

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2020-167

A motion was made by Councilman McGrath; seconded by Councilman Giblin that the following resolution be adopted:

AUTHORIZING A SETTLEMENT AGREEMENT AND RELEASE

WHEREAS, Docket No. ESX-L-781-19 entitled Jennifer Kiernan vs. Township of Verona was filed in the Superior Court of New Jersey in which certain wrongful acts are alleged (the "Complaint"); and

WHEREAS, the Township is provided with insurance coverage through the New Jersey Intergovernmental Insurance Fund (herein "NJIIF") for the claims raised in the Complaint; and

WHEREAS, Plaintiff, and the NJIIF on behalf of the Township, have reached agreement on the resolution of the Complaint and desire and intend to memorialize the settlement by execution of a Settlement Agreement and Release (the "Agreement"); and

WHEREAS, it is in the best interest of the Township to settle the aforementioned Complaint, pursuant to the terms as outlined in the proposed Settlement Agreement and Release, which terms have been presented to the Township Council by the General Counsel to the NJIIF.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the settlement of the Complaint be approved and that the form of Agreement reflecting the terms of the settlement be executed on behalf of the Township by the Township Manager following approval of same by the Executive Board of the NJIIF.

ROLL CALL:

AYES: McGrath, Giblin, Roman

NAYS: McEvoy

ABSENT:

ABSTAIN: Ryan

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON SEPTEMBER 21, 2020.


JENNIFER KIERNAN
MUNICIPAL CLERK

