

**MUNICIPAL ETHICS BOARD
AGENDA
MARCH 12, 2009 – 7:00 P.M.**

1. Call to Order:

In accordance with Section 5 of the Open Public Meeting Act, Chapter 231, Public Law 1975, be advised that adequate notice of this Meeting of the Municipal Ethics Board of the Township of Franklin, County of Somerset was made by the posting on the bulletin board at the Municipal Complex and transmitted to the officially designated newspapers indicating that this Meeting would take place at the Municipal Complex at 7:00 p.m. on March 12 2009. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.”

2. Roll Call:

- Patricia Bacon
- Catherine Barrier
- Phillip Kramer
- Agnes Messineo
- JoAnn Piagentini
- Cynthia Voorhees

3. Public Discussion

- Motion to Open Public Discussion
- Recognize Public
- Motion to Close Public Discussion

4. Executive Session: *Personnel/Potential Litigation - Complaint*

5. Approval of Minutes:

a) February 27, 2009 – Regular Meeting

6. Discussion Items:

- Review Municipal Ethics Code

7. Old Business

8. New Business

9. Adjournment