

MUNICIPAL ETHICS BOARD
AGENDA
January 17, 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, January 17, 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. Reorganization

- *Selection of Chairperson & Vice Chairperson for 2013*

4. Public Discussion

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

5. Approval of Minutes:

- ~~a. April 11, 2012 Regular Meeting (Removed from Agenda - Pending Completion)~~
- b. *May 30, 2012 Regular Meeting (Tabled at the 10/04/12 Meeting)*
- c. *October 4, 2012 Regular Meeting*

5. Reports

- a. *Correspondence from Board Attorney*
- b. *Correspondence from Local Finance Board*
- c. *2012 & 2013 Financial Disclosure Statements*
- d. *Correspondence to Mayor and Council Status*

6. Old Business

- a. *Proposed Changes to the Code and/or Rules and Regulations(Pending)*
- b. *A3100/S2068 – Transfer responsibility for establishment and enforcement of ethical standards for local officials and school officials to the State Ethics Commission.*

7. New Business

8. Executive Session

9. Adjournment