

**TOWNSHIP OF FRANKLIN
R-103-23**

RESOLUTION PROVIDING FOR APPOINTMENT OF A HEARING OFFICER

WHEREAS, the Township Franklin (“Township”) is in need of an Administrative Hearing Officer in conjunction with a pending disciplinary matter and is authorized pursuant to N.J.S.A. 40A:11-6.1(c).enter into an agreement for said professional service without formal bidding;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Gloucester and State of New Jersey that Justice John Wallace Jr., Esq. is hereby appointed as hearing officer for the Township; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to retain Justice John Wallace Jr., (Ret.) to serve as Hearing Officer for the Township at the rate of \$500.00 per hour for a total amount not to exceed \$6,000.00.

BE IT FURTHER RESOLVED, That The CFO has certified that funds are available in line item: 3-01-20-155-200.

Adopted: April 25, 2023

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
J. Keen						
M. Marsh						
H. Flaim						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, 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 Tuesday, April 25, 2023.

Barbara Freijomil, Clerk