

**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 18, 2015**

- A. **Mayor Crowley** will call the meeting to order; Clerk will call the roll.
- B. **Mayor Crowley** 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 2015-29**

A motion is in order to approve the Emergency Meeting held on March 18, 2015 at the Municipal Building.
 2. **Approval of Emergency Repair of Franklin Meadows Water Tank**

A motion is in order to approve the emergency repair work required at the Franklin Meadows water tank to replace the failing 10" and 8" supply pipes, total cost not to exceed \$85,000.00. (Per email dated March 18, 2015 from Thomas Knutelsky, Borough Engineer)
- D. **ADJOURNMENT:** **Mayor Crowley** will request a motion to adjourn the meeting.