

**Redevelopment Agency of Franklin Township  
Franklin Township, Somerset County, NJ**

**Agenda  
Monday, January 24th, 2021 @ 7:30 pm  
Virtual Meeting via Webex**

*Formal Action will be taken at these meetings. The Remote Meetings will be held through WebEx in audio and video capacity and the public shall have the opportunity to participate in that capacity as well as through a telephonic conference line to allow members of the public to dial in by telephone to listen and provide public comment pursuant to N.J.A.C. 5:39-1.4(c) by the following link or calling into the following telephone number:*

Event address for attendees (via Webex):

<https://franklintwpnj.webex.com/franklintwpnj/onstage/g.php?MTID=e8320b2530345cb1613b6eac2112a25b4> -or-

Call in: 1-408-418-9388

Access code: 2337 180 6916

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:
  - Chairperson
  - Vice-Chairperson
  - Resolution No. 01-2022: Election of Officers – Reorganization
7. Agency Attorney - Resolution No. 02-2022 Authorizing the Award of a Contract for Legal Services to Wilentz, Goldman & Spitzer, PA
8. Approval & Release of Minutes - Regular Meeting of April 19, 2021
9. New Business
  - a. Resolution 03-2022: 2022 Meeting Calendar
  - b. Resolution 04-2022: Approval of 2022 Agency Budget
  - c. Resolution 05-2022: Late 2022 Budget Approval
10. Unfinished Business
  - RPM Update
  - Leewood Update
11. Public Discussion (1/2 hour, 2 minutes per speaker)
12. Executive Session
13. Adjournment

FYI - Invoices Paid: Wilentz (Agency Attorney):

Invoice: #40802104: \$137.50 (RPM escrow)

Invoice: #40796660: \$137.50 (RPM escrow)

Invoice #40796661: \$344.74 (Agency)