

MINUTES
HOPEWELL TOWNSHIP
REDEVELOPMENT AUTHORITY
Re-Org. January 2, 2024

Start Time: 8:55 pm.

It should be noted that the Redevelopment Authority Reorganization Meeting started inside of the Township Committee Reorganization Meeting. Therefore, the **Sunshine Statement** had been read into the record by Acting Municipal Clerk Jeannette Pace and the **Flag Salute** had been led by Jeannette Pace both at the commencement of the Committee meeting.

Pace initiated **Roll Call**: Present: Robin Freitag, Tom Tedesco, Kelsey Bayzick, David Miller, Jeff Shimp. Also Present: John Hitchner, Admin; Jeannette Pace, Acting Clerk/Redevelopment Authority Clerk; Solicitors Ted Ritter, Esquire and Matt Ritter, Esquire

Pace asked for a motion to open up **Nominations** for Chairman and Vice Chairman. Tedesco made the Motion to open. Miller seconded. Voice Vote: All in favor.

Tedesco nominated Robin Freitag as Chairman; Miller seconded.

Bayzick nominated Tedesco as Vice Chairman; Miller seconded.

Solicitor Ritter administered Oaths of Office for Freitag and Tedesco

Resolution #RA2024-01 Appointing Chairman and Vice Chairman. Voice Vote: All in favor.

PUBLIC:

Tedesco made a motion to open to the public. Miller Seconded. Voice Vote: All in favor.

Seeing no one, Miller made a motion to close the public portion. Bayzick seconded. Voice Vote: All in favor.

RESOLUTIONS (Consent Agenda):

Freitag asks the Authority to review all Resolutions on the Consent Agenda and asks if there are any conflicts or items that need to be discussed before voting. Hearing no one, Freitag asks Clerk Pace to read the Consent Agenda items by Title Only for the record as follows:

- | | |
|-------------------|--|
| #RA2024-02 | Resolution Establishing 2024 Meeting Dates and Official Newspaper |
| #RA2024-03 | Resolution Appointing Redevelopment Authority Clerk |
| #RA2024-04 | Resolution Appointing Redevelopment Solicitor |
| #RA2024-05 | Resolution Redevelopment Engineer |
| #RA2024-06 | Resolution Redeveloper |

Motion to Approve the above Consent Agenda Resolutions as read by Title Only:

Motion by: Tedesco. Second by Miller. Voice Vote: All in favor.

MOTION TO ADJOURN:

Freitag requests a motion to adjourn the Redevelopment Authority meeting. Bayzick makes the Motion. Miller Seconds. Voice Vote: All in favor.

End Time: 9:10 p.m.

Next Meeting Date: January 25, 2024 at 6:15 p.m.

Respectfully submitted,

Jeannette Pace, Redevelopment Authority Clerk
cc: Township Administrator, Authority and Counsel