

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

*Agenda
Monday, January 27th, 2014
7:30 pm
Large Conference Room
475 DeMott Lane, Somerset, NJ*

1. Call to Order
2. Flag Salute
3. Sunshine Law
4. Swearing in of Board Members: Robert Mettler
Kimberly Francois
Carl Wright
5. Roll Call
6. Election of Officers:
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Resolution No. 01-2014 - Election of Officers – Reorganization
7. Agency Attorney - Resolution No. 02-2014 Authorizing the Award of a Contract for Legal Services to McManimon, Scotland & Baumann, LLC
8. Approval & Release of Minutes - Regular Meeting of December 16, 2013
9. Unfinished Business
 - a. RPM – Update
 - b. Leewood – Update
 - c. Redev. LLC – Update
10. New Business
 - a. Attorney Invoices: 126826; 126827; 126828
11. Public Discussion (1/2 hour, 2 minutes per speaker)
12. Executive Session
11. Adjournment