REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP SOMERSET COUNTY, NEW JERSEY Minutes of Meeting September 19, 2016

The meeting of the Redevelopment Agency of Franklin Township was held at 475 DeMott Lane, Somerset, NJ and was called to order at 7:30 p.m. The Sunshine Law was read and the roll was taken.

Present: Dennis Sanders; Carl Wright; Ike Agudosi; Kimberly Francois

Absent: Wayne Sellers Robert Mettler; Michael F. Gianotto

Also Present: Justin Hollander, Attorney; Mark Healey, Executive Director

APPROVAL OF THE MINUTES

The regular meeting minutes of June 20, 2016 were approved as submitted, with a motion made by Mr. Wright seconded by Mr. Sanders and unanimously approved by a voice vote.

RPM AND LEEWOOD UPDATES

Written updates were provided to the Board in their agenda packets from both Leewood and RPM. Mr. Healey and Mr. Hollander provided the Agency with some additional update details with respect to Buist and other unfinished business with respect to Leewood and RPM, including a recent meeting with Abozid regarding their intention to pursue development of their site.

ATTORNEY INVOICES

A motion was made by Mr. Sanders to approve attorney invoices 40674264, 40674262, 40674263, 40676952, 40676953, 40676954, 40678544, 40678545, 40678546, 40680830, 40680831 and 40680832 seconded by Mr. Agudosi and unanimously carried by a roll call vote.

PUBLIC SESSION

A motion was made by Mr. Sanders to open the public session, seconded by Mr. Agudosi and unanimously carried by a voice vote. There being no public coming forward, a motion was made by Mr. Sanders and seconded by Mr. Agudosi to close the public session with said motion carried unanimously carried by a voice vote.

<u>ADJOURNMENT</u>

The meeting was adjourned at 8:15 pm