

**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
April 19, 2021**

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; Martin Piccoli; Patrick J. Shimalla

Absent: Ike Agudosi

Also Present: Robert Beckelman, Attorney; Mark Healey, Executive Director

APPROVAL OF THE MINUTES

The regular meeting minutes of 1/25/21 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. New members Martin Piccoli and Patrick J. Shimalla were sworn in.
- b. *Resolution 03-2021: Adoption of 2021 Agency Budget:* Mr. Healey indicated that the budget before the Agency for the adoption was reviewed and approved by the State with one minor correction with no substantive changes from that previously approved by the Agency. The resolution was approved, with a motion made by Ms. Jordan seconded by Ms. Jones and unanimously approved and released by a voice vote.
- c. *Resolution 04-2021: Late Budget Adoption -* Mr. Healey summarized that the budget was being adopted late due to timing matters related to the Township overall budget. The resolution was approved, with a motion made by Mr. Wright seconded by Ms. Jones and unanimously approved and released by a voice vote.
- d. *Resolution No.5-2021 Certification of 2019 Audit:* Mr. Healey summarized the audit analysis which recommended no changes to Agency financial practices. The resolution was approved, with a motion made by Mr. Wright seconded by Ms. Jones and unanimously approved and released by a voice vote.

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