

REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
April 21, 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 Mr. Gianotto. The Sunshine Law was read and the roll was taken.

Present: Michael F. Gianotto; Carl Wright (7:35); Kimberly Francois; Dennis Sanders; Ike Agudosi
Robert Mettler; Wayne Sellers (7:42)

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

APPROVAL OF THE MINUTES

The Regular Meeting minutes of February 24, 2014 were approved as submitted, with a motion made by Mr. Sanders, seconded by Ms. Francois and unanimously approved by a roll call vote with Mr. Mettler abstaining as he was absent from the meeting and Mr. Wright and Mr. Sellers not voting as they were not yet in attendance.

RPM – UPDATE

Mr. Healey briefly discussed the update as provided in the 4/16/14 memorandum from Brendan McBride of RPM. Ms. London added that an independent environmental consultant to assess the environmental issues at the Buist property had been chosen.

LEEWOOD UPDATE

Mr. Healey briefly discussed the update as provided in an email from Michael Fink of Leewood. Ms. London added that the attorney for owner of 5 Irving Street has agreed to accept service for the Condemnation Complaint and that the complaint is expected to be filed shortly. Ms. London also informed the Agency that notices for the Condemnation Complaint for 22 Chester have taken longer than expected as some of the notices were out of State. Ms. London then summarized her April 17, 2014 memo regarding Leewood's payment obligation to the Franklin Township Sewer Authority. The Agency directed Ms. London to work out the payment issue with Leewood and the Sewer Authority in accordance with Leewood's suggested payment schedule.

REDEV UPDATE

Mr. Healey briefly discussed the update as provided in an email from Charlie Avery from Redev.

Attorney Invoices #127567, 127568, 127569, 127913, 127914, 127915

A motion was made by Mr. Wright to approve attorney invoices 127567, 127568, 127569, 127913, 127914, and 127915 seconded by Mr. Mettler and unanimously carried by a roll call vote.

Revised Monthly Status Reports

Mr. Healey explained that new forms (the forms were included in the Agency member's packets) had been created for RPM and Leewood to submit each month as part of their monthly status reports. The forms would allow the Agency to more closely monitor the developers' progress and would memorialize various time frames that the developers had contacted property owners. Ms. London noted that all of the

information being requested in the new forms are required to be submitted as per the Redevelopment Agreements with Leewood and RPM

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.

One member of the public spoke and stated that she was just generally interested in Township business and had no specific comments regarding redevelopment.

There being no further public comments a motion was made by Ms. Francois 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 8:10 pm

Approved:

Date: