

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE FRANKLIN TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET
COUNTY, NEW JERSEY AUTHORIZING THE SETTLEMENT OF ATTORNEYS
FEES FOR APPELLATE DIVISION CONSOLIDATED ACTIONS A-002726-16T1 & A-
002729-16T1
19-27**

WHEREAS, matters were pending on appeal before the New Jersey Appellate Division under consolidated docket numbers A-002726-16T1 & A-002729-16T1; and

WHEREAS, the Appellate Division heard the matter and ultimately issued a written opinion on or about March 15, 2019 finding that the Appellant was a prevailing party on some of the issues presented upon appeal; and

WHEREAS, the parties have resolved the amount of the attorney's fees to be provided to Appellant's counsel pursuant to the March 15, 2019 Appellate Division decision; and


WHEREAS, Franklin Township Fire District No. 1 is in agreement to resolve this issue for the sum of \$17,500.00 as payment of attorney's fees as it relates to the above referenced consolidated appeal(s).

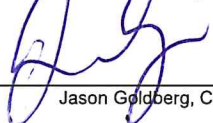
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Franklin Township Fire District No. 1, Somerset County, New Jersey, that it hereby authorizes the settlement of prevailing party attorney's fees of the above referenced consolidated Appellate Division matters (A-002726-16T1 & A-002729-16T1) brought by Jeff Cater through his counsel for a total sum of \$17,500.00; 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 consolidated Appellate Division matter(s).




James Wickman, Chairman


YES NO ABSTAIN




Jason Goldberg, Commissioner


YES NO ABSTAIN




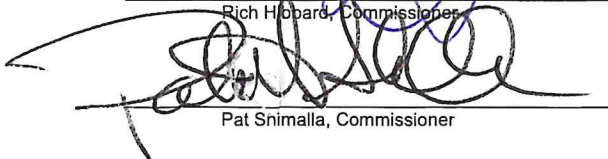
Tim Janho, Commissioner


YES NO ABSTAIN




Rich Hubbard, Commissioner


YES NO ABSTAIN



Pat Snimalla, 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 JULY 22, 2019.