

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE FRANKLIN TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET
COUNTY, NEW JERSEY AUTHORIZING THE EXECUTION OF A
SETTLEMENT AGREEMENT AND RELATED DOCUMENTS IN A CERTAIN CIVIL
ACTION**

WHEREAS, there is currently litigation pending with the Somerset County Superior Court, Law Division, entitled Deborah Nelson v. Commissioners of Franklin Township Fire District No. 1, et al., Docket Number SOM-L-232-13; and

WHEREAS, the parties to the action have reached an amicable settlement which is memorialized in a Settlement Agreement; and

WHEREAS, Dominic P. DiYanni, Esq., attorney for the Board, has reviewed the agreement along with defense counsel for the Fire District who has been assigned to defend the District through its insurance carrier and each has reported that same is acceptable; and

WHEREAS, the Board is desirous of settling the within action based upon terms and conditions contained in the Settlement Agreement and related documents;

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 appropriate individual(s) to execute the Settlement Agreement and other related documents on behalf of the Fire District defendant(s) upon receipt of same signed by the Plaintiff.

 _____ Todd Brown, Chairman	() YES NO ABSTAIN
 _____ Tim Szymborski, Clerk	() YES NO ABSTAIN
 _____ Donald Bell, Treasurer	() YES NO ABSTAIN
RECUSED () _____ James Wickman, Commissioner	_____ YES NO ABSTAIN
 _____ Jason Goldberg, 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 AT ITS MEETING HELD ON JANUARY 13, 2014.



Timothy Szymborski, Clerk