

**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
January 27, 2020**

The meeting of the Redevelopment Agency of Franklin Township was held at 475 DeMott Lane, Somerset, NJ and was called to order at 7:30 p.m. The Sunshine Law was read and the roll was taken.

Present: Kimberly Francois; Robert Mettler; Carl Wright; Ike Agudosi; Nina Jordan

Absent:

Also Present: Everett Johnson, Attorney; Mark Healey, Executive Director

ELECTION OF OFFICERS/ RESOLUTION No. 01-2020 - ELECTION OF OFFICERS

Nominations were offered for Ms. Francois to serve as Chair and Mr. Mettler to serve as Vice Chair. No further nominations were offered. After nomination and second Resolution No. 1-2020 was unanimously approved by roll call vote to appoint Ms. Francois to serve as Chair and Mr. Mettler to serve as Vice Chair.

RESOLUTION No. 02-2019 – AWARD OF CONTRACT FOR AGENCY ATTORNEY

Mr. Mettler made a motion to adopt Resolution 02-2020 which awarded a contract to Wilentz, Goldman & Spitzer, P.A. as the Agency attorney. The motion was seconded by Mr. Agudosi and unanimously approved by roll call vote.

APPROVAL OF THE MINUTES

The regular meeting minutes of November 18, 2019 were approved with a motion made by Mr. Mettler seconded by Ms. Jordan and unanimously approved by a voice vote.

RPM UPDATE

Mr. Healey summarized the written update by RPM.

LEEWOOD UPDATE

No update was provided.

RESOLUTION 03-2020: AMENDMENT TO 2019 MEETING CALENDAR

Mr. Wright made a motion to adopt Resolution 03-2020 to adopt the 2020 Meeting Calendar. The motion was seconded by Mr. Agudosi and unanimously approved by voice vote.

RESOLUTION 04-2020: ADOPTION OF 2020 AGENCY BUDGET

Mr. Healey provided a brief summary: after the Agency introduced the budget in November 2019 it was sent to the State, the State identified one technical change (i.e., a different figure for “unrestricted net position”) which change was made at the State’s direction and incorporated in the Budget before the Agency tonight for adoption. He explained the change is technical and changes the budget in no

substantive way. Mr. Metter made a motion to adopt Resolution 04-2020 which motion was seconded by Ms. Jordan and unanimously approved by voice vote.

RESOLUTION 05-2020: LATE BUDGET ADOPTION

Mr. Healey explained that the reason for the late adoption is that the State approved the budget on 1/21/20 and this is the first opportunity for the Agency to adopt the budget with the changes that the State required. Mr. Mettler made a motion to adopt Resolution 05-2020 which motion was seconded by Mr. Agudosi and unanimously approved by voice vote.

PUBLIC SESSION

A motion was made by Mr. Mettler to open the public session. Said motion was seconded by Mr. Wright and unanimously carried by a voice vote. No public came forward. A motion was made by Mr. Mettler and seconded by Mr. Wright to close the public session. Said motion was carried unanimously carried by a voice vote.

ADJOURNMENT

The meeting was adjourned at 8:15pm