

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE FRANKLIN TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET
COUNTY, NEW JERSEY AUTHORIZING THE SETTLEMENT OF GRC
COMPLAINTS 2014-218 & 2014-219**

WHEREAS, currently there are Complaints pending with the New Jersey Government Records Council against the Fire District brought by Jeff Carter though his counsel John A. Bermingham, Esq. and which bear GRC Complaint Nos. 2014-218 & 2014-219; and

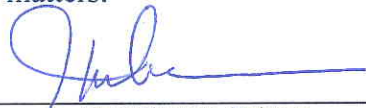
WHEREAS, the matters are now fully adjudicated with the only remaining issue is the payment of reasonable attorney's fees;

WHEREAS, the complainant has offered, through his counsel, to resolve the aforementioned attorney's fees issue as it relates to these two (2) GRC Complaints for a total sum of \$6,800.00; and


WHEREAS, Franklin Township Fire District No. 1 is in agreement to resolve this remaining issue for the sum of \$6,800.00 as payment of attorney's fees as it relates to the referenced GRC Complaints.

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 Cases (GRC 2014-218 & GRC 2014-219) brought by Jeff Cater through his counsel for a total sum of \$6,800.00; 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.




James Wickman, Chairman



YES NO ABSTAIN




Ryan Hunt, Commissioner



YES NO ABSTAIN



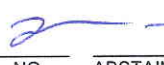
Jason Goldberg, Commissioner



YES NO ABSTAIN




Tim Janho, Commissioner



YES NO ABSTAIN



Reed



YES NO ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF FIRE COMMISSIONERS AT ITS MEETING HELD ON MARCH 7, 2017.

