

**TOWNSHIP OF FRANKLIN  
COUNTY OF GLOUCESTER  
R-217-2024**

**RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION  
PURSUANT TO NJS 40A:4-48**

**WHEREAS**, an emergency has arisen with respect to the Class Action Settlement Agreement – Cappolina v. Franklin Township et als, and no adequate provision was made in the 2024 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$265,250.00 and three (3) percent of the total operating appropriations in the budget for 2024 is \$482,108.67 and;

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2024.

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for the Class Action Settlement Agreement – Cappolina v. Franklin Township et als – Other Expenses, in the amount of \$265,250.00.
2. That said emergency appropriation shall be provided for in full in the 2025 budget and is requested to be excluded from CAPS pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.
4. That the statement required by the Local Finance Board has been filed with the clerk and a copy transmitted to the Director of the Division of Local Government Services.

**Adopted Dec. 30, 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, Municipal 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 Monday, December 30, 2024.

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Barbara Freijomil, Municipal Clerk