

**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP  
SOMERSET COUNTY, NEW JERSEY  
Minutes of Meeting  
Monday September 15, 2025 (Virtual Meeting); 6:30pm**

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

Present: Carl Wright; Martin Piccoli; Patrick J. Shimalla; Isaiah Thompson  
Absent: Kiana Jones; Kimberly Francois  
Also Present: Robert Beckelman, Attorney; Mark Healey, Executive Director

**APPROVAL AND RELEASE OF MINUTES**

Meeting of April 21, 2025: Moved by Mr. Shimalla; Seconded by Mr. Thompson; Approved unanimously by voice vote.

**NEW BUSINESS**

*Adoption of 2025 Budget*

Mr. Healey indicated that the “approved” budget was sent to the State for their review. The State had no comments of significance (only a signature being on the wrong line – no a single comment on the figures in the budget). The budget has been amended per the State comment, otherwise unchanged from what the Agency previously “approved”. It is now presented to the Board for “adoption”. After adoption it will be uploaded to the State’s system and placed on the Agency webpage, as required by law. Mr. Wright made a motion to adopt; seconded by Mr. Shimalla. The members adopted the budget unanimously by roll call vote.

*Late Budget Adoption Resolution*

Mr. Healey explained the reasons for the late adoption (which are indicated in the resolution). After adoption it will be uploaded to the State’s system and placed on the Agency webpage, as required by law. Mr. Shimalla made a motion to adopt; seconded by Mr. Wright. The members adopted unanimously by voice vote.

*Approval of Audits for 2023 and 2024*

Mr. Healey explained that State law requires that the Agency’s financial practices be audited by an independent auditor, that the full audit was provided in the Agency’s agenda packet, and that the audit found no issues with the Agency’s financial practices. After adoption it will be uploaded to the State’s system and placed on the Agency webpage, as required by law. Mr. Wright made a motion to approve; seconded by Mr. Shimalla. The members adopted unanimously by voice vote.

**OLD BUSINESS**

*Leewood Redevelopment RFP*

Mr. Healey indicated that the RFP has been on the Township website for a number of months and we have received no response. He indicated that we are going to look at additional avenues to “get the word out” more effectively.

**PUBLIC DISCUSSION**

Mr. Healey noted for the record that no public were present.

**EXECUTIVE DISCUSSION**

None

**ADJOURNMENT**

The meeting was adjourned at 7:15 pm