

REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP  
SOMERSET COUNTY, NEW JERSEY  
Minutes of Meeting  
January 27, 2014

The meeting of the Redevelopment Agency of Franklin Township was held at 475 DeMott Lane, Somerset, NJ and was called to order at 7:34 p.m. by Mark Healey. The Sunshine Law was read and the roll was taken.

Present: Michael F. Gianotto; Ainsley Reynolds; Carl Wright (arrived 7:41 pm); Wayne Sellers; Kimberly Francois; Robert Mettler; Dennis Sanders

Also Present: Leslie London, Attorney; Mark Healey, Executive Director; Vincent Dominach, Secretary

**ELECTION OF OFFICERS**

Mr. Mettler nominated Mr. Gianotto for Chairman, seconded by Mr. Sanders and unanimously approved by a roll call vote. (Mr. Wright did not vote as he was not yet present) Mr. Mettler nominated Ms. Francois for Vice Chairwoman, seconded by Mr. Sanders and unanimously approved by a roll call vote (Mr. Wright did not vote as he was not yet present)

**RESOLUTION 01-2014 - ELECTION OF OFFICERS**

Mr. Mettler made a motion to adopt Resolution 01-2014 which appoints Mr. Gianotto as Chairman and Ms. Francois as Vice Chairwoman. The motion was seconded by Mr. Sanders and unanimously approved by a roll call vote. (Mr. Wright did not vote as he was not yet present)

**RESOLUTION 02-2014 - AWARD OF LEGAL SERVICES CONTRACT**

Mr. Mettler made a motion to adopt Resolution 02-2014 which awards a contract for legal services to McManimon, Scotland & Baumann, LLC. The motion was seconded by Mr. Reynolds and unanimously approved by a roll call vote. (Mr. Wright did not vote as he was not yet present)

**APPROVAL OF THE MINUTES**

The Regular Meeting minutes of December 16, 2013 were approved as submitted, with a motion made by Mr. Sanders, seconded by Mr. Reynolds and unanimously approved by a roll call vote.

**RPM – UPDATE**

Mr. Healey briefly discussed the update as provided in the 1/24/14 memorandum from Brendan McBride of RPM. Ms. London added a synopsis of the Buist negotiations and informed the Board that she expects further information for the Agency at their February meeting.

**LEEWOOD UPDATE**

Mr. Healey briefly discussed the update as provided in the 1/23/14 email from Michael Fink of Leewood. Ms. London added a synopsis of her 1/22/14 memo regarding the negotiations for 5 Irving Street and asked that the Agency allow her to continue with the negotiations. The Agency instructed Ms. London to continue with the negotiations and to keep the Agency informed.

### **REDEV UPDATE**

Charles Avery of Redev was in attendance and he summarized his 1/22/14 update email and thanked both the Agency and the Township for their assistance.

### **MR. REYNOLDS RESIGNATION**

Mr. Reynolds notified the Agency that he was resigning from the Agency due to personal commitments.

### **PROPERTIES IN THE RPM'S REDEVELOPMENT AREA NOT TO BE DEVELOPED BY RPM**

The Agency directed Mr. Healey to contact RPM to determine if there are any properties that they do not intend to develop within their redevelopment area and if so would they will be willing to remove those properties from the redevelopment area.

### **Attorney Invoices #126826, 126827, 126828,**

A motion was made by Mr. Wright to approve attorney invoices 126826, 126827 and 126828 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. Said motion was seconded by Mr. Wright and unanimously carried by a voice vote. There being no comments from the public, a motion was made by Mr. Mettler and seconded by Mr. Sellers to close the public session. Said motion was carried unanimously carried by a voice vote.

### **ADJOURNMENT**

The meeting was adjourned at 7:57 pm

Approved:

Date: