

RESOLUTION 2017- 209

RESOLUTION OF THE TOWNSHIP OF BARNEGAT AUTHORIZING A SETTLEMENT IN THE CASE KNOWN AS PRO CARE AMBULANCE SERVICE, LLC V. TOWNSHIP OF BARNEGAT, DOCKET NO. OCN-L-89-16

WHEREAS, a lawsuit was brought against the Township of Barnegat entitled, “Pro Care Ambulance Service, LLC v. Township of Barnegat, et al.” in the Superior Court of New Jersey, Ocean County, bearing Docket No. OCN-L-89-16; and,

WHEREAS, the Township Committee of the Township of Barnegat has determined that it is in the best interest of the Township of Barnegat to resolve all issues in the subject litigation in an effort to minimize professional fees and reduce any potential liability; and,

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Barnegat wishes to authorize the settlement of the case known as “Pro Care Ambulance Service, LLC v. Township of Barnegat, et al.” bearing Docket No. OCN-L-89-16; and,

WHEREAS, the Township Committee is authorized to pay \$20,000.00 (Twenty Thousand Dollars) to Pro Care Ambulance Service, LLC to resolve the above litigation; and,

BE IT FURTHER RESOLVED, that the Township Clerk, and all other appropriate municipal officials, are hereby authorized to execute such papers and to perform such acts as are necessary to effectuate the purpose of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Barnegat at a regular meeting held on the 2nd day of May, 2017, a quorum being present and voting in the majority.

Michele A. Rivers, RMC
Township Clerk