

Commissioners of Fire District No. 1  
Franklin Township, Somerset County, New Jersey

Resolution 11-03

Authorizing Attorney to Execute Settlement Agreement

WHEREAS, there is currently pending litigation entitled "Deborah Nelson v. Commissioners of Franklin Township Fire District No. 1, et al", docketed in the Superior Court of New Jersey law Division, Somerset County, under Docket No. SOM-L-2127-09, (hereinafter the "action"); and









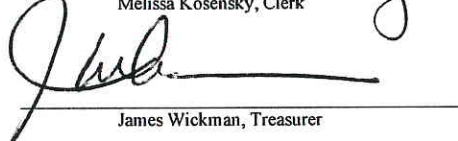











WHEREAS, the parties to the action have reached an amicable settlement which is memorialized on Exhibit A, which is attached hereto; and

WHEREAS, William T. Cooper, III, Esq., attorney for this Board, has reviewed the agreement and has reported that it is acceptable; and

WHEREAS, the Board is desirous of settling the within action based upon the terms and conditions contained in the agreement,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Franklin Township Fire District No. 1, Franklin Township, Somerset County as follows:

1. The attorney, William T. Cooper, III, is hereby authorized to execute the Settlement Agreement on behalf of the Board.

 Louis L. Hajdu-Nemeth Jr., Chairman	 YES	 NO	 ABSTAIN
 Melissa Kosensky, Clerk	 YES	 NO	 ABSTAIN
 James Wickman, Treasurer	 YES	 NO	 ABSTAIN
 Tim Szymborski, Commissioner	 YES	 NO	 ABSTAIN
 Bernard L. Pongratz, Commissioner	 YES	 NO	 ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REGULAR MEETING HELD ON FEBRUARY 28, 2010

  
MELISSA KOSENSKY, CLERK