

**RESOLUTION AUTHORIZING RELEASE OF CERTAIN
EXECUTIVE SESSION MINUTES**

WHEREAS, the Township Council of the Township of Franklin, County of Somerset and State of New Jersey, as permitted by the Open Public meetings Act (NJSA 10:4-6 et. seq.), conducts meetings closed to the public on matter of:

<u>Date</u>	<u>Type</u>	<u>Subject(s)</u>
05/27/08	Litigation	Franklin Residents Against Improper Development v. Township of Franklin et al.
05/27/08	Litigation	Janho v. Township of Franklin, et al.
05/27/08	Litigation	Peter Sofko Firearms Application Appeal
05/27/08	Litigation	Daveand Durga Firearms Appeal
05/27/08	Litigation	Township of Franklin v. Maisuria, et al
05/27/08	Litigation	Wells Fargo Bank, n.A. v. Richard Hoffman, et al.
05/27/08	Litigation	Maureen & Edward Matson v. Township of Franklin, et als.
05/27/08	Litigation	Franklin Township v. Kevin and Christine Fellin
05/27/08	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.
05/27/08	Litigation	Steyvonne Wilson v. Township of Franklin, et al.
05/27/08	Litigation	Real Property Tax Appeals
05/27/08	Litigation	Construction Code Matters
05/27/08	Litigation	DEP/NOV Violation
08/12/08	Litigation	DesLauriers Municipal Solutions Inc.
09/23/08	Litigation	Franklin Residents Against Improper Development v. Township of Franklin et al.
09/23/08	Litigation	Janho v. Township of Franklin, et al.
09/23/08	Litigation	Peter Sofko Firearms Application Appeal
09/23/08	Litigation	Daveand Durga Firearms Appeal
09/23/08	Litigation	Township of Franklin v. Maisuria, et al
09/23/08	Litigation	Wells Fargo Bank, n.A. v. Richard Hoffman, et al.
09/23/08	Litigation	Maureen & Edward Matson v. Township of Franklin, et als.
09/23/08	Litigation	Franklin Township v. Kevin and Christine Fellin
09/23/08	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.
09/23/08	Litigation	Real Property Tax Appeals
09/23/08	Litigation	Construction Code Matters
09/23/08	Litigation	DEP/NOV Violation
01/13/09	Personnel/Contract Negotiations	Township Prosecutors
01/27/09	Litigation	Furmick Settlement
01/27/09	Litigation	AFSCME Grievances
02/10/09	Personnel	Terms & Conditions f the Position of the Township Manager and Township Clerk
02/24/09	Litigation	Janho v. Township of Franklin, et al.
02/24/09	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.
02/24/09	Litigation	Louise LeGoff v. Township of Franklin Planning Board & Franklin Township
02/24/09	Litigation	Real Property Tax Appeals
02/24/09	Litigation	Construction Code Matters: Pulte Homes Appeal
02/24/09	Litigation	AFSCME Grievances
03/10/09	Personnel	Terms & Conditions f the Position of the Township Manager and Township Clerk
04/14/09	Personnel	Evaluation of Township Clerk

04/28/09	Litigation	Kings Row Homes, LLC v. Township of Franklin et al
04/28/09	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.
04/28/09	Litigation	Louise LeGoff v. Township of Franklin Planning Board & Franklin Township
04/28/09	Litigation	Worlds Fair Drive, LLC v. Director of Taxation, Township of Franklin and Tax Assessor – State Tax Court
04/28/09	Litigation	ACFSCME Grievances – Robert Scheer & John Casale
04/28/09	Litigation	OAL/DEP – Water Compliance
04/28/09	Litigation	JIF Matters – Phyllis Cappuzzo
04/28/09	Litigation	Real Property Tax Appeals
05/12/09	Personnel	FY2010 Municipal Budget
05/27/09	Personnel	Letter from Ethics Board
06/23/09	Litigation	Kings Row Homes, LLC v. Township of Franklin et al
06/23/09	Litigation	Kings Row Homes, LLC – COAH Appeal
06/23/09	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.
06/23/09	Litigation	Louise LeGoff v. Township of Franklin Planning Board & Franklin Township
06/23/09	Litigation	Worlds Fair Drive, LLC v. Director of Taxation, Township of Franklin and Tax Assessor – State Tax Court
06/23/09	Litigation	ACFSCME Grievances – John Casale
06/23/09	Litigation	OAL/DEP – Water Compliance
06/23/09	Litigation	Real Property Tax Appeals
06/25/09	Personnel	Interviews with Tax Assessor Candidates
07/14/09	Litigation	DesLauriers Municipal Solutions v. Township of Franklin, et al.

WHEREAS, also in accordance with the Open Public Meetings Act, minutes of closed sessions must be released to the public when:

With respect to litigation, negotiation, collective bargaining and Attorney-Client Privilege at the conclusion of said litigation or negotiations;

With respect to acquisition of property at such time as the property is acquired or the acquisition is abandoned;

With regard to personnel and or employment relationship matters at such time as the affected employee shall authorize the release of such information, and/or in accordance with **South Jersey Pub. Co. v. NJ Expressway Auth., 124 NJ 478 (1991).**

With respect to matters required by law to be Confidential, Public Safety, receipt of Government Funds or the imposition of a penalty at such time as the need for confidentiality no longer exists.

WHEREAS, minutes of closed sessions involving the such matters set forth below have been determined by the Township Attorney to meet the criteria for release to the public as set forth above;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that Executive Session Meetings heretofore held on the foregoing subjects be and they are hereby released to the public.

Resolution #09-535
November 10, 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 November 2009.

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

Ann Marie McCarthy
Township Clerk