

RESOLUTION 2022-164
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH L. THOMAS

WHEREAS, Ms. Lakisha Thomas submitted her resignation to the Borough on February 21, 2022;
and

WHEREAS, the Borough of South River accepted Ms. Thomas' resignation effective on February 28, 2022; and

WHEREAS, Ms. Thomas has alleged various claims against the Borough of South River in which the Borough was represented by defense counsel appointed by Middlesex County Municipal Joint Insurance Fund; and

WHEREAS, the Borough's insurance carrier have determined it is in the best interest of the Borough to settle any potential dispute in exchange for a release of all claims against the Borough; and

WHEREAS, the Borough's insurance carrier has authorized and recommended settlement of this matter and will be responsible for the balance of monies payable under the Agreement except the deductible amount and other contractual obligation of the Borough pursuant to its policy with by Middlesex County Municipal Joint Insurance Fund; and

WHEREAS, the governing body desires to authorize the execution of the settlement agreement and release.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of South River as follows:

1. That the governing body does authorize the settlement agreement and release with Ms. Lakisha Thomas.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the Settlement Agreement and Release and any other necessary documents in order to effectuate the settlement of the litigation.
3. A certified copy of this Resolution shall be provided to the Borough Labor Counsel and the Middlesex County Municipal Joint Insurance Fund for distribution to the plaintiff.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>		X	X			
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman Oliveira</i>					X	
<i>Council President Ciulla</i>			X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on May 23, 2022



Dawn McDonald, RMC
Deputy Municipal Clerk
Borough of South River