REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP SOMERSET COUNTY, NEW JERSEY Minutes of Meeting November 21st, 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: Michael F. Gianotto; Dennis Sanders; Kimberly Francois; Robert Mettler

Absent: Wayne Sellers; Carl Wright; Ike Agudosi

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

APPROVAL OF THE MINUTES

The regular meeting minutes of September 19, 2016 were approved as submitted, with a motion made by Mr. Sanders seconded by Ms. Francois and unanimously approved by a roll call vote by those eligible.

RPM AND LEEWOOD UPDATES

Written updates were provided to the Board in their agenda packets from both Leewood and RPM.

Dolly Soto from RPM presented conceptual architectural renderings of the next phase. After conclusion of the presentation and Agency discussion, it was suggested by the Agency that RPM's architect investigate adding a bit more variety in the design of the side elevation of the larger building.

ATTORNEY INVOICES

A motion was made by Ms. Francois to approve attorney invoices 40683440, 40683439,40683438, 40685231, 40685232, 40685233 and Triad Associates invoices 47775, 47835 and 47836, seconded by Mr. Mettler and unanimously carried by a roll call vote.

PUBLIC SESSION

A motion was made by Mr. Mettler to open the public session, seconded by Ms. Francois and unanimously carried by a voice vote. There being no public coming forward, a motion was made by Mr. Mettler and seconded by Ms. Francois 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