

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

***Agenda
Thursday, February 8, 2024 6:30 pm***

This meeting will be held in the virtually via Microsoft Teams. The meeting can be accessed via the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTA0Yjc3ZWQtM2E4Ni00ZDRiLTg1NmItNDY5MWU1NTI2MDk1%40thread.v2/0?context=%7b%22Tid%22%3a%22be1628ca-1bd6-46a8-b777-50544c6f5cf9%22%2c%22Oid%22%3a%22ab791583-e130-4b3b-b660-15212ebf110e%22%7d

Meeting ID: 298 454 012 938

Passcode: Up9B35

Download Teams: <https://www.microsoft.com/en-us/microsoft-teams/download-app>

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