

Franklin Township Public Library Board of Trustees

Special Meeting Minutes

December 13, 2017

Meeting was called to order at 5:33 PM, by Nicholas Ciampa, with a pledge of allegiance to the flag.

Roll Call:	Agnes Kulu-Banya	Present
	Nicholas Ciampa	Present
	Nabil Choueiri (NBC)	Absent
	John Clyde	Present
	Iris Kislin	Absent
	Mayor Phillip Kramer	Present
	Tom Lennon	Present
	Ed Ward	Present

Also present as an invited consultant: Township Manager, Bob Vornlocker

Statement of compliance with the NJ Open Public Meeting Law was made.

Motion was made, seconded and passed, to enter into executive session for the purpose of property negotiations at 5:37 PM.

Motion was made, seconded, and passed to exit executive session at 6:25 PM.

Motion was made, seconded, and passed to adjourn at 6:27 PM.

Submitted by Nicholas Ciampa