

**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
February 8, 2024**

The meeting of the Redevelopment Agency of Franklin Township virtually and was called to order at 6:30 p.m. The Sunshine Law was read and the roll was taken.

Present: Kimberly Francois; Carl Wright; Martin Piccoli; Ike Agudosi
Absent: Patrick J. Shimalla; Kiana Jones; Nina Jordan
Also Present: Everett Johnson, Attorney; Mark Healey, Executive Director

ELECTION OF OFFICERS

Ms. Francois nominated Mr. Wright as Chairperson; Mr. Agudosi seconded. Mr. Wright nominated Ms. Francois as Vice-Chairperson; Mr. Agudosi seconded. Resolution No. 01-2024: Election of Officers – Reorganization was adopted unanimously by voice vote.

APPOINTMENT OF ATTORNEY

Mr. Wright made a motion to adopt Resolution No. 02-2024 Authorizing the Award of a Contract for Legal Services to Wilentz, Goldman & Spitzer, PA.. Ms. Francois seconded. The resolution was adopted unanimously by voice vote.

NEW BUSINESS

Ms. Francois made a motion to adopt Resolution No. 03-2024: 2024 Meeting Calendar. Mr. Wright seconded. The resolution was adopted unanimously by voice vote.

UNFINISHED BUSINESS

RPM Update – Mr. Healey read into the record the update provided by RPM dated January 18, 2024. No updated provided by Leewood.

PUBLIC DISCUSSION

A motion was made by Ms. Francois to open the public session, seconded by Mr. Wright and unanimously carried. As no members of the public were present, a motion was made by Mr. Wright and seconded by Ms. Francois to close the public session. Said motion was carried unanimously.

EXECUTIVE SESSION

Mr. Johnson read the relevant portion of Resolution 04-2024 into the record outlining the reason for the Agency to go into executive session: it is necessary for the Agency to discuss in a session not open to the public, certain matters relating to the item authorized by N.J.S.A. 10:4-12b and designated below: Leewood contact negotiations.

ADJOURNMENT

The meeting was adjourned at 7:40 pm