

**ADDENDUM
TO THE REGULAR AGENDA
OF FRANKLIN BOROUGH
46 MAIN STREET, FRANKLIN
OCTOBER 11, 2011**

NEW BUSINESS

1. Resignation of CFO

A motion is in order to accept the resignation of Grant W. Rome, CFO effective October 21, 2011.

2. Appointment of Holzhauer & Holenstein, LLC

A motion is in order to appoint Michael E. Holenstein, MAI of Holzhauer & Holenstein, LLC for the purpose of pursuing State Tax Appeal settlements at a fee not to exceed \$10,000 as recommended by the Administrator.