

**RESOLUTION  
TOWNSHIP OF FRANKLIN  
AUTHORIZING THE SETTLEMENT OF LITIGATION**

**R-140-2015**

**WHEREAS**, litigation was commenced in the Superior Court of New Jersey, Law Division, Gloucester County, captioned Richard Yusko v. Franklin Township, et al., Docket No. GLO-L-439-14; and

**WHEREAS**, the Defendant was defended by the Township's Insurance Defense Counsel, Robert Baxter, Esquire of the firm of Craig, Annin & Baxter, LLP;

**WHEREAS**, Insurance Defense Counsel has recommended settlement of the litigation, and the Township Committee, in due consideration of said recommendation, believes it would prudent to resolve the litigation;

**WHEREAS**, Insurance Defense and counsel for Plaintiff have negotiated the terms of the settlement, which are set forth in a Settlement Agreement and Release, that is incorporated herein by reference;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that the Township shall resolve the *Yusko v. Franklin Township* litigation in accordance with the terms of a Settlement Agreement that is being drafted by Township Insurance Defense, Robert Baxter, Esquire, to be signed by all parties to the litigation.

**ADOPTED** at the regular meeting of the Township Committee of the Township of Franklin on Tuesday, July 14, 2015.

**ATTEST:**

**TOWNSHIP OF FRANKLIN**

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BARBARA FREIJOMIL, CLERK

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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 Council of the Township of Franklin at a meeting held on July 14, 2015.

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BARBARA FREIJOMIL, CLERK