WORKSHOP MEETING

The Franklin Township Committee held a Workshop Meeting on Wednesday, May 15, 2013 at the hour of 7:08 p.m. Mayor Bonnie Butler opened the meeting in accordance with the "Open Public Meeting Act" Chapter 231, P.L. 1975 having been duly advertised and a copy posted in the office of the Township Clerk.

ROLL CALL OF COMMITTEE MEMBERS: Butler Yes, **Flynn** Absent, Payne Yes, **Pence** Absent, **Toretta**, Yes

Present were: Denise L. Cicerelle, Municipal Clerk, Kevin Benbrook, Township Attorney, Walt Van Lieu, Construction Official, Barry Gleason, Plumbing Inspector, Joe Rossi, Electrical Inspector, Tom Lance Building Sub Code Official/Fire Inspector

EXECUTIVE SESSION

BE IT RESOLVED, on this 15th day of May, 2013, by the Township Committee of the Township of Franklin and pursuant to N.J.S.A. 10:4-1, that the Township Committee shall discuss the following matter in executive session

PERSONNEL

It is not possible at this time for the Township Committee to determine when and under what circumstances the item which is to be discussed in executive session can be publicly disclosed.

THEREFORE, be it resolved on this 15th, day of May, 2013 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 7:15 pm.

On Motion by Mike Toretta and seconded by Sarah Payne to exit to executive session at 7:15 p.m. Unanimous Vote.

On motion by Sarah Payne and seconded Mike Toretta to return to the regular session at 8:11 p.m. Unanimous Vote.

On motion by Mike Toretta and seconded by Sarah Payne, hearing no objection, meeting stands adjourned at 8:13 pm. Unanimous Vote.

Respectfully submitted,

Denise L. Cicerelle, RMC/CMR Municipal Clerk