

**RESOLUTION NO. 04 – 2013
OF THE
REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
AUTHORIZING EXECUTIVE SESSION
IN ACCORDANCE WITH THE PROVISIONS OF THE
NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, the Redevelopment Agency of Franklin Township (the “Agency”) is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Agency to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

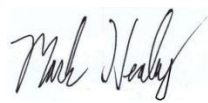
Discussion of Proposed Redevelopment Agreement with REDEV, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of Franklin Township that:

1. The Redevelopment Agency of Franklin Township assembled in public session on Monday, January 28, 2013 and determined that an Executive Session closed to the public should be held for the discussion of matters relating to the specific item designated above.

2. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Redevelopment Agency of Franklin Township that the public interest will no longer be served by such confidentiality.

**REDEVELOPMENT AGENCY
OF FRANKLIN TOWNSHIP**

By:  _____

Mark Healey, Executive Director

DATED: January 28, 2013

| | <u>YES</u> | <u>NO</u> | <u>ABSENT</u> |
|---------------------------------|------------|-----------|---------------|
| Kimberly Francois, Councilwoman | X | | |
| Michael F. Gianotto, Chairman | X | | |
| Robert Mettler | X | | |
| Ainsley Reynolds | X | | |
| Dennis Sanders | X | | |
| Wayne Sellers | X | | |
| Carl Wright, Councilman | X | | |