

**RESOLUTION 2018 - 188**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
EXECUTION OF A CONFIDENTIAL 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 confidential settlement agreement 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 confidential settlement is in the best interest of the Township, the Police Department and the taxpayer.

**NOW, THEREFORE, BE IT RESOLVED**, this 1st day of May, 2018, 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 Confidential Settlement Agreement and Release.
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 Frank Caputo, Mayor;
  - (b) Martin Lisella, Township Administrator;
  - (c) Keith Germain, Chief of Police; and
  - (d) Susan McCabe, Esq., Labor Attorney

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on May 1, 2018, a quorum being present and voting in the majority.

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**MICHELE RIVERS, RMC  
TOWNSHIP CLERK**