

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

***Agenda
Monday, January 22nd, 2024 @ 7:30 pm***

1. Call to Order
2. Flag Salute
3. Sunshine Law
4. Swearing in of Re-Appointed Board Members: Patrick J. Shimalla as Citizen Members, each for a five-year term ending December 31, 2028; and Kimberly Francois & Carl Wright as Council Representatives, each for a one-year term ending December 31, 2024
5. Roll Call
6. Election of Officers:
 - Chairperson
 - Vice-Chairperson
 - Resolution No. 01-2024: Election of Officers – Reorganization
7. Agency Attorney - Resolution No. 02-2024 Authorizing the Award of a Contract for Legal Services to Wilentz, Goldman & Spitzer, PA
8. Approval & Release of Minutes
9. New Business
 - a. Resolution 03-2024: 2024 Meeting Calendar
10. Unfinished Business
 - RPM Update
 - Leewood Update
11. Public Discussion (1/2 hour, 2 minutes per speaker)
12. Executive Session
13. Adjournment