

**MUNICIPAL ETHICS BOARD**  
**AGENDA**  
**December 11, 2009 – 5:00 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 Building, 475 DeMott Lane, Somerset, NJ 08873 at 5:00 p.m. on December 11, 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. Approval of Minutes: *November 13, 2009 & December 1, 2009*

5. Old Business: *Revisions to Ethics Code & Letter to Local Finance Board*

6. New Business

7. Adjournment