

**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
April 15th, 2019**

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; Ike Agudosi; Robert Mettler; Carl Wright; Dennis Sanders
Absent: Michael F. Gianotto; Nina Jordan
Also Present: Everett Johnson, Attorney; Anne Babineau, Attorney; Mark Healey, Executive Director

APPROVAL OF THE MINUTES

The regular meeting minutes of January 28, 2019 were approved, with a motion made by Mr. Wright seconded by Mr. Mettler and unanimously approved by a voice vote.

RPM UPDATE

Mr. Healey summarized the written update by RPM.

LEEWOOD UPDATE

No update was provided.

FRANK'S HARDWARE SITE

Mr. Healey provided a brief update including that an Area in Need of Rehabilitation Study was underway and the Redevelopment Agency will participate in an advisory role in preparation of changes to Redevelopment Plan.

PUBLIC SESSION

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

EXECUTIVE SESSION – RPM NEGOTIATION

A motion was made by Mr. Wright to go into executive session after Resolution No. 06-2019 was read into the record. Said motion was seconded by Mr. Mettler and unanimously carried by a voice vote. After conclusion of the executive session a motion was made by Mr. Mettler and seconded by Mr. Wright to exit executive session. Said motion was carried unanimously carried by a voice vote.

ADJOURNMENT

The meeting was adjourned at 9:20pm