

**RESOLUTION 2016- 399**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF RELEASE DOCUMENTS AND SETTLEMENT AGREEMENT TO RESOLVE OUTSTANDING GRIEVANCE FILED BY TOWNSHIP FORMER EMPLOYEE, DONNA WALTHER**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the “Township”) has received a grievance filed by a former Township employee, Donna Walther, (hereinafter referred to as “Walther”); and

**WHEREAS**, the grievance has been the subject of a hearing conducted by representatives of the New Jersey Public Employees Retirement Commission (“PERC”); and

**WHEREAS**, subsequent to the hearing, the Township and Walther, through their legal representatives, have discussed and agreed upon a mutually acceptable agreement to resolve all outstanding issues concerning the grievance; and

**WHEREAS**, a copy of the settlement agreement documents are on file with the office of the Township Clerk and can be reviewed during normal business hours; and

**WHEREAS**, the proposed settlement has been recommended by the Township Solicitor, and the Township finds that the proposed settlement agreement is acceptable as to form and content.

**NOW, THEREFORE, BE IT RESOLVED**, this 15th day of November, 2016, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

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

COUNSELLORS AT LAW

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

1. The Township accepts the recommendations of the Township Solicitor and authorizes execution of any and all settlement and release documents in order to resolve the outstanding grievance issues with the former Township employee, Donna Walther.

2. The Township authorizes and directs the Mayor, Township Clerk, Township Administrator and Township C.F.O. 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 John J. Novak, Mayor;
- (b) Martin Lisella, Township Administrator;
- (c) Jerry J. Dasti, Esquire;
- (d) Kevin P. McGovern, Esquire;
- (e) Acting Chief of Police, Richard Dugan; and
- (f) Tom Lombarski, CFO, Township of Barnegat.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on November 15, 2016, a quorum being present and voting in the majority.

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**MICHELE RIVERS, RMC, TOWNSHIP CLERK**

Prepared by:

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

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McGUCKIN, ULAKY,  
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