

**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
November 18th, 2019**

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: Kimberly Francois; Robert Mettler; Carl Wright (via phone);; Nina Jordan
Absent: Dennis Sanders Ike Agudosi; Michael F. Gianotto
Also Present: Anne Babineau, Attorney; Mark Healey, Executive Director

APPROVAL OF THE MINUTES

The regular meeting minutes of July 15, 2019 were approved, with a motion made by Mr. Mettler seconded by Ms. Jordan and unanimously approved and released by a voice vote. The executive session minutes of April 15, 2019 were approved, with a motion made by Mr. Mettler seconded by Mr. Wright and unanimously approved by a voice vote. The executive session minutes of July 15, 2019 were approved, with a motion made by Mr. Mettler seconded by Ms. Jordan and unanimously approved by a voice vote.

RPM UPDATE

Mr. Healey summarized the written update by RPM.

LEEWOOD UPDATE

No update was provided.

PUBLIC SESSION

A motion was made by Mr. Mettler to open the public session. Said motion was seconded by Ms. Jordan and unanimously carried by a voice vote. A motion was made by Mr. Mettler and seconded by Ms. Jordan to close the public session. Said motion was carried unanimously carried by a voice vote.

RESOLUTION 09-2019: 2018 AUDIT CERTIFICATION

Mr. Healey summarized the audit prepared of the Agency's 2018 financials, specifically indicating that auditor offered no recommended changes to the Agency's financial practices. A motion was made by Mr. Mettler and seconded by Ms. Jordan to certify the 2018 audit. Said motion was carried unanimously carried by a voice vote.

RESOLUTION 10-2019: APPROVAL OF 2020 AGENCY BUDGET

Mr. Healey summarized the proposed 2020 budget for the agency, specifically indicating that the overall budget is \$40,000 consisting of \$10,000 from the Township with the remaining \$30,000 from the Agency's fund balance. Mr. Healey indicated that this was the same last year. A motion was made by Mr. Mettler and seconded by Ms. Jordan to approve the 2020 audit. Said motion was carried unanimously carried by a voice vote. Mr. Healey explained that the budget will now be submitted to the State for their approval and that after State approval the Agency will have to subsequently act to adopt the 2020 budget.

RESOLUTION 11-2019: LATE BUDGET ADOPTION

Mr. Healey explained that reason for the late adoption (i.e., that we need to know the amount of the subsidy from the Township). A motion was made by Mr. Mettler and seconded by Ms. Jordan to adopt the resolution. Said motion was carried unanimously carried by a voice vote.

EXECUTIVE SESSION – RPM NEGOTIATION

No executive session.

ADJOURNMENT

The meeting was adjourned at 8:20pm