

REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
January 29, 2015

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. Healey. The Sunshine Law was read and the roll was taken.

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

Also Present: Leslie London, Attorney; Everett M. Johnson, Attorney; Mark Healey, Executive Director; Vincent Dominach, Recording Secretary

RESOLUTION NO. 01-2015 - EXECUTIVE SESSION -

Mr. Gianotto made a motion to adopt Resolution 01-2015 which authorized an executive session. The motion was seconded by Ms. Francois and unanimously approved by a roll call vote.

RESOLUTION NO. 02-2015 – AWARD OF CONTRACT FOR AGENCY ATTORNEY

Mr. Wright made a motion to adopt Resolution 02-2015 which awarded a contract to Wilentz, Goldman & Spitzer, P.A. as the Agency attorney. The motion was seconded by Ms. Francois and upon a roll call vote all voted yes except Mr Mettler who voted no.

ELECTION OF OFFICERS

Mr. Mettler nominated Mr. Gianotto for Chairman, seconded by Mr. Wright and unanimously approved by a roll call vote. Mr. Gianotto nominated Ms. Francois for Vice Chairwoman, seconded by Mr. Wright and unanimously approved by a roll call vote.

RESOLUTION 03-2015 - ELECTION OF OFFICERS

Mr. Mettler made a motion to adopt Resolution 03-2015 which appointed 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.

APPROVAL OF THE MINUTES

The regular meeting minutes of December 15, 2014 were approved as submitted, with a motion made by Mr. Wright seconded by Ms. Francois and unanimously carried by a voice vote.

RPM UPDATE

Mr. Healey briefly summarized RPM's written update.

LEEWOOD UPDATE

Mr. Healey briefly summarized Leewood's written update.

REDEV UPDATE

Mr. Healey briefly summarized Redev's written update.

ATTORNEY INVOICES 132292; 132293; 132294; 132295;

A motion was made by Mr. Wright to approve attorney invoices 132292; 132293; 132294; 132295; 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 Ms. Francois and unanimously carried by a voice vote.

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

ADJOURNMENT

The meeting was adjourned at 8:18pm

**Executive Session Minutes of Meeting
January 29, 2015**

The Agency discussed the appointment of the Agency attorney and the option of appointing a new attorney. They also discussed how the transition between the new and old attorney's would be handled if a new attorney was selected.

Mr. Gianotto made a motion to close the Executive Session. The motion was seconded by Mr. Mettler and approved upon a unanimous roll call vote.