

**MINUTES
FRANKLIN TOWNSHIP COMMITTEE
SPECIAL MEETING FOR EXECUTIVE SESSION
THURSDAY, APRIL 29, 2010
7:30 P.M.**

The Franklin Township Committee held a special meeting for executive session at **7:30 P.M., Thursday, April 29, 2010** at the Municipal Building for the purpose of discussing a personnel matter.

Mayor Linda Jacukowicz called the meeting to order.

Roll Call: Scott Bauman **PRESENT** Robert Shockley **ABSENT**
 Steven Tarshis **PRESENT** Robert McGeary **PRESENT**
 Linda Jacukowicz **PRESENT**

Also present: John O'Reilly, Esq., Special Counsel

Some members of the public present: Ken Mandoli, Police Director, Richard and Andrea Cavallaro, Jim Pitts, Bill Wild, Rose Muehlbauer, Martin Bercau, Lloyd and Dot Wismer, Brooks Durbin, Kim Goodwin, Paul Dahan, Ted Blew

EXECUTIVE SESSION

Motion to adopt a Resolution authorizing executive session for discussing a personnel matter. The Committee anticipates return to open session at 8:00 P.M. at which time action will be taken.

Moved McGeary Second Tarshis

Roll Call Vote: Bauman AYE Shockley ABSENT Tarshis AYE
 McGeary AYE Jacukowicz AYE

Motion carried.

The public left the meeting room.

RETURN TO OPEN SESSION

Motion to return to open session at 8:05 P.M.

Moved McGeary Second Bauman All present in favor. Motion carried.

Flag Salute

Mayor Jacukowicz announced to the public that the Committee met in executive session to discuss one personnel issue.

Motion to **[Adopt Resolution of Dismissal of Officer Tim Wahba.](#)**

Moved McGeary Second Tarshis

Resolution attached to these official minutes and was read in its entirety into the record.

At this time Mayor Jacukowicz allowed for public comment on this matter or any other matter.

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Twp. Comm. Special Mtg.
Thursday, April 29, 2010

ADJOURNMENT

Motion to adjourn at 9:00 P.M.

Moved McGeary Second Tarshis All present in favor. Motion carried.

Respectfully submitted,

Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: _____