

**RESOLUTION NO. 10-2014  
OF THE  
REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP  
AUTHORIZING AN 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 authorized by N.J.S.A. 10:4-12b and designated below:

Discussion regarding negotiations involving potential amendments to contract terms and conditions with respect to the Redevelopment Agreement between the Agency and Leewood Renaissance @ Franklin, 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, September 15, 2014 and determined that an Executive Session closed to the public should be held for the discussion of matters relating to the specific items 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: September 15, 2014

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Kimberly Francois, Councilwoman			<b>X</b>
Michael F. Gianotto, Chairman	<b>X</b>		
Robert Mettler	<b>X</b>		
Ike Agudosi	<b>X</b>		
Dennis Sanders	<b>X</b>		
Wayne Sellers	<b>X</b>		
Carl Wright, Councilman			<b>X</b>