

RESOLUTION 2017 - 289

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING EXECUTION OF A
SETTLEMENT AGREEMENT**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the “Township”) has previously served disciplinary charges against a member of the Barnegat Township Police Department; and

WHEREAS, that member of the Police Department has grieved the imposition of disciplinary charges, and as a result a hearing was held by an independent hearing officer; and

WHEREAS, at the conclusion of the hearing and after reviewing the hearing officer’s recommendations, the parties through their respective counsel have agreed to settle the outstanding issues between the Township and the Patrol Officer; and

WHEREAS, the proposed settlement has been recommended by the Township Solicitor in order to minimize costs to the Township and its taxpayers, and to provide a reasonable settlement in order to resolve these differences; and

WHEREAS, the Township believes that the settlement is in the best interest of the Township, the Police Department and the taxpayer.

NOW, THEREFORE, BE IT RESOLVED, this 1st day of August, 2017, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township accepts the recommendations of the Township Solicitor and accepts the Settlement Agreement and Release, a true copy of which is on file at the office of the Township Clerk and can be reviewed during normal business hours.

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

COUNSELLORS AT LAW

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

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:

- (a) Honorable Albert Bille, Mayor;
- (b) Martin Lisella, Township Administrator;
- (c) Richard Dugan, Chief of Police;
- (d) Tom Lombarski, C.F.O.; and
- (e) Jerry J. Dasti, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on August 1, 2017, a quorum being present and voting in the majority.

MICHELE RIVERS, RMC, TOWNSHIP CLERK

Prepared by:
DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
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