

RESOLUTION #2837

RESOLUTION TO RESCIND RESO #2834 - RESOLUTION TO APPROVE AN EXCLUSIVE OPTION FOR INGERMAN DEVELOPMENT COMPANY LLC TO GROUNDLEASE CERTAIN PROPERTY IN CONNECTION WITH THE REDEVELOPMENT OF WOODBRIDGE GARDEN APARTMENTS (PHASE II)

WHEREAS, the Housing Authority of the Township of Woodbridge (the "Authority") updated Resolution #2834 – Resolution to Approve an Exclusive Option for Ingerman Development Company LLC to Groundlease Certain Property in Connection with the Redevelopment of WGA (Phase II) ; and

WHEREAS, the developer has changed the name of the entity in which the authority is executing the Groundlease with to TRF Development Partners, Inc. from Ingerman Development Company LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, hereby rescinds resolution #2834 dated February 6, 2017.

Motion moved by Commissioner Michelson and seconded by Commissioner Kenny to adopt Resolution #2837.

ROLL CALL: Kenny Michelson Rosario Rupasinghe Shah Walker Ficarra
AYES: Kenny Michelson Shah Walker Ficarra
NAYS: None
Abstain: None
Absent: Rosario Rupasinghe

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Regular Meeting of March 6, 2017.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corriston, Esq.