## MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN HELD AT THE FRANKLIN MUNICIPAL BUILDING 46 MAIN STREET, FRANKLIN, NJ January 30, 2015

<u>Mayor Crowley</u> 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. Babcock (*via phone*), Mr. Dabinett, Mr. Giordano (*via phone*), Mr. Martinez (*via phone*), Mr. Snyder, and Mayor Crowley.

Absent: Mr. Limon

Mayor Crowley led the assembly in the flag salute.

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."

## **OPEN PUBLIC SESSION**

Mr. Dabinett made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Snyder. All were in favor.

Robert Allen, 24 Jenkins Road, Franklin, stepped forward.

Mayor Crowley advised Mr. Allen comments were limited to the item on the agenda.

Mr. Allen had nothing to comment.

There being no one else present who wished to address the Governing Body, <u>Mr. Snyder made</u> a motion to close the meeting to the public, seconded by <u>Mr. Dabinett.</u> All were in favor.

## Resolution 2015-13 Refunding Bonds

Mr. Snyder made a motion to approve resolution 2015-13 determining the forms of water refunding bonds of 2015 of the Borough of Franklin, in the County of Sussex, New Jersey, and determining certain details in connection therewith. Seconded by Mr. Dabinett.

Upon roll call vote:

Ayes: Babcock (via phone), Dabinett, Giordano (via Phone), Martinez (via phone),

Snyder

Nays: None Absent: Limon Abstentions: None

Mr. Dabinett commented by passing the bond it's a savings to the tax payer.

Monica Miebach, CFO briefly explained the savings would be from the Water and Sewer Budget.

## **ADJOURNMENT**

There being no further items for discussion by the Mayor and Council, <u>Mr. Snyder</u> made a motion to adjourn the meeting at p.m., seconded by <u>Mr. Dabinett.</u>
All were in favor.

	Paul B. Crowley, Mayor
Robin Hough, Borough Clerk	<del></del>