

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION 2016-76**

RESOLUTION AUTHORIZING TEMPORARY CONTINUANCE OF LEGAL SERVICES FOR A VALUE NOT TO EXCEED \$5,000.00

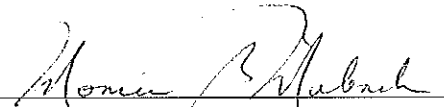
WHEREAS, on or about January 1, 2015, the Borough of Franklin authorized entry into a legal services agreement with John Ursin, Esq. of Schenck, Price, Smith & King, LLP; and,

WHEREAS, the Borough has determined there are specific legal matters for which it is more expedient and cost-effective to continue to legal counsel relationship and representation of Mr. Ursin due to the timeframes and institutional knowledge established in those matters; and,

WHEREAS, the specific matter of pending litigation matters involving Franklin Meadows Condominium Association, Inc.

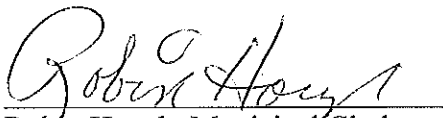
NOW THEREFORE BE IT RESOLVED, that the Borough of Franklin Mayor and Council do authorize the continued services of John Ursin, Esq. of Schenck, Price, Smith & King, LLP, under the same terms and conditions as previously established in the said legal services agreement for the legal services stated above at the rate of \$160.00 per hour not to exceed \$5,000.00.

AS REQUIRED by N.J.S.A.40A:4-57,N.J.A.C.5:34-5.1 ET SEQ, I Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that there are adequate funds available.



Monica B. Miebach, CFO/QPA

CERTIFICATION: I, Robin Hough, Municipal Clerk of the Borough of Franklin, in the County of Sussex, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Franklin, County of Sussex, State of New Jersey at a regular meeting of said Governing Body held on July 26, 2016.



Robin Hough, Municipal Clerk