

**RESOLUTION
TOWNSHIP OF FRANKLIN
APPROVING SETTLEMENT OF LITIGATION**

R-219-2014

WHEREAS, a litigation was commenced in the Superior Court of New Jersey, Law Division, Gloucester County under Docket Number GLO-L-418-14 captioned Estelle Hughes v. Township of Franklin making certain claims against the Township related to her former employment benefits; and

WHEREAS, the litigation was defended by the Township's Labor Counsel, Long Marmero and Associates, LLP; and

WHEREAS, Labor Counsel has recommended settlement of the litigation under terms which are now acceptable to the Township of Franklin in consideration of the further costs and risks of trial and other appropriate considerations; and

WHEREAS, counsel for the Plaintiff has agreed to certain terms set forth in a Settlement Agreement negotiated with Labor Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that the Township shall resolve the above referenced litigation in accordance with the terms of a Settlement Agreement to be entered into by counsel for the Township of Franklin and counsel for Plaintiff.

ADOPTED at a meeting of the Township Committee of the Township of Franklin on December 29, 2014.

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 meeting held on December 29, 2014.

Barbara Freijomil, Clerk