

13-41

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE FRANKLIN TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET
COUNTY, NEW JERSEY AUTHORIZING THE SETTLEMENT OF GRC 2011-100
(OAK DOCKET NO 00721-2013S)**

WHEREAS, currently there are Complaints pending with the New Jersey Government Records Council and Office of Administrative Law against the Fire District brought by Jeff Carter though his counsel Walter Luers, Esq. and which bear GRC Complaint No.2011-100 (OAL Docket No. 00721-2013S); and

WHEREAS, the parties are open to resolving the matter; and

WHEREAS, the complainant has offered, through his counsel, to resolve the aforementioned GRC Complaint now pending in the Office of Administrative Law; and

WHEREAS, Franklin Township Fire District No. 1, pursuant to such offer for settlement, shall agree to pay the complainant reasonable attorneys fees in the amount of \$1,170.00, in exchange for the withdrawal of above referenced pending GRC Complaint; and

WHEREAS, after reviewing the terms of the settlement proposal, the Board of Commissioners are desirous of resolving this matter.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Franklin Township Fire District No. 1, Somerset County, New Jersey, that it hereby authorizes the settlement of the above referenced GRC Case (GRC 2011-100; OAL Docket 00721-2013S) brought by Jeff Cater through his counsel pursuant to the terms and conditions of the settlement which are set forth in this herein Resolution; and

BE IT FURTHER RESOLOVED that the appropriate individuals are hereby authorized to execute any and all documents necessary to effectuate the settlement and resolution of the above referenced GRC matters.

 _____ Todd Brown, Chairman	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
 _____ Tim Szymborski, Clerk	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
 _____ Donald Bell, Treasurer	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
 _____ James Wickman, Commissioner	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
 _____ Jason Goldberg, Commissioner	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF FIRE COMMISSIONERS AT ITS REGULAR

MEETING HELD ON AUGUST 26, 2013.



Tim Szymborski, Board Clerk

Law Offices of
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 Clinton, New Jersey 08809
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August 8, 2013

ITEMIZATION OF HOURS AND EXPENSES

Carter v. Franklin FD 1		GRC Complaint No. 2011-100 OAL Docket No. 00721-2013S	
DATE	HOURS	TIMEKEEPER	DESCRIPTION
April 6, 2011	.5	WML	File GRC Complaint.
April 7, 2011	.1	WML	Review email from GRC.
May 17, 2011	.1	WML	Review email from GRC to Records Custodian.
May 24, 2011	.1	WML	Review two emails from GRC.
June 16, 2011	.1	WML	Review email from GRC.
July 8, 2011	.2	WML	Email to client regarding Statement of Information.
June 21, 2012	.1	WML	Review email from Frank Caruso to Records Custodian.
June 27, 2012	.2	WML	Review GRC's interim decision and order; review several emails from the client.
July 3, 2012	.1	WML	Review document disclosure by Records Custodian.
July 5, 2012	.1	WML	Review email from opposing counsel and certification of compliance.
Aug. 8, 2012	.1	WML	Review GRC's interim decision and order.
Jan. 24, 2013	.1	WML	Review OAL notice.
June 19, 2013	.1	WML	Update docket.
June 23, 2013	.1	WML	Review notice from Court and update docket.
July 10, 2013	.3	WML	Prepare for conference call.
July 10, 2013	.5	WML	Attend case management conference call.
Oct. 2, 2012	.2	WML	Review GRC's interim decision and order.
Oct. 9, 2012	.1	WML	Review Records Custodian's certification of compliance and forward it to the client.
Dec. 19, 2012	.2	WML	Review GRC's interim order; email to client regarding status of the case.
May 9, 2013	.1	WML	Review OAL referral.

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June 19, 2013	.1	WML	Review notice from OAL and update docket.
July 9, 2013	.1	WML	Review notice from OAL and update docket.
Aug. 7, 2013	.3	WML	Prepare fee demand.
Total Hours:	3.9		
WML Hours	3.9	Attorney - \$300	\$1,170

EXPENSES			
None as of August 7, 2013			
Total	\$0.00		