

**RESOLUTION  
TOWNSHIP OF FRANKLIN  
RESOLUTION AUTHORIZING THE TOWNSHIP SOLICITOR TO CONVEY AN  
OFFER TO SETTLE THE LITIGATION COMMONLY REFERRED TO AS NEW  
GREENWAYS OF FRANKLIN V. FRANKLIN TOWNSHIP  
R-83-12**

**WHEREAS**, the Township Committee met in closed session to discuss the potential for resolution of certain litigation captioned New Greenways of Franklin v. Franklin Township, et al, and

**WHEREAS**, after due consideration the Township Committee believes it would be in the best interest of the Township of Franklin if the matter could be settled in a way which is advantageous to all concerned;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey that the Township Solicitor be and is hereby authorized to make an offer in compromise to the Plaintiffs in the context of on going negotiations in accordance with the discussions held during the aforesaid closed session meeting.

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

ATTEST:

TOWNSHIP OF FRANKLIN

\_\_\_\_\_  
CAROLYN K. TOY, CLERK

\_\_\_\_\_  
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.

\_\_\_\_\_  
CAROLYN TOY, CLERK