

**TOWNSHIP OF FRANKLIN**  
**R-42-24**

**RESOLUTION AUTHORIZING A CLOSED EXECUTIVE MEETING  
FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKLIN**

WHEREAS, N.J.S.A. 10:4-6 "Open Public Meetings Acts" of the State of New Jersey, generally requires that all matters of public bodies be opened to the public; and

WHEREAS, the "Act" also provides that a public body may be excluded from a public meeting in which it will discuss various specific subjects, as enumerated in the "Act" N.J.S.A. 10:4-12 Paragraph B-6.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, in the County of Gloucester, State of New Jersey, that:

1. The Township Committee of the Township of Franklin shall hold a closed meeting to which the public shall not be admitted on February 13, 2024.
2. The general nature of the subjects to be discussed is: Litigation per NJSA 10:4-12(b)7- Docket No GLO-L-001289 Cappolina v. Franklin Township
3. The minutes of said closed meeting may be disclosed to the public at such time when the above matters have been resolved to the extent allowed by law.

Adopted: February 13, 2024

COMMITTEE MEMBER	MOTION	2 <sup>nd</sup>	YES	ABSTAIN	NO	ABSENT
<b>J. Bruno</b>						
<b>T. Doyle</b>						
<b>M. Fiorella</b>						
<b>J. Keen</b>						
<b>M. Marsh</b>						

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 February 13, 2024.

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Barbara Freijomil, Clerk