

**RESOLUTION
TOWNSHIP OF FRANKLIN
AUTHORIZING THE TOWNSHIP SOLICITOR TO ENTER AN APPEARANCE
AND DEFEND CERTAIN LITIGATION
R- 37-2015**

WHEREAS, a litigation has been served upon the Township Solicitor captioned Roselake, LLC, a New Jersey Limited Liability Company v. Township of Franklin, a municipal corporation and body politic of the State of New Jersey and Thomas & Kelly Smuzinsky, husband and wife, in the Superior Court of New Jersey, Law Division, Gloucester County under Docket Number GLO-L-8-15; and

WHEREAS, the Township of Franklin requires a defense to said litigation in the event that coverage is not in place for the defense of such claim by the Township's insurance; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey that the Township Solicitor is hereby authorized to enter an appearance and to take all necessary actions to defend the Township of Franklin with regard to the litigation referenced above.

ADOPTED at a regular meeting of the Township Committee of the Township of Franklin on January 13, 2015.

Attest:

Township of Franklin

Barbara Freijomil, Clerk

Edward Leopardi, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a regular meeting held on Tuesday, January 13, 2015.

Barbara Freijomil, Clerk