#### MINUTES

# FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH **EMERGENCY MEETING** THURSDAY, AUGUST 7, 2025 10:00 AM

Online Zoom Meeting Application: https://us06web.zoom.us/j/85621457558

The meeting was called to order by the Igor Bykov, Township Attorney at 10:01 am. Igor Bykov, Township Attorney read the Open Public Meetings Act (OPMA) Statement and led the flag salute.

Roll Call:

Sebastian Donaruma (present) Donald Scott Edelmann (present)

Jessica Moustakas-Blew (present) Deanna Seiple (present)

Alexa Tarby (arrived at 10:05 am)

Also present: Igor Bykov, Attorney (Lavery, Selvaggi & Cohen, P.C.)

Richard Wenner, Labor Attorney (Lavery, Selvaggi & Cohen, P.C.)

Christine Burke, Municipal Clerk

Cameron Keng, Chief Finance Officer/Human Resources (CFO/HR)

Igor Bykov, Township Attorney, briefly explained the reason for the emergency meeting.

### **Executive Session:**

Igor Bykov, Township Attorney, explained the need to enter Executive Session, that action was anticipated to be taken, and that all attendees of the meeting could wait in the online Zoom meeting application lobby except for the Committee, the Chief Finance Officer/Human Resources (CFO/HR), the Township Clerk and the Township Attorneys.

Motion to enter executive session: Edelmann

Second: Seiple

All in favor. Motion carried.

Committee entered Executive Session at 10:05 am.

### Topics discussed:

Personnel – Police Department.

Deputy Mayor Deanna Seiple left the meeting prior to the close of the Executive Session.

Committee exited Executive Session at 10:43 am.

Motion to exit executive session and resume regular meeting: Tarby Second: Edelmann

All in favor. Motion carried.

Richard Wenner, Township Labor Attorney explained the topics discussed in Executive Session, that action would be taken, and that minutes would become available once the need for confidentiality was no longer required.

## **Action by the Committee:**

Motion to authorize the action as discussed in Executive Session: Edelmann

Second: Moustakas-Blew

Roll call: Donaruma (Aye) Edelmann (Aye) Moustakas-Blew (Aye) Seiple (Absent) Tarby (Aye)

## **Comments from the Public:**

No members of the public were present.

## **Adjournment:**

Motion to adjourn: Tarby Second: Edelmann All in favor. Motion carried.

Meeting was adjourned at 10:43 am.

Prepared by Christine Burke, Township Clerk

Adopted: 08/14/2025