

**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP  
SOMERSET COUNTY, NEW JERSEY  
Minutes of Meeting  
November 19, 2018**

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: Kimberly Francois; Robert Mettler; Carl Wright (arrived 7:50pm); Michael F. Gianotto; Nina Jordan

Absent: Ike Agudosi; Dennis Sanders

Also Present: Everett Johnson, Attorney; Anne Babineau, Attorney; Mark Healey, Executive Director

**APPROVAL OF THE MINUTES**

The regular meeting minutes of October 15, 2018 were approved as submitted, with a motion made by Mr. Mettler seconded by Ms. Francois and unanimously approved by a voice vote.

**LEEWOOD UPDATE**

No update was provided by Leewood

**RPM UPDATE**

Mr. Healey summarized the update provided by RPM dated 11/12/18 which had been provided in the Agency's agenda packet.

**INVOICES**

A motion was made by Ms. Francois to approve the attorney invoices listed below, seconded by Mr. Mettler and unanimously carried by roll call vote.

- 40740353: \$375 (RPM – Oct. 18)

**RESOLUTION 11-2018: CALENDAR YEAR 2019 – BUDGET ADOPTION**

Mr. Healey indicated that the Agency's budget that was *approved* by the Agency at the October meeting was sent to and reviewed by the State which had 3 very minor comments (no dollar figures changed, just very minor clarifications). Those amendments have been incorporated into the revised budget and approved by the State. The revised budget is now before the Agency for *adoption*. A motion was made by Mr. Mettler to adopt the 2019 budget, seconded by Ms. Jordan and unanimously carried by roll call vote.

**RESOLUTION 12-2018: 2019 MEETING CALENDAR**

A motion was made by Ms. Francois, seconded by Ms. Jordan and unanimously carried by voice vote.

Mr. Wright arrived at this point in the meeting.

### **RESOLUTION 13-2018: RESOLUTION AUTHORIZING EXECUTIVE SESSION**

Mr. Mettler read the resolution into the record stating the reason for authorizing executive session "pending or anticipated litigation or contract negotiation other than in subsection b. (4) of the Act in which the public body is, or may become, a party, or matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. A motion was made by Mr. Metter to enter executive session, seconded by Ms. Francois and unanimously carried by roll call vote. A motion was made by Mr. Metter to exit executive session, seconded by Ms. Francois and unanimously carried by roll call vote.

### **PUBLIC SESSION**

A motion was made by Ms. Francois to open the public session. Said motion was seconded by Mr. Mettler 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 9:30pm