

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

The meeting of the Redevelopment Agency of Franklin Township virtually and was called to order at 7:30 p.m. The Sunshine Law was read and the roll was taken.

Present: Kimberly Francois; Carl Wright; Nina Jordan; Kiana Jones;
Absent: Ike Agudosi
Also Present: Robert Beckelman, Attorney; Mark Healey, Executive Director

APPROVAL OF THE MINUTES

The regular meeting minutes of November 16th, 2020 were approved, with a motion made by Mr. Wright seconded by Ms. Jordan and unanimously approved.

RPM UPDATE

Mr. Healey summarized the written update by RPM.

LEEWOOD UPDATE

No update was provided.

NEW BUSINESS

a. Election of Officers.

With motion made by Mr. Wright and seconded by Ms. Jordan the Agency voted unanimously to approve Resolution No. 01-2021: Election of Officers – Reorganization as follows:

- Chairperson: Kimberly Francois
- Vice-Chairperson: Kiana Jones

b. Agency Attorney

With motion made by Ms. Francois and seconded by Ms. Jones the Agency voted unanimously to approval Resolution Resolution No. 02-2021 Authorizing the Award of a Contract for Legal Services to Wilentz, Goldman & Spitzer, PA

PUBLIC SESSION

A motion was made by Mr. Wright to open the public session. Said motion was seconded by Ms. Jordan and unanimously carried. A motion was made by Mr. Wright and seconded by Ms. Jordan to close the public session. Said motion was carried unanimously carried.

ADJOURNMENT

The meeting was adjourned at 8:35pm