

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-93

**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP
OF RARITAN AND PHIL IZZO**

WHEREAS, there is litigation pending in the Federal District Court for the District of New Jersey captioned Phil Izzo v. Township of Raritan, et al. Docket No.: 15-122; and

WHEREAS, this matter has been litigated for a number of years; and

WHEREAS, the Township of Raritan has decided to settle this matter in lieu of further litigation; and

WHEREAS, a settlement agreement has been negotiated with Mr. Izzo that is acceptable to both parties, which is attached hereto as Exhibit "A" (the "Settlement Agreement"); and

WHEREAS, the Township's responsibility for the portion of moneys due to Mr. Izzo under the Settlement Agreement is fifteen thousand five hundred and twenty dollars and seventy-seven cents (\$15,520.77), the remainder to be paid by the Township's insurers; and

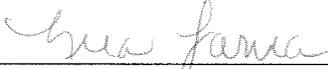
WHEREAS, the Chief Financial Officer has certified that \$15,520.77 is available through Certificate of Availability of Funds #19-08.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. That the Mayor and Clerk are hereby authorized to sign the Settlement Agreement attached hereto as Exhibit "A;" and
2. The Township's Chief Financial Officer is authorized to issue payment in the sum of fifteen thousand five hundred and twenty dollars and seventy-seven cents (\$15,520.77) to be distributed as required by the attached Settlement Agreement and as directed by the Somerset County Joint Insurance Fund; and
3. That this Resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**



Lisa Fania, RMC
Township Clerk



Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.



Lisa Fania, RMC
Township Clerk