

**Redevelopment Agency of Franklin Township
Franklin Township, Somerset County
New Jersey**

*Agenda
Monday, January 27th, 2019
7:30 pm
Large Conference Room
475 DeMott Lane, Somerset, NJ*

1. Call to Order
 2. Flag Salute
 3. Sunshine Law
 4. Swearing in of Re-Appointed Board Members: Kimberly Francois, Council Member;
Carl Wright, Council Member
 5. Roll Call
 6. Election of Officers:
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Resolution No. 01-2020: Election of Officers – Reorganization
 7. Agency Attorney - Resolution No. 02-2020 Authorizing the Award of a Contract for Legal Services to Wilentz, Goldman & Spitzer, PA
 8. Approval & Release of Minutes - Regular Meeting of November 18, 2019
 9. Unfinished Business
 - a. RPM – Update
 - b. Leewood – Update
 10. New Business
 - a. Resolution No. 03-2020: 2020 Meeting Calendar
 - b. Resolution No. 04-2020: Adoption of 2020 Agency Budget
 - c. Resolution No. 05-2020: Late Budget Adoption
 11. Public Discussion (1/2 hour, 2 minutes per speaker)
 12. Executive Session
 13. Adjournment
-

FYI - Invoices Paid:

- Wilentz (Agency Attorney): Invoice #40766723: \$1,078 (Agency– Nov. 2019); Invoice #40766722: \$2,250 (RPM – Nov. 2019); Invoice: #40767768: \$550 (RPM – Dec. 2019); Invoice #4076769: \$299.62 (Agency – Dec. 2019)