

**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
November 16, 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. Gianotto. The Sunshine Law was read and the roll was taken.

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

Absent: Wayne Sellers

Also Present: Justin Hollander, Attorney; Mark Healey, Executive Director

APPROVAL OF THE MINUTES

The regular August 17, 2015 were approved as submitted, with a motion made by Mr. Mettler seconded by Mr. Sanders and unanimously carried by a voice vote by those eligible to vote.

RPM UPDATE

Mr. Healey briefly summarized RPM's written update, updated that Agency on the on-going discussions with RPM on the terms of the Redeveloper Agreement (e.g., density, affordable housing, etc.), and updated the Agency on the Buist matter.

LEEWOOD UPDATE

Mr. Healey and Mr. Hollander briefly summarized the status of Leewood's acquisition of the Chester properties and the status of the Abozid matter. Mr. Fink had provided an update which was included in the Agency's agenda packet.

FRANKLIN-JULIETTE UPDATE

Mr. Healey indicated that the site plan application for the WaWa has been reviewed by staff and is scheduled for a hearing before the Planning Board on December 16.

RESOLUTION NO. 8-2015: 2016 MEETING CALENDAR

A motion was made by Mr. Wright to approve Resolution No. 8-2015, seconded by Ms. Francois and unanimously carried by a roll call vote.

RESOLUTION NO. 9-2015: 2016 BUDGET APPROVAL

Mr. Healey provided a brief explanation of the proposed budget, which was provided in the Agency's agenda packet.

A motion was made by Ms. Francois to approve Resolution No. 9-2015, seconded by Mr. Sanders and unanimously carried by a roll call vote.

RESOLUTION NO. 10-2015: 2016 LATE BUDGET APPROVAL

Mr. Healey provided a brief explanation of the reason for the late approval of proposed budget (i.e., need subsidy amount to receive from the Township).

A motion was made by Ms. Francois to approve Resolution No. 10-2015, seconded by Mr. Sanders and unanimously carried by a roll call vote (with the exception of Mr. Mettler who needed to leave the room temporarily).

ATTORNEY INVOICES: 40545050 (Leewood escrow) – July & August 2015: \$1,254; 40545051 (Redev escrow) – July & August 2015: \$1,843; 40545052 (Agency matters) – July & August 2015: \$1,463; 40658808 (RPM escrow) – September 2015: \$2,755; 40658809 (Leewood escrow) – September 2015: \$304; 40658810 (Agency matters) – September 2015: \$2,927.12; 40659852 (RPM escrow) – October 2015: \$2,869; 40659853 (Leewood escrow) – October 2015: \$912; 40659854 (Redev escrow) – October 2015: \$76; 40659855 (Franklin-Juliette escrow) – October 2015: \$113.71; 40659856 (Agency matters) – October 2015: \$684

A motion was made by Ms. Francois to approve the invoices, seconded by Mr. Wright and unanimously carried by a roll call vote (with the exception of Mr. Mettler who had left the room temporarily).

RESOLUTION NO. 11-2015: AUTHORIZING EXECUTIVE SESSION

A motion was made by Ms. Francois to approve Resolution No. 11-2015, seconded by Mr. Wright and unanimously carried by a roll call vote (with the exception of Mr. Mettler who had left the room temporarily). At the beginning of the session Mr. Mettler returned.

After discussion the Agency indicated that they would be satisfied to reappoint the firm of Wilentz Goldman Spitzer PA as the Agency's counsel for 2016, in particular to have Justin Hollander of the firm to continue his role with the Agency.

Mr. Mettler made the motion to come out of Executive Session, seconded by Mr. Sanders and unanimously carried by a voice vote.

PUBLIC SESSION

Mylo Thompson, whose home is located in RPM's area expressed concern about the timing of RPM's future phases. It was explained that the Agency is engaged in an active discussion with RPM to address this issue.

ADJOURNMENT

The meeting was adjourned at 8:15 pm