

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING, BOROUGH
OF FRANKLIN, HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET
FRANKLIN, NEW JERSEY AT 8:15 A.M. ON
AUGUST 18, 2009**

- A. **Mayor Crowley** will call the meeting to order; Clerk will call the roll.
- B. **Mayor Crowley** will invite all present to salute the flag.
- C. **Mayor Crowley** will state that "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, chapter 231. It has been properly advertised, and certified by the Clerk."
- D. **NEW BUSINESS:**
1. **Resolution Amending 2009 Budget**
- A motion is in order to adopt a resolution amending the 2009 Municipal Budget to include \$200,000.00 in Extraordinary Aid received from the State of New Jersey and \$50,000.00 from the sale of assets.
- Prior to final roll call, **Mayor Crowley** will open the meeting to the public for any comments regarding the 2009 Budget Amendment.
- E. **ADJOURNMENT:** **Mayor Crowley** will request a motion to adjourn the meeting.