

RESOLUTION NO. 2019 – 188

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A
SETTLEMENT AGREEMENT WITH ERIN RAINERI.**

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey, (“The Township”), has been involved in litigation captioned Erin Raineri v. Barnegat Volunteer Fire Company No. 1 under Docket No.: OCN-L-826-18; and

WHEREAS, the Barnegat Volunteer Fire Company No. 1 is a Defendant in that case and the Fire Company is insured by the Township through the Township’s insurance policy with the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, the Barnegat Volunteer Fire Company is represented in that case by Kevin Riordan, Esq., an attorney approved by the Ocean County Municipal Joint Insurance Fund;

WHEREAS, a settlement agreement has been reached and recommended by the Township’s insurance carrier, Summit Risk Services, which is a part of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, in order to effectuate the terms of the settlement agreement, the Township Committee must approve the settlement; and

WHEREAS, the settlement calls for the Township’s insurance carrier to pay the Plaintiff the sum of \$45,000.00 to settle and dismiss the litigation; and

WHEREAS, the Township in consultation with its professional staff finds it necessary and appropriate to authorize the execution of the settlement agreement.

LAW OFFICES OF
CHRISTOPHER J. DASTI
COUNSELLOR AT LAW
900 NEWARK AVENUE
P.O. BOX 779
FORKED RIVER, N.J. 08731

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township accepts the recommendations of its professional staff and hereby approves the settlement and execution of the settlement agreement and payment by the insurance carrier of the settlement proceeds with the Plaintiff, Erin Raineri in the matter Erin Raineri v. Barnegat Volunteer Fire Company No. 1, Docket No.: OCN-L-826-18, and the payment by the insurance carrier of \$45,000.00
2. The Township authorizes its legal counsel to execute any and all documents necessary to implement the intent of this Resolution.
3. A certified copy of this Resolution shall be sent by the Township Clerk to the following:
 - (a) Alfonso Cirulli, Mayor
 - (b) Martin Lisella, Township Administrator
 - (c) Thomas Lombarski, Township C.F.O.
 - (d) Kevin Riordan, Esq.
 - (e) Melanie Romero, Summit Risk Services

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CERTIFICATION

I CERTIFY that the forgoing Resolution was duly adopted by the Township of Barnegat
at a meeting held on 2019, a quorum being present and voting in the majority.


Michele Rivers, Township Clerk

Prepared by:

**THE LAW OFFICES OF
CHRISTOPHER J. DASTI**

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The Law Offices of
CHRISTOPHER J. DASTI

A Professional Corporation
Counsellor at Law
900 Newark Avenue
P.O. Box 779
Forked River, New Jersey 08731
609-549-8990
cdasti@DastiLaw.com
www.DastiLaw.com

Fed Id No.: 83-1186106

File No. GL-540

April 4, 2019

Ms. Michele Rivers
Township Clerk
Township of Barnegat
900 West Bay Avenue
Barnegat, NJ 08005

Re: Resolution Authorizing Execution of Settlement Agreement
With Erin Raineri

Dear Michele:

Enclosed please find the Resolution that authorizes the settlement agreement with Erin Raineri. The Resolution can be placed on the agenda of the next Township Committee meeting.

If you have any questions, please contact me.

Very truly yours,



CHRISTOPHER J. DASTI

CJD/bc
Enc.

cc: Thomas Lombarski, CFO, (Via Email)
Alfonso Cirulli, Mayor, (Via Email)
Martin Lisella, Township Administrator, (Via Email)
Kevin Riordan, Esq., (Via Email)