

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

*Agenda  
Monday, January 28th, 2019  
7:30 pm  
Large Conference Room  
475 DeMott Lane, Somerset, NJ*

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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. 01-2019: Election of Officers – Reorganization
7. Agency Attorney - Resolution No. 02-2019 Authorizing the Award of a Contract for Legal Services to Wilentz, Goldman & Spitzer, PA
8. Approval & Release of Minutes - Regular Meeting of November 19, 2018
9. Unfinished Business
  - a. RPM – Update
  - b. Leewood – Update
10. New Business
  - a. Attorney Invoices:
    - 40714655: \$4,700 (RPM – Oct. 17)
  - b. Resolution No. 03-2019: Amendment to 2019 Meeting Calendar
  - c. Resolution No. 04-2019: Amendment to Bylaws
  - d. Concept Plan – 619 Somerset Street (Self Storage)
11. Public Discussion (1/2 hour, 2 minutes per speaker)
12. Executive Session – RPM Negotiation
13. Adjournment