**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP**

**SOMERSET COUNTY, NEW JERSEY**

**Minutes of Meeting**

**February 28, 2022**

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; Ike Agudosi

Absent: Kiana Jones; Martin Piccoli; Patrick J. Shimalla

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

**APPROVAL OF THE MINUTES**

The regular meeting minutes of 1/24/22 were approved, with a motion made by Mr. Wright seconded by Ms. Jordan and unanimously approved by roll call vote.

**Agency Attorney (Resolution No. 06-2022 Authorizing the Award of a Contract for Legal Services to Wilentz, Goldman & Spitzer, PA**

Mr. Healey indicated that a new resolution was required since the prior proposal had not been accompanied by a cost proposal. A cost proposal has been provided with rates unchanged from the prior resolution and previous years. Mr. Wright made a motion to adopt the resolution; Mr. Agudosi seconded. The Agency voted unanimously in favor of the resolution by roll call vote.

**RPM UPDATE & LEEWOOD UPDATE**

No update was provided.

**PUBLIC SESSION**

A motion was made by Mr. Agudosi to open the public session. Said motion was seconded by Mr. Wright 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 7:45pm