

RESOLUTION

WHEREAS, the Township of West Orange, its Open Space and Recreation Committee and its Municipal Clerk & Custodian of Records, (collectively, “the Township”), were sued in an action in lieu of prerogative writ brought by Mrs. Frances Chasan Holland (“Mrs. Holland”), the case pending before the Superior Court of New Jersey, Law Division, Essex County, bearing docket no. ESX-L-3355-10, alleging that the Township, by virtue of the Committee’s exclusion of Mrs. Holland from participating in a portion of the Committee’s public meeting on March 8, 2010, and failure to take minutes of the meeting, had violated the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and the Open Public Records Act, N.J.S.A. 47:1A1-1, et seq. ; and

WHEREAS, the parties to that lawsuit wish to amicably resolve the differences between them and have negotiated terms of settlement as set forth in a Stipulation of Settlement, a copy of which is incorporated herein by reference and annexed hereto; and

WHEREAS, the Township Council of the Township of West Orange wishes to authorize the Mayor to execute and the Municipal Clerk to attest to his signature effecting the Stipulation of Settlement and any further settlement documents referenced therein or necessary and appropriate to achieve a final settlement of this litigation;

NOW, THEREFORE, BE IT, AND HEREBY IT IS, RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Mayor shall be authorized to execute, and the Municipal Clerk to attest to his signature, the Stipulation of Settlement and any further settlement documents referenced therein or necessary and appropriate to effect and achieve final settlement of the litigation pending before the Superior Court of New Jersey, Law Division, Essex County, bearing docket no. ESX- L-3355-10, between the plaintiff, Mrs. Frances Chasan Holland, and defendants, the Township of West Orange, its Open Space and Recreation Committee and its Municipal Clerk & Custodian of Records (collectively “the Township”).

I hereby certify funds in account: 01-070-543-00-01 (\$150.00)
01-520-500-00-01 (\$50.00)

John O. Gross, Chief Financial Officer

Patricia Spango, Council President

Karen J. Carnevale, Municipal Clerk

Adopted: October 11, 2011