

**TOWNSHIP OF FRANKLIN  
R- 38-2016**

**RESOLUTION AUTHORIZING THE SETTLEMENT  
OF CERTAIN LITIGATION**

**WHEREAS**, the Township of Franklin was named as a Party/Defendant in certain litigation filed by a former employee captioned Estelle Hughes vs. Township of Franklin, et al. filed in the Superior Court of New Jersey, Law Division, Gloucester County under Docket number GLO-L-000418-14; and

**WHEREAS**, the Township, in consideration of the litigation costs and legal fees associated with the defense of the action desires to resolve said litigation; and

**WHEREAS**, a Settlement Agreement, the form of which has been submitted to, and reviewed by, the Township Committee; and

**WHEREAS**, the Township Committee has received certain legal advice from the attorney and firm assigned by its insurance carrier through the Joint Insurance Fund;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey that the Mayor or her designee is hereby authorized to sign a Settlement Agreement to resolve the above-referenced litigation in accordance with the terms of said Settlement Agreement.

**ADOPTED** at a regular meeting of the Township Committee of the Township of Franklin on January 26, 2016.

**ATTEST:**

**TOWNSHIP OF FRANKLIN**

\_\_\_\_\_  
**BARBARA FREIJOMIL, CLERK**

\_\_\_\_\_  
**SHERYL NEELY, 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, January 26, 2016.

\_\_\_\_\_  
**BARBARA FREIJOMIL, MUNICIPAL CLERK**