

RESOLUTION NO. 2012-172

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE AND EXECUTION OF CONSENT ORDER IN LITIGATION INITIATED BY MARK MADISON, LLC, *ET AL*

WHEREAS, the Township of Barnegat, Ocean of County, State of New Jersey (hereinafter referred to as the “Township”), has been involved in litigation initiated by Mark Madison, LLC, *et al*, which litigation is venued in the Superior Court of New Jersey, Law Division, Ocean County, Docket No. OCN-L-1962-10 (the “Litigation”); and

WHEREAS, the Township, after consultation with the Township Solicitor, has reviewed a proposed Consent Order which will resolve the pending litigation; and

WHEREAS, the Township finds that the proposed Consent Order under all circumstances is fair, appropriate, and in the best interests of the Township, its taxpayers and ratepayers.

NOW, THEREFORE, BE IT RESOLVED, this 5th day of March, 2012, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township accepts and approves the proposed Consent Order negotiated by and between the attorneys for all parties, a true copy of which is on file at the Office of the Township Clerk and can be reviewed during normal business hours.

2. The Township authorizes and directs the Mayor, Township Clerk, and Township Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

- (a) Honorable Alfonse Cirulli, Mayor;
- (b) David Breeden, Administrator;
- (c) Gregory P. McGuckin, Esq.;

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on March 5, 2012, a quorum being present and voting in the majority.

SHARON L. AUER, Acting Township Clerk

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS**
Forked River, New Jersey 08731

JJD/gj/Barnegat Resolutions 2012[GL-20148
Mark Madison, LLC., ads.[GL-19148]

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731