

**RESOLUTION #2838**

**RESOLUTION TO RESCIND RESO #2835 - 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 III)**

**WHEREAS**, the Housing Authority of the Township of Woodbridge (the “Authority”) updated Resolution #2835 – Resolution to Approve an Exclusive Option for Ingerman Development Company LLC to Groundlease Certain Property in Connection with the Redevelopment of WGA (Phase III) ; 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 #2835 dated February 6, 2017.

Motion moved by Commissioner Michelson and seconded by Commissioner Kenny to adopt Resolution #2838.

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.

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Donna F. Brightman, Secretary

Approved as to legal form:

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Terrence Corriston, Esq.