

**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 18, 2015 6:45 PM**

Mayor Crowley called the Emergency Meeting of March 18, 2015, to order and asked the Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Babcock, Mr. Dabinett, Mr. Giordano, Mr. Limon, Mr. Martinez, Mr. Snyder and Mayor Crowley.

Absent: None

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, number one he needs a motion to approve the emergency meeting held on March 18, 2015 at the Municipal Building.

Emergency Meeting Resolution 2015-29

Mr. Limon made a motion to approve the Emergency Meeting held on March 18, 2015 at the Municipal Building. Seconded by Mr. Dabinett.

Upon roll call vote:

Ayes: Babcock, Dabinett, Giordano, Limon, Martinez, Snyder

Nays: None Absent: None Abstentions: None

Mayor Crowley stated the emergency meeting has to do with repairs of the Water tank at the Franklin Meadows. The reason for having this meeting was decided by our Engineer Thomas Knutelsky and also in conjunction with our Administrator Mrs. McHose and our attorney John Ursin, that this constituted an emergency. The motion to approve whatever action is taken tonight for an emergency will also have to be brought back to the Council and its next regular meeting and be reapproved no matter what is done by this action tonight.

Approval of Emergency Repair of Franklin Meadows Water Tank

Mr. Snyder made a motion 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) seconded by Mr. Limon.

Mrs. McHose explained the events that led up to the emergency repair, the need for the repair and the expense for the repair.

Monica Miebach, CFO explained how the repair will be financed.

There was a discussion regarding the emergency repair of the water tank.

Thomas Ferry, Auditor was also present for the discussion.

Upon roll call vote:

Ayes: Babcock, Dabinett, Giordano, Limon, Martinez, Snyder

Nays: None Absent: None Abstentions: None

ADJOURNMENT: Mayor Crowley will request a motion to adjourn the emergency meeting of the Mayor and Council, Mr. Babcock made a motion to adjourn the emergency meeting at 6:58 PM. Seconded by Mr. Limon. All were in favor.

Paul B. Crowley, Mayor

Robin Hough, Borough Clerk