

RESOLUTION NO. 2024-418

**A RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN AND STATE OF NEW JERSEY
AUTHORIZING EXECUTION OF A SETTLEMENT
AGREEMENT IN LITIGATION CAPTIONED MARVIN
CARTER, ET AL. V. TOWNSHIP OF BARNEGAT, ET
AL.**

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) has been involved in litigation in the Superior Court of New Jersey, Law Division, Civil Part, captioned Marvin Carter, et. al v. Township of Barnegat, et al., Docket No. OCN-L-2834-23; and

WHEREAS, the Township is insured in the litigation through the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, the Township’s counsel has negotiated a Settlement Agreement and were advised the Township’s insurance carrier will pay Plaintiff the sum of \$5,000.00 for dismissal of the matter with prejudice; and

WHEREAS, in order to consummate the Settlement Agreement, the insurance company requires the Township adopt a Resolution authorizing the settlement; and

WHEREAS, the settlement has been recommended by the Township’s legal counsel; and

WHEREAS, the Township accepts the recommendations of its professional staff.

NOW THEREFORE BE IT RESOLVED on this 3rd day of December, 2024 by the Mayor, Township Committee, Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Township authorizes the settlement of the litigation.
2. The Mayor, Township Administrator, and Township Attorney are authorized to execute any and all necessary documents to consummate the Settlement Agreement.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on December 3, 2024, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk