

FILE COPY
APPROVED

RESOLUTION # 09-09

BE IT RESOLVED, by the Board of Fire Commissioners, Franklin Fire District #3 as follows:

WHEREAS, the Board of Fire Commissioners, Franklin Fire District #3 has filed a municipal court disorderly persons offense against Franklin Township Councilman, James Vasanella; and

WHEREAS, notwithstanding that the municipal prosecutor for said municipality will prosecute the disorderly persons complaint filed by the Board of Fire Commissioners, Franklin Fire District #3, said Board of Fire Commissioners, Fire District #3 believe that it is in their best interest to have their own legal representation present at the municipal court proceeding to effectively represent the position of the Board of Fire Commissioners, Franklin Fire District #3 to the municipal prosecutor; and

WHEREAS, the regularly appointed attorney, by Resolution, who represents the Board of Fire Commissioners Franklin Fire District #3 in all legal matters cannot represent the Board of Fire Commissioners Franklin Fire District #3 in this municipal court matter due to a conflict of interest;

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of April, 2009 that James P. Durek, Esq. is hereby appointed to represent the legal interests of the Board of Fire Commissioners, Franklin Fire District #3 with respect to municipal court prosecution of the disorderly persons complaint filed by the Board of Fire Commissioners, Franklin Fire District #3 against Franklin Township Councilman, James

Vasanella. The fee payable to James P. Durek, Esq. for this undertaking shall be \$1,500.00.

Moved by: Vincent Inzano BOARD OF FIRE COMMISSIONERS
FRANKLIN FIRSE DISTRICT #3

Seconded by: Frederick Wian

All in favor: 5

By: [Signature]
Michael Gilliam, President CHAIRMAN

All Against: 0

By: [Signature]
Vincent Inzano, Secretary CLERK

Dated: April 15, 2009