

**REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
SOMERSET COUNTY, NEW JERSEY
Minutes of Meeting
July 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; Robert Mettler; Carl Wright (via phone); Michael F. Gianotto; Nina Jordan

Absent: Dennis Sanders Ike Agudosi;

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

APPROVAL OF THE MINUTES

The regular meeting minutes of April 15, 2019 were approved, with a motion made by Mr. Mettler seconded by Mr. Wright 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 adopted and that a draft ordinance has been prepared and will be reviewed shortly before being sent to the Council for introduction.

PUBLIC SESSION

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

At this point in the meeting Mr. Wright exited from his call-in via phone.

EXECUTIVE SESSION – RPM NEGOTIATION

A motion was made by Mr. Mettler to go into executive session after Resolution No. 07-2019 was read into the record. Said motion was seconded by Mr. Gianotto and unanimously carried by a voice vote. After conclusion of the executive session a motion was made by Mr. Mettler and seconded by Ms. Jordan to exit executive session. Said motion was carried unanimously carried by a voice vote.

RESOLUTION 08-2019: RESOLUTION APPROVING THIRD AMENDMENT TO RPM REDEVELOPMENT AGREEMENT

Ms. Babineau provided an explanation of the draft resolution which would approve the third amendment to the RPM's Redevelopment Agreement, specifically that the agreement to be approved was as drafted by her office and reviewed by the Agency with the modification that any changes to the number of affordable units in phases would need to be reviewed by the Agency. After Agency discussion, a motion was made by Mr. Mettler and seconded by Mr. Gianotto to approve the resolution with said motion being unanimously carried by roll call vote.

ADJOURNMENT

The meeting was adjourned at 9:20pm