

REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
September 15, 2014

The meeting of the Redevelopment Agency of Franklin Township was held at 475 DeMott Lane, Somerset, NJ and was called to order at 7:32 p.m. by Mr. Gianotto. The Sunshine Law was read and the roll was taken.

Present: Michael F. Gianotto; Kimberly Francois (8:04); Dennis Sanders; Robert Mettler; Wayne Sellers; Carl Wright (8:04); Ike Agudosi

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

APPROVAL OF THE MINUTES

The regular and executive session meeting minutes of June 16, 2014 were approved as submitted, with a motion made by Mr. Mettler seconded by Mr. Sellers and unanimously approved by a roll call vote with Mr. Wright and Ms. Francois not voting as they were not yet in attendance.

RPM – UPDATE

Mr. Healey briefly summarized the written report submitted by RPM. He explained that RPM was in the process of hiring a firm to assist them in looking at possible changes to their redevelopment plans. The Agency expressed concerns that it was taking RPM a long time to hire such a firm and directed staff to ask RPM to move forward as quickly as possible. Ms. London mentioned that the Buist matter was moving along and that Buist has still not met with the relocation plan preparer nor have they submitted the environmental report to the agency despite numerous efforts to set up a meeting and obtain the report.

LEEWOOD UPDATE

Mr. Healey briefly summarized the written report submitted by Leewood. He also mentioned that Leewood had requested that a meeting be held with HMFA to discuss future funding of Leewood's projects and that Leewood would appreciate the attendance of Agency members at the meeting. Mr. Mettler, Ms. Francois and Mr. Gianotto all expressed an interest in attending such a meeting and asked Mr. Healey to provide them with possible meeting dates.

REDEV UPDATE

Mr. Healey briefly summarized Redev's written Update. The Agency then directed Mr. Healey to prepare a Resolution for the Agency's consideration at the next meeting expressing the Agency's satisfaction for well done project.

**Attorney Invoices 129608; 129609; 129610; 129174; 129175; 129176;
130058; 130059; 130060**

A motion was made by Mr. Mettler to approve attorney invoices 129608; 129609; 129610; 129174; 129175; 129176; 130058; 130059; 130060 seconded by Mr. Sanders and unanimously carried by a roll call vote with Mr. Wright and Ms. Francois not voting as they were not yet in attendance.

PUBLIC SESSION

A motion was made by Mr. Mettler to open the public session. Said motion was seconded by Mr. Sellers and unanimously carried by a voice vote with Mr. Wright and Ms. Francois not voting as they were not yet in attendance.

There being no public comments 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 with Mr. Wright and Ms. Francois not voting as they were not yet in attendance.

RESOLUTION NO. 10-2014

Mr. Mettler made a motion to adopt Resolution 10-2014 which authorized an executive session. The motion was seconded by Mr. Sellers and unanimously approved by a roll call vote with Mr. Wright and Ms. Francois not voting as they were not yet in attendance.

ADJOURNMENT

The meeting was adjourned at 8:12pm