

**RESOLUTION NO. 3-2014  
OF THE  
REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP  
AUTHORIZING THE EXECUTION OF A CONTRACT FOR CERTAIN  
ENVIRONMENTAL CONSULTING SERVICES WITH WHITESTONE  
ASSOCIATES, INC. REGARDING THE AGENCY'S ACQUISITION OF  
CERTAIN PROPERTY  
LOCATED AT BLOCK 112, LOTS 1-8, 42-49, 9.01, 16.01, 25.01 INCLUSIVE,  
LOCATED BETWEEN VOORHEES AND SCHOOL AVENUES**

**WHEREAS**, the Redevelopment Agency of Franklin Township (the "Agency") entered into a certain Redevelopment Agreement dated January 24, 2007 (the "Redevelopment Agreement") with RPM Development, LLC (the "Redeveloper") for the Construction of a Residential Development within the Renaissance 2000 Redevelopment Area in the Township of Franklin, Somerset County, New Jersey (the "Project"); and

**WHEREAS**, by Resolution No. 12-2013, the Agency authorized the acquisition of certain property by the Agency in response to the Acquisition Notice submitted by the Redeveloper, with respect to certain property included in the Project area located at Block 112, Lots 1-8 and 42-49, 9.01, 16.01, and 25.01 located at 41 Berry Street and 28, 34 and 36 Voorhees Avenue in Somerset, New Jersey (the "Property") ; and

**WHEREAS**, the Agency's General Counsel and the property owner and his counsel, have been engaged in negotiations with respect to such acquisition, and during the negotiations, Counsel was advised of certain unresolved environmental issues and the need for certain additional cleanup of the Property by the owner; and

**WHEREAS**, in light of the information regarding the environmental issues, it was deemed to be in the best interest of the Agency to obtain an independent review and if needed, independent testing of the Property, to have a better and complete understanding of the extent of the environmental issues at the Property prior to acquisition ; and

**WHEREAS**, proposals were solicited and received from six (6) companies and were reviewed by General Counsel, who is recommending that the proposal submitted by Whitestone Associates, Inc. be accepted, and that a contract be awarded to the company for the requested services; and


**WHEREAS**, as set forth in the Redevelopment Agreement, the Redeveloper is solely responsible for the costs associated with the consulting services to be provided by Whitestone Associates, Inc. on behalf of the Agency; and

**WHEREAS**, the Redeveloper has acknowledged that it is responsibility for such costs and has agreed to make all payments required directly to the company as billed for such services.

**NOW, THEREFORE, BE IT RESOLVED** by the Redevelopment Agency of Franklin Township that:

1. The Redevelopment Agency of Franklin Township hereby authorizes the Executive Director to execute an agreement, in a form approved by General Counsel, with Whitestone Associates, Inc. on behalf of the Agency, for the provision of certain environmental consulting services as set forth the solicitation for such services, with respect to the Agency's acquisition of Block 112, Lots 1-8 and 42-49, 9.01, 16.01 and 25.01.

**REDEVELOPMENT AGENCY  
OF FRANKLIN TOWNSHIP**

By:   
Mark Healey, Executive Director

DATED: May 19, 2014

**RECORDED VOTE:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
Kimberly Francois, Councilwoman	<b>x</b>		
Michael F. Gianotto, Chairman	<b>x</b>		
Robert Mettler	<b>x</b>		
Ike Agudosi			<b>x</b>
Dennis Sanders	<b>x</b>		
Wayne Sellers			
Carl Wright, Councilman	<b>x</b>		<b>x</b>