

**MINUTES OF THE WORKSHOP MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
HELD AT THE FRANKLIN MUNICIPAL BUILDING
46 MAIN STREET, FRANKLIN, NJ
December 16, 2015**

Council President Giordano led the assembly in the flag salute.

Council President Giordano 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."

Council President Giordano 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. Dabinett, Mr. Giordano, Mr. Martinez and Mr. Snyder

Absent: Mr. Babcock, Mr. Limon, Mayor Crowley

OPEN PUBLIC SESSION

Council President Giordano opened the workshop to the public.

No one from the public was present

There being no one present to address the Governing Body, Mr. Dabinett made a motion to close the workshop meeting to the public, seconded by Mr. Martinez. All were in favor.

DISCUSSION ITEMS

At this time there will be a discussion regarding the 2016 Professional Proposals.

Council President Giordano asked the council if they wanted to have the discussion in executive session. Council President Giordano commented he would like to close the meeting to the public and invite the Council for an executive session for negotiations and appointments. Council President Giordano commented he spoke to the Attorney; technically it is personnel and appointment negotiations.

Mr. Martinez commented to read it as is the discussion regarding the 2016 Professional Proposals.

EXECUTIVE SESSION

In accordance with the provisions of the Open Public Meetings Act, Mr. Martinez made a motion to adjourn into closed executive session to discuss the 2016 Professional Proposals. Motion seconded by Mr. Dabinett.

Upon roll call vote:

Ayes: Dabinett, Giordano, Martinez, Snyder,

Nays: None Absent: Babcock, Limon, Mayor Crowley Abstentions: None

After meeting in closed session, the Governing Body returned to their seats at 7:43p.m. and Council President Giordano declared the meeting to be reconvened into open public session.

MISCELLANEOUS COMMENTS

Mr. Dabinett commented he was glad we had the opportunity to have this discussion.

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Snyder made a motion to adjourn the meeting at 7:45p.m., seconded by Mr. Martinez. All were in favor.

Paul B. Crowley, Mayor

Robin Hough, Borough Clerk