

SPECIAL MEETING

The Franklin Township Committee held a special meeting, on Monday, August 16, 2021. Mayor Mike Ferri opened the meeting, at approximately 5:30 pm, 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.

Following the flag salute a **ROLL CALL OF COMMITTEE MEMBERS PRESENT:** Bonnie Butler, Rich Herzer, Mike Toretta, Mayor Mike Ferri, (4) Present.

Present: Ron Read, DPW Foreman, Joe Biel Asst. DPW.

EXECUTIVE SESSION

BE IT RESOLVED, on this 16th day of August, 2021, 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 – DPW Road Repairer I Interviews

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 16th, day of August, 2021 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 5:35 pm.

On motion by Mike Toretta and seconded by Bonnie Butler to exit to executive session at 8:00 p.m. Unanimous Vote.

On motion by Mike Toretta and seconded Rich Herzer to return to the regular session at 8:01 p.m. Unanimous Vote.

MOTION FOR ADJOURNMENT:

On motion by Bonnie Butler and seconded by Mike Ferri, hearing no objection, meeting stands adjourned at 8:02 pm.

Roll Call:	Yes	No	Absent	Abstained	
Bonnie Butler	X				
Rich Herzer	X				
Michael Toretta	X				
Mike Ferri, Mayor	X	(4)	Yes (0) No (0)	Absent (0)	Motion carried

Respectfully submitted,

Denise L. Becton
Municipal Clerk