

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
THURSDAY, SEPTEMBER 11, 2008

EXECUTIVE SESSION

On motion by Diane Burgess, second by Robert Shockley, the Franklin Township Committee entered executive session at 9:29 P.M., Thursday, September 11, 2008, for discussing matters pertaining to personnel, litigation, contract negotiations, possible land acquisition, and matters of attorney-client privilege.

Present: Committee Members Diane Burgess, Linda Jacukowicz, Larry Remaly, Deputy Mayor Robert Shockley, Mayor Steven Tarshis

Absent: None

Also present: William J. Caldwell, Municipal Attorney
Kenneth Mandoli, Director of Public Safety
Dominick Zeveney, Officer in Charge



Dominick Zeveney left executive session at approximately 9:50 P.M.

Ken Mandoli requested use of emergency community funds to assist a resident having financial difficulties. The Committee authorized use of the funds to pay an oil bill.

Ken Mandoli left executive session at approximately 9:55 P.M.

The Committee discussed providing an assistant attorney to Mr. Caldwell for the DenHollander matter. Mr. Caldwell will contact Lloyd Tubman.

The Committee returned to open session at 10:40 P.M.

Respectfully submitted,

Ursula Stryker
Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: 9-25-08