

REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
December 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 7:30 p.m. by Mr. Gianotto. The Sunshine Law was read and the roll was taken.

Present: Michael F. Gianotto; Kimberly Francois; Dennis Sanders; Robert Mettler; Carl Wright;

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

Absent: Wayne Sellers; Ike Agudosi

APPROVAL OF THE MINUTES

The regular meeting minutes of October 20, 2014 were approved as submitted, with a motion made by Mr. Mettler seconded by Ms. Francois and unanimously carried by a voice vote.

RPM – UPDATE

Mr. Healey briefly summarized the written report submitted by RPM. Ms. London mentioned that the Buist relocation plan had been approved by DCA. She also explained that Buist is awaiting DEP approval for the environmental work/report that was done on the property and that the environmental report from the Agency's consultant will be completed soon.

Ms. London gave a brief history of the appraisal reports done on the Buist property. She pointed out that the title work on the property would be done shortly and then the Order to Show Cause would be filed soon thereafter. Ms. London further pointed out that RPM indicated that they would work with Buist to allow them sufficient time to relocate their business and not have RPM take possession of the property immediately.

Mr. Healey mentioned that RPM would be receiving an award from Somerset County for their Parkside development in Franklin. He also mentioned that he had met with RPM and their planning consultant to begin the discussions on possible changes to RPM's redevelopment plan and that RPM would attend an upcoming Agency meeting and give a presentation in this regard.

LEEWOOD UPDATE

Ms. London explained that the Agency was proceeding with condemnation for 11 Chester Avenue. Mr. Healey mentioned that a meeting was held with Mr. Abozid, his attorney, Ms. London and Michael Fink from Leewood to discuss Mr. Abozid's property. Mr. Fink explained that he would be willing to allow a portion of the property to be removed from Leewood's redevelopment area which would allow the property to be developed by Mr. Abozid. Mr. Abozid agreed to consider the suggestion and get back to the Agency.

REDEV UPDATE

Mr. Healey briefly summarized Redev's written Update.

RESOLUTION NO. 17-2014

Mr. Wright made a motion to adopt Resolution 17-2014 (2015 Meeting Calendar).

The motion was seconded by Mr. Mettler and unanimously approved by a roll call vote.

RESOLUTION NO. 18-2014

Mr. Mettler made a motion to adopt Resolution 18-2014, (Adopted Budget Resolution).
The motion was seconded by Mr. Sanders and unanimously approved by a roll call vote.

ATTORNEY INVOICES 131119; 131120; 131121; 131495; 131496; 131497

A motion was made by Mr. Mettler to approve attorney invoices 131119; 131120; 131121; 131495; 131496; 131497 seconded by Mr. Wright and unanimously carried by a roll call vote.

2015 LEGAL SERVICES

The Agency instructed Mr. Healey to prepare a Resolution for adoption at the Agency's January meeting to reappoint Ms. London as the Agency's attorney for 2015.

PUBLIC SESSION

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

There being no public comments a motion was made by Ms. Francois and seconded by Mr. Wright to close the public session. Said motion was carried unanimously carried by a voice vote.

ADJOURNMENT

The meeting was adjourned at 8:04pm