

**RESOLUTION
TOWNSHIP OF FRANKLIN
RESOLUTION APPOINTING SPECIAL COUNSEL TO DEFEND THE
TOWNSHIP OF FRANKLIN IN THE MATTER ENTITLED
HUGHES, ET AL V. FRANKLIN TOWNSHIP**

R- 159 -13

WHEREAS, Estelle Hughes and other members of the Franklin Township Police Department have filed suit against the Township of Franklin in Federal Court alleging certain wrongful employment practices; and

WHEREAS, the Township's insurance carrier, Indian Harbor Insurance Company, has declined coverage with regard to this suit; and

WHEREAS, The Township disagrees with this determination and will take all appropriate steps to reverse the decision of the insurance company; and

WHEREAS, an Answer together with appropriate defenses must be filed in the immediate future in order to preserve the Township's rights in said court proceeding;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that the law firm of Richardson, Galella & Austermuhl, and, in particular, Allan E. Richardson, Esquire, be and is hereby appointed as special counsel to the Township of Franklin to defend the Hughes litigation matter.

ADOPTED at the regular meeting of the Township Committee of the Township of Franklin on Tuesday, September 24, 2013.

ATTEST:

TOWNSHIP OF FRANKLIN

BARBARA FREIJOMIL, CLERK

MARGE PFROMMER, 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 of the Franklin Township Committee held on September 24, 2013.

BARBARA FREIJOMIL, CLERK