

**RESOLUTION NO. 4– 2019**  
**OF**  
**THE REDEVELOPMENT AGENCY OF THE TOWNSHIP OF FRANKLIN**  
**SOMERSET COUNTY, NEW JERSEY**  
**AMENDMENT TO BYLAWS**

**WHEREAS**, the Redevelopment Agency of Franklin Township has adopted Bylaws that outline the Agency practices and procedures; and

**WHEREAS**, there exists a desire on the part of the Redevelopment Agency to amend the rules with respect to the timing of bills in light of the requirement of the New Jersey Prompt Payment Act; and

**WHEREAS**, the Bylaws may be amended by an affirmative vote of 5 members provided at least 3 days prior written notice has sent to each member stating the nature of the amendment or by unanimous vote without such previous notice.

**NOW, THEREFORE, BE IT RESOLVED**, on this 28<sup>th</sup> day of January, 2019 by the Redevelopment Agency of the Township of Franklin, Somerset County, New Jersey that the Bylaws of the Redevelopment Agency of the Township of Franklin shall be amended as follows:

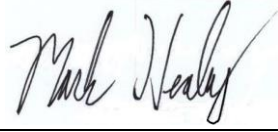
The fifth paragraph under Article VI, Executive Director, Section 1 (page 7) shall be revised to read as follows:

*At each regular or special meeting of the Agency, the Executive Director shall prepare and submit a complete list of bills and invoices paid on the Agency's behalf in the interval between meetings. Such list shall contain explanatory notes with respect to each item.*

Section 1 under Article VII, Bills, Notes, Etc. shall be revised to read as follows:

*Section 1. The Executive Director may pay, on behalf of the Agency, bills or invoices incurred by the Agency under the terms of a contract previously approved by the Agency (e.g., invoices submitted by the Agency attorney under the terms of their contract with the Agency). Any bills or invoices incurred by the Agency not under the terms of a contract previously approved by the Agency shall not be paid unless the same shall have been first approved at a regular or special meeting of the Agency, except that in the event of meeting cancellation(s) the Executive Director may pay such bills or invoices in order to ensure compliance with the New Jersey Prompt Payment Act provided written authorization to do so is provided by the Chairman or, in the event of no response from the Chairman within 3 days, the Vice Chair of the Agency. The Executive Director, together with the Chairman of the Agency, may during intervals between meetings, incur or contract such necessary and proper obligations as may be required in the usual and regular course of the Agency's business.*

This 28th day of  
January, 2019



Mark Healey,  
Executive Director / Secretary

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
Ike Agudosi	<b>X</b>		
Kimberly Francois, Councilwoman	<b>X</b>		
Michael Gianotto			<b>X</b>
Robert Mettler	<b>X</b>		
Nina Jordan	<b>X</b>		
Dennis Sanders			<b>X</b>
Carl Wright, Councilman	<b>X</b>		