

**MUNICIPAL ETHICS BOARD
AGENDA
January 11, 2012 - 8:00 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, 475 DeMott Lane, Somerset, NJ 08873 at 8:00 p.m. on Wednesday, January 11, 2012. 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
- Martin Lokomowitz
- Agnes Messineo
- John Paff
- Cynthia Voorhees

3. Reorganization - *Selection of Chairperson & Vice Chairperson for 2012*

4. Public Discussion

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

4. Approval of Minutes:

- a) *December 13, 2011 Regular & Executive Session*
- b) *December 21, 2011 Regular & Executive Session*

5. Reports

6. Old Business

- *Proposed Changes to the Code and/or Rules and Regulations(Pending)*

7. New Business

- *Enforcement and Collection of Fines Mechanism (Pending Attorney)*

8. Executive Session:

- a) *2010 Complaints: 10-01A; 10-03 & 10-04*
- b) *2011 Complaints and/or Advisory Opinion Requests: 11-01; 11-02 & 11-03*

9. Adjournment