

**MINUTES OF THE MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
HELD AT THE FRANKLIN MUNICIPAL BUILDING
46 MAIN STREET, FRANKLIN, NJ
OCTOBER 2, 2009**

Mayor Crowley called the meeting to order and requested the Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Barton (VIA phone), Mr. Limon (VIA phone), Mr. Stoll, Mr. Zschack, and Mayor Crowley.

Absent: Ms. Miller, Mr. Snyder

Mayor Crowley stated "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It has been properly advertised and certified by the Clerk."

NEW BUSINESS

Resolution to Hold Emergency Meeting

Mr. Zschack made a motion to adopt a resolution to hold an Emergency Meeting of the Franklin Borough Mayor and Council on October 2, 2009 at 8:00AM. Mr. Stoll seconded the motion.

Upon roll call vote:

Ayes: Barton, Limon, Stoll, Zschack

Nays: None Absent: Miller, Snyder, Abstentions: None

Approval of Well Repairs

Mr. Zschack made a motion to adopt a resolution approving the immediate repairs to the municipal well for an amount not to exceed \$16,975.00. Mr. Stoll seconded the motion.

Upon roll call vote:

Ayes: Barton, Limon, Stoll, Zschack

Nays: None Absent: Miller, Snyder, Abstentions: None

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Zschack made a motion to adjourn the meeting at 8:16 AM, seconded by Mr. Stoll. All were in favor.

Paul B. Crowley, Mayor

Patricia Leasure, R.M.C.