

**RESOLUTION  
TOWNSHIP OF FRANKLIN  
RESOLUTION AUTHORIZING SPECIAL COUNSEL TO THE TOWNSHIP OF  
FRANKLIN TO REQUEST THE OPPORTUNITY TO BE INVOLVED IN THE  
DECISION AS TO WHETHER OR NOT TO APPEAL THE LITIGATION  
COMMONLY REFERED TO AS KIDDIE KOLLEGE AND CAPTONED  
MIGNANO V. FRANKLIN TOWNSHIP, et al  
R-82-12**

**WHEREAS**, the Township Committee, by virtue of the adoption of a separate resolution, has engaged in a closed session meeting with outside counsel, Mark Shoemaker, Esquire, together with special counsel, James Maley, Esquire, for purposes of updating the Township Committee on the status of the litigation entitled Mignano, et al v. Franklin Township, et al; and

**WHEREAS**, as a result of the closed session, the Township Committee wishes to authorize special counsel, Mark Shoemaker, Esquire, to make certain requests of the EJIF in the context of the decision making process as to whether or not an appeal should be filed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that special counsel, Mark Shoemaker, Esquire, be and is hereby authorized to request the opportunity to be heard by the EJIF and its counsel prior to a decision being made to appeal the recent decisions rendered by the trial court in Mignano v. Franklin Township, et al.

**ADOPTED** at the regular meeting of the Township Committee of the Township of Franklin on Tuesday, April 10, 2012.

ATTEST:

TOWNSHIP OF FRANKLIN

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CAROLYN K. TOY, CLERK

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JOSEPH C. PETSCH, MAYOR

**CERTIFICATION**

I, Carolyn Toy, 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 of the Franklin Township Committee held on April 10, 2012.

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CAROLYN K. TOY, CLERK