REGULAR AGENDA FOR THE MAYOR AND COUNCIL EMERGENCY MEETING BOROUGH OF FRANKLIN, HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET FRANKLIN, NEW JERSEY AT 6:45 PM ON MARCH 20, 2013

- A. **Mayor Crowley** will call the meeting to order; Clerk will call the roll.
- B. <u>Mayor Crowley</u> will state that "Adequate notice was not provided due to the nature of the urgency and importance of the meeting and the nature of the substantial harm to the public interest likely to result from a delay in the holding of the meeting"
- C. NEW BUSINESS:
 - 1. Emergency Meeting Resolution 2013-24

A motion is in order to approve the Emergency Meeting held on March 20, 2013 at the Municipal Building.

2. Approval of Emergency Repair of Well A

A motion is in order to approve the proposal of DPS pump service for emergency repairs to Well "A" in the amount of \$10,056.00 for replacement of the pump motor.

D. <u>ADJOURNMENT</u>: <u>Mayor Crowley</u> will request a motion to adjourn the meeting.