

**TOWNSHIP OF FRANKLIN  
GLOUCESTER COUNTY**

**R-46-24**

**APPROVING THE CONTRACT FOR MATTHEW MADDEN, ESQUIRE OF  
MADDEN & MADDEN, P.A., TO ACT AS CONFLICT COUNSEL ON BEHALF OF  
THE TOWNSHIP OF FRANKLIN**

**WHEREAS**, the Township of Franklin requires professional legal services to assume the defense in conflict matters; and

**WHEREAS**, the Law Offices of Madden & Madden (“Madden”), has submitted an RFP for Professional Services/Legal Services associated with handling conflict matters as assigned (see Exhibit “A”); and

**WHEREAS**, the Madden has submitted a Fee Agreement dated November 16, 2023, for said legal services associated with handling these conflict matters as assigned (see Exhibit “B”); and

**WHEREAS**, the Township of Franklin QPA and the Township Committee have reviewed the RFP for Professional Services and Fee Agreement dated November 16, 2023, and

**WHEREAS**, it is the intention of the Township to enter into a Contract with Madden under the terms and conditions set forth in the RFP and Fee Agreement dated November 16, 2023(Exhibit B); and

**WHEREAS**, the Township of Franklin Chief Financial Officer has certified the availability of funds not to exceed \$50,000 pursuant to CAF #4-01-20-155-211 which amount shall be charged against budget line Legal Special Litigation

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Franklin, County of Gloucester, State of New Jersey, as follows:

1. Madden & Madden’s proposal for Professional Legal Services to assume the defense of conflict matters as assigned on behalf of the Township of Franklin is approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Mayor and Clerk of the Township of Franklin, Gloucester County, New Jersey, are hereby authorized and directed to execute any documents necessary to effectuate the November 16, 2023 proposal.

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.

Barbara Freijomil, Clerk