

**MINUTES OF THE EMERGENCY MEETING OF THE  
MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
HELD AT THE FRANKLIN MUNICIPAL BUILDING  
46 MAIN STREET, FRANKLIN, NJ  
MARCH 20, 2013 6:45 PM**

Mayor Crowley called the Emergency Meeting of March 20, 2013 6:45 PM to order. At certain times under special circumstances it is permitted to have an emergency meeting. Mayor Crowley requested the Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Babcock, Mrs. Gardell, Mr. Giordano, Mr. Snyder, Mr. Zschack, and Mayor Crowley.

Absent: Mr. Limon

Mayor Crowley led the assembly in the flag salute.

Mayor Crowley stated 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"

NEW BUSINESS:

Mayor Crowley stated a motion is in order to approve the emergency meeting held on March 20, 2013 at the municipal building. Resolution 2013-14 is in your packets, it is a resolution to give us permission to have this emergency meeting.

Emergency Meeting Resolution 2013-24

Mr. Zschack made a motion to approve the Emergency Meeting held on March 20, 2013 at the Municipal Building. Seconded by Mr. Giordano.

Upon roll call vote:

Ayes: Babcock, Gardell, Giordano, Snyder, Zschack

Nays: None Absent: Limon Abstentions: None

Approval of Emergency Repair of Well A

Mayor Crowley stated this meeting is because of emergency repairs to well A and the necessity of a replacement of a pump motor.

Mr. Kilduff explained to the Council the emergency situation and the need for the repair of Well A. Mr. Kilduff explained proposals from DPS Pump Service, William Stadoff and Samuel Stadoff. There was a discussion which proposal would be the most advantageous price and other factors considered.

Mr. Zschack asked \$8,000 will be enough to take care of what is needed. Mr. Kilduff stated yes.

Mr. Zschack made a motion to approve the proposal from DPS pump service for emergency repairs to Well "A" in the amount of not to exceed \$8,000 for replacement of the pump motor referring to proposal #808. Seconded by Mr. Babcock.

Upon roll call vote:

Ayes: Babcock, Giordano, Snyder, Zschack

Nays: Gardell Absent: Limon Abstentions: None

ADJOURNMENT: Mayor Crowley will request a motion to adjourn the emergency meeting of the Mayor and Council, Mr. Zschack made a motion to adjourn the emergency meeting at 6:57 PM. Seconded by Mr. Snyder. All were in favor.

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Paul B. Crowley, Mayor

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Robin Hough, Acting Borough Clerk