

RESOLUTION AMENDING ANNUAL MEETING SCHEDULE 2009

BE IT RESOLVED on this **6th day of January, 2009**, by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey, that the meeting schedule for the period January 1, 2009 to December 31, 2009 is hereby amended to include a Special Meeting on Tuesday, January 13, 2009 at 7:00 p.m. which shall be held at the Municipal Complex, Council Chambers, 475 DeMott Lane regarding the Appointment of Township Prosecutors.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 6th day of January 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 7th day of January 2009.

Ann Marie McCarthy
Township Clerk