

**MUNICIPAL ETHICS BOARD
AGENDA
May 30, 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, May 30, 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. Public Discussion

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

4. Approval of Minutes:

- a) *January 11, 2012 Executive Session – Part 2*
- b) *April 11, 2012 Regular Meeting*
- c) *April 30, 2012 Regular Meeting*

5. Approval of Attorney Bills

6. Reports

- a) *2012 Financial Disclosure Statements*
- b) *Postings on Websites*
- c) *Attorney Contract Clarification*

6. Old Business

- *Proposed Changes to the Code and/or Rules and Regulations*
- *Cable Television Advisory Committee Video Pilot Program*

7. New Business

8. Executive Session
 - *Complaint No. 11-01*
9. Adjournment