

**REDEVELOPMENT AGENCY**

**TOWNSHIP OF WOODBRIDGE**

**Minutes of October 18, 2022 Regular Meeting**

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, October 18, 2022 at 5:00 P.M., in the Third Floor Conference Room of the Municipal Building, 1 Main Street, Woodbridge, New Jersey and via conference call.

Members Present: Bob Gillespie, Hank Haidacher, Phil Clermont, Vincent Coughlin, Cory Spillar, John Ur, Brian Small

Members Excused:

Also Present: William Opel, Esq. – Counsel  
Marta Lefsky – Director of Planning and Development  
Heather LaMotta – Custodian of Records

The Chairman, Hank Haidacher, called the meeting to order at 5:00 P.M.

Following the Salute to the Flag and a moment of silence, Mr. Haidacher announced that all requirements of the Open Public Meetings Act relative to this session had been met.

**Roll Call**

There was a quorum present.

**Adoption of Minutes**

The minutes of the September 13, 2022 meeting were adopted by motion from Mr. Gillespie and seconded by Mr. Ur and carried unanimously.

**Public Hearing:**

The hearing was opened to the public upon a motion made Mr. Ur and seconded by Mr. Coughlin.

With no members of the public present, Mr. Gillespie made a motion to close the hearing to the public, seconded by Mr. Ur.

**Presentation**

No Presentations

## **Executive Director's Report**

Modera  
Fortune Metal

## **Counsel Report**

No Report

## **Planners Report**

No Report

## **Resolutions**

- # 51                      Resolution approving Bill List from September 13, 2022 to October 17, 2022 in the amount of \$ 61,964.39.
- # 52                      Resolution approving proposal from Sockler Realty Services for Area 14 properties dated September 22, 2022 at a cost not to exceed \$12,000.
- # 53                      Resolution approving proposal from Sockler Realty Services for Port Reading Avenue Block 1079.15, Lot 11; Block 1079.06, Lot 1 and a portion of Daniel Street, dated July 6, 2022, at a cost not to exceed \$1,500.
- # 54                      **PULLED**
- # 55                      Resolution approving proposal from Sockler Realty Services for Ross Street Lot, Block 545, Lot 48, dated September 23, 2022, at a cost not to exceed \$2,500.
- # 56                      Resolution approving proposal from Sockler Realty Services for 1291 Rahway Avenue Existing DOC steam plant property, dated October 18, 2022, at a cost not to exceed \$8,250.
- # 57                      Resolution approving proposal from Sockler Realty Services for 106-112 North James Street, Block 545, Lot 55, dated October 18, 2022, at a cost not to exceed \$2,500.
- # 58                      Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey re-designating a redeveloper for the property commonly known as block 364, lots 100 and 1.03 (the "property") on the tax maps of the Township and authorizing the execution of an amended and restated Redevelopment Agreement

The resolutions were adopted by motion from Mr. Gillespie and seconded by Mr. Ur, and carried unanimously.

**New Business**

There was no new business.

**Adjournment**

The meeting was adjourned at 5:04pm upon a motion made by Mr. Ur, and seconded by Mr. Coughlin.

**Submitted by Heather LaMotta**