

# MUNICIPAL ETHICS BOARD

## AGENDA

June 20, 2013 – 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, 475 DeMott Lane, Somerset, NJ 08873 at 7:00 p.m. on Thursday, June 20, 2013. 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
- Agnes Messineo
- John Paff
- Shanel Robinson
- Cynthia Voorhees

**3. Public Discussion**

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

**4. Approval of Minutes:**

- a) Regular Meeting & Executive Session - April 11, 2012
- b) Regular Meeting & Executive Session – April 5, 2013
- c) Regular Meeting & Executive Session – April 12, 2013
- d) Regular Meeting & Executive Session – April 26, 2013

**5. 2013 Financial Disclosure Statements**

- a) Review of Local Finance Notices/Process
- b) Review of 2013 Roster

**6. Complaints: Discussion and/or Action (Executive Session and/or Public Session)**

- a) Complaint #10-01A
- b) Complaint #10-04
- c) Complaint #11-01

**6. Adjournment**