

**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
January 25, 2016**

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

Present: Dennis Sanders; Robert Mettler; Michael F. Gianotto; Kimberly Francois; Carl Wright
Absent: Wayne Sellers; Ike Agudosi
Also Present: Justin Hollander, Attorney; Mark Healey, Executive Director

ELECTION OF OFFICERS

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

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

RESOLUTION No. 01-2016 - ELECTION OF OFFICERS

Mr. Wright made a motion to adopt Resolution 01-2016 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.

RESOLUTION No. 02-2016 – AWARD OF CONTRACT FOR AGENCY ATTORNEY

Ms. Francois 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 Mr. Wright and unanimously approved by a roll call vote.

APPROVAL OF THE MINUTES

The regular meeting minutes of November 16, 2016 were approved as submitted, with a motion made by Mr. Wright seconded by Mr. Mettler and unanimously approved by a roll call vote.

RPM UPDATE

Mr. Brendan McBride of RPM provided the Agency an update of their current status including pending condemnation of the Buist property and otherwise provided clarification on his written update dated 1/22/16 which was provided to the Agency.

LEEWOOD UPDATE

The Agency was provided a written update from Leewood. In addition, Mr. Hollander provided the Agency an update on the on-going condemnation proceedings for the properties on Chester.

FRANKLIN- JULIETTE

Mr. Healey advised the Agency that the Wawa has recently received site plan approval from the Planning Board and is moving forward.

ATTORNEY INVOICES

A motion was made by Mr. Sanders to approve attorney invoices 40661732; 40662791; 40661731; 40662790; 40658808; 40959852; 40661730; 40664402, seconded by Mr. Wright 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 Ms. Francois 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 7:50pm