

**RESOLUTION OF MAYOR AND COMMITTEE OF THE TOWNSHIP OF  
FRANKLIN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
ACKNOWLEDGING THE RETIREMENT OF MICHAEL ROCK AS CHIEF OF  
POLICE AND AUTHORIZING THE MAYOR OR TOWNSHIP  
ADMINISTRATOR TO EXECUTE THE CONFIDENTIAL SEPARATION  
AGREEMENT AND GENERAL RELEASE  
R-118A-15**

**WHEREAS**, Michael Rock (“Rock”) has elected to retire from his position as Chief of Police for the Franklin Township Police Department (the “Township”) effective September 1, 2015; and

**WHEREAS**, Rock’s last day to report for duty as the Chief of Police for the Township of Franklin shall be Friday, July 10, 2015; and

**WHEREAS**, beginning Monday, July 13, 2015, Rock will be placed on leave and will continue to remain on leave through August 31, 2015. Rock’s leave will cease on August 31, 2015; and

**WHEREAS**, the Township acknowledges Rock’s leave request and subsequent retirement; and

**WHEREAS**, the Township wishes to enter into a Confidential Separation Agreement and General Release (the “Agreement”) with Rock, attached hereto as **Exhibit “A,”** and incorporated herein by reference; and

**WHEREAS**, Rock has executed the Agreement; and

**WHEREAS**, the Township possesses the authority to enter into the Agreement with Rock; and

**WHEREAS**, the Township finds that it is in its best interest to enter into the Agreement with Rock.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Franklin as follows:

1. The Township acknowledges Rock’s retirement;
2. The Township accepts the Agreement; and
3. The Mayor or Township Administrator are hereby authorized to execute the attached Agreement.

**TOWNSHIP OF FRANKLIN**

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**EDWARD LEOPARDI, MAYOR**

**ATTEST:**

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**DEBRA FOURRE, TOWNSHIP ADMINISTRATOR**

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Township Council of the Township of Franklin at a special meeting held on the 9<sup>th</sup> day of July, 2015 in the Municipal Building, 1571 Delsea Drive, Franklinville, NJ 08322.

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**DEBRA FOURRE, TOWNSHIP ADMINISTRATOR**