

**MUNICIPAL ETHICS BOARD
AGENDA
October 4, 2012 – 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, October 4, 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
- 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) *April 30, 2012 Regular Meeting*
- b) *May 30, 2012 Regular Meeting & Executive Session*

5. Review of Attorney Bills

6. Reports

7. Old Business

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

8. New Business

9. Executive Session

- *Complaint No. 10-01A – Recording Device in Office*

10. Adjournment