

The Special Meeting of the Township Council of the Township of Franklin, County of Somerset, New Jersey, was called to order by the Mayor at 6:10 p.m.

Mayor Levine read the following statement: “In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975, be advised that adequate notice of this Special Meeting of the Township Council 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 Special Meeting would take place at the Franklin Township Municipal Complex at 6:00 p.m. on May 27, 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.”

Everyone present participated in the Pledge of Allegiance.

The Township Clerk called the roll.

Present: Ms. Francois (arrived during Executive Session at 7:07 p.m.), Deputy Mayor Glicklich, Mayor Levine, Mr. Mettler, Mr. Prasad (arrived during Executive Session at 6:20 p.m.), Mr. Sumter

Absent: Ms. Danile, Mr. Vassanella

Also present: Leslie G. London, Township Attorney, Kenneth W. Daly, Township Manager, Ann Marie McCarthy, Township Clerk

PUBLIC DISCUSSION

Motion was made by Mr. Mettler and seconded by Deputy Mayor Glicklich to open the meeting for public discussion. Said motion carried unanimously upon voice vote.

There being no comments from the public, a motion was made by Deputy Mayor Glicklich to close the meeting for public discussion. Said motion was seconded by Mr. Mettler and carried unanimously upon voice vote.

EXECUTIVE SESSION

Mayor Levine presented the following resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting under certain circumstances; and

WHEREAS, the Township Council of the Township of Franklin is of the opinion that such circumstances do exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, as follows:

- 1 The public shall be excluded from discussion of and action upon the hereinafter specified subject matters;
- 2 The general nature of the subject matter to be discussed is as follows: *FY2010 Municipal Budget/Personnel; Collective Bargaining/Contract Negotiations; Letter from the Ethics Board.*
- 3 The Township Council may take official action on those items discussed in Executive Session upon completion of the Execution Session.
- 4 The minutes of the discussions shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
- 5 This resolution shall take effect immediately.

The aforesaid resolution was moved by Mr. Mettler, seconded by Deputy Mayor Glicklich and carried as follows upon call of the roll:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>ABSENT</u>
Eberle	Glicklich			Danile	Francois
Levine	Mettler			Prasad	Vassanella
Sumter					

The meeting adjourned into Executive Session at 6:14 p.m. Mayor and Council returned to open session at 8:21 p.m. upon motion by Mr. Sumter. Said motion was seconded by Mr. Mettler and carried unanimously upon voice vote.

Deputy Mayor Glicklich announced that they discussed the following during Executive Session: *FY2010 Municipal Budget/Personnel; Collective Bargaining/Contract Negotiations; Letter from the Ethics Board.*

ADJOURNMENT

Upon a motion made by Deputy Mayor Glicklich, seconded by Mr. Mettler and unanimously approved, meeting was adjourned at 8:22 p.m.

Approved: *As Submitted.*

Brian D. Levine, Mayor

Date: *July 14, 2009*

Ann Marie McCarthy, Township Clerk