

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

*FINAL Agenda
Monday, June 16th, 2014
7:30 pm
Large Conference Room
475 DeMott Lane, Somerset, NJ*

1. Call to Order
2. Flag Salute
3. Sunshine Law
4. Roll Call
5. Approval & Release of Minutes - Regular Meeting of May 19th, 2014
6. Unfinished Business
 - a. RPM – Update
 - b. Leewood – Update
 - c. Redev. LLC – Update
7. New Business
 - a. Resolution #4-2014: Authorizing the Execution of a Contract for Certain Relocation Assistance Services with Triad Advisory Services, Inc.
 - b. Resolution #5-2014: Authorizing an Amendment to the Interlocal Agreement between the Agency and the Sewerage Authority and a Fifth Amendment to the Redevelopment Agreement by and Between the Agency and Leewood Renaissance
 - c. Resolution #6-2014: Late Adoption of Budget Resolution
 - d. Resolution #7-2014: 2014 Adopted Budget Resolution
 - e. Resolution #8-2014: Audit Certification
 - f. Attorney Invoices: 128761, 128762, 128763
8. Public Discussion (1/2 hour, 2 minutes per speaker)
9. Executive Session - Resolution #9: Authorizing an Executive Session
10. Adjournment