

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE FRANKLIN TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET  
COUNTY, NEW JERSEY AUTHORIZING THE PAYMENT OF ATTORNEY'S FEES  
IN ACCORDANCE WITH THE SUPREME COURT ORDER IN VERRY V. FRANKLIN  
TWP. FIRE DISTRICT NO. 1**

**WHEREAS**, currently there is a Complaint pending with the New Jersey Government Records Council, Appellate Division and New Jersey Supreme Court against the Fire District brought by Robert Verry though his counsel John A. Bermingham, Esq. and Walter Luers. Esq. and which bear GRC Complaint No. 2013-196 and corresponding Supreme Court Docket No. 077495; and

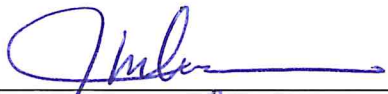
**WHEREAS**, the issue which remains in these proceeding(s), including the proceeding before the New Jersey Supreme Court, was the motion by Complainant's counsel for prevailing party attorney's fees for the portion of the work performed before the New Jersey Supreme Court; and,

**WHEREAS**, the New Jersey Supreme Court has reviewed the motion papers by the parties and has ordered that the Complainant was a prevailing party and has ordered that the Fire District pay the sum of \$12,575.85 along with an additional \$172.35 in costs for a total of \$12,748.20 as prevailing party attorney's fees for Complainant's counsel's work before the New Jersey Supreme Court; and,

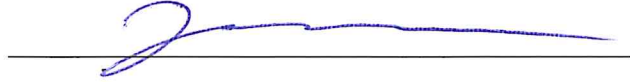
**WHEREAS**, based upon this New Jersey Supreme Court Order, Franklin Township Fire District No. 1 is authorizing the payment of the sum of \$12,575.85 along with an additional \$172.35 in costs for a total of \$12,748.20 as payment of attorney's fees as it relates to this matter which was before the New Jersey Supreme Court.

**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 total payment of \$12,575.85 along with an additional \$172.35 in costs for a total of \$12,748.20 to be paid to counsel for the Complainant as ordered by the New Jersey Supreme Court, the form of Order being attached hereto; and

**BE IT FURTHER RESOLOVED** that the appropriate individuals are hereby authorized to execute any and all documents necessary to effectuate the aforementioned payment.

 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.

A handwritten signature in blue ink is positioned above a solid horizontal line. The signature is stylized and appears to be a cursive name.