

RESOLUTION 2017-177
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM
AUTHORIZING A WRITTEN AGREEMENT AND GENERAL RELEASE BETWEEN ROBERT
WYSOKOWSKI AND THE TOWNSHIP OF MENDHAM AND THE TOWNSHIP OF
MENDHAM POLICE DEPARTMENT

WHEREAS, there is currently pending a litigation matter entitled Robert Wysokowski v. Township of Mendham & Township of Mendham Police Department under Docket No. MRS-L-1324-15; and

WHEREAS, a proposed Settlement Agreement has been negotiated between counsel for the parties to the litigation that will fully resolve all outstanding claims, issues and disputes involving the parties; and

WHEREAS, the proposed Settlement Agreement has been recommended by counsel and would avoid a significant expenditure of time and resources on the part of the Township and its officials that would be necessary for the continuation of the pending litigation, and

WHEREAS, the proposed settlement does not constitute an acknowledgement of wrong doing on the part of the Township and its Police Department but rather is entered into to allow for more effective use of resources;

NOW, THEREFORE BE IT RESOLVED that at its meeting on November 13, 2017 the Township Committee hereby approves the Settlement Agreement and authorizes the Mayor and Clerk to execute the written Agreement on behalf of the Township.

Adopted: November 13, 2017

Attest:

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS



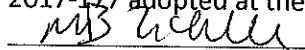
Mary Beth Zichelli, RMC, CMR
Township Clerk



Diana Orban Brown
Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2017-177 adopted at the November 13 meeting of the Mendham Township Committee



Mary Beth Zichelli
Township Clerk