

RESOLUTION NO. 2026-59

**A RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN AND STATE OF NEW JERSEY
AUTHORIZING EXECUTION OF A SETTLEMENT
AGREEMENT IN LITIGATION CAPTIONED JENNIFER
HOATSON 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 Jennifer Hoatson v. Jesse Amirr and Barnegat Township of , et al., Docket No. OCN-L-2165-24; 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 \$62,500.00 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 1st day of January, 2026 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.

3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) Mayor Pasquale (Pat) Pipi
- (b) Martin Lisella, Township Administrator
- (c) Christopher J. Dasti, Esq., Township Attorney

CERTIFICATION

I, Donna M. Manno, Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their Reorganization meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, on January 1, 2026

Donna M. Manno, RMC
Municipal Clerk