

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE FRANKLIN TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET
COUNTY, NEW JERSEY AUTHORIZING THE SETTLEMENT OF GRC
COMPLAINTS 2013-281 THROUGH 2013-283**

WHEREAS, currently there are Complaints pending with the New Jersey Government Records Council against the Fire District brought by Jeff Carter through his counsel John A. Birmingham, Esq. and which bear GRC Complaint Nos. 2013-281, 2013-282 & 2013-283; and












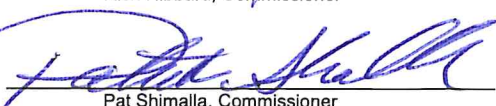



WHEREAS, the matters are now fully adjudicated with the only remaining issue is the payment of reasonable attorney's fees;

WHEREAS, the GRC has issued a final decision on this issue as it relates to these four (4) GRC Complaints for a total sum of \$11,580.00; and

WHEREAS, Franklin Township Fire District No. 1 is in agreement to resolve this remaining issue for the sum of \$11,580.00 as payment of attorney's fees as it relates to the three (3) 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 matters (GRC 2013-281, 2013-282 & GRC 2013-283) brought by Jeff Carter through his counsel for a total sum of \$11,580.00; and

BE IT FURTHER RESOLVED 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
 _____ Jason Goldberg, Deputy Chairman	YES	 NO	 ABSTAIN
 _____ Tim Janho, Clerk	YES	 NO	ABSTAIN
 _____ Rich Hibbard, Commissioner	 YES	 NO	 ABSTAIN
 _____ Pat Shimalla, Commissioner	 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 APRIL 23, 2018.

