

**RESOLUTION REMOVING JOHN TIBBS AS RENT LEVELING BOARD TENANT MEMBER
AND APPOINTING JOHN TIBBS AS ALTERNATE #1 MEMBER**

WHEREAS, Municipal Code Chapter 294, Rent Control, Section 294-8, Rent Leveling Board established; composition; Chairperson; appointments; terms; services of attorney and secretary; compensation, Subsection B provides:

“The Board shall consist of five members and two alternate members. Not more than one of the members shall be a landlord, or if no landlord shall be willing to be so appointed, then, in such event, the Council may appoint a person who is employed in some capacity by a landlord. Further, not more than one tenant shall serve as a regular member of said Board.”

WHEREAS, it has come to the attention of the Township Council, the following two regular members of the Rent Leveling Board are tenants: Charles Seigel (appointed 01/02/07) and John Tibbs (appointed 01/08/08);

WHEREAS, there is a vacancy of the Alternate #1 Member of the Rent Leveling Board; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Franklin, Somerset County, New Jersey that it hereby removes John Tibbs as a Rent Leveling Board Tenant Member, effective immediately;

BE IT FURTHER RESOLVED that John Tibbs is appointed as the Alternate #1 Member of the Rent Leveling Board for a one-year term ending December 31, 2009.

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 day of March 2009.

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

Ann Marie McCarthy
Township Clerk