

RESOLUTION

WHEREAS, on or about December 6, 2011, certain litigation captioned Sadlon, et al. v. The Pointe, et al., was commenced before the Superior Court of New Jersey, Law Division: Essex County, Docket No. ESX-L-9351-11 (the "Litigation"); and

WHEREAS, the Litigation named the Township as a co-defendant based upon the November 25, 1997 Developer's Agreement; and

WHEREAS, the Court denied a temporary restraining order; and

WHEREAS, the Court directed mediation; and

WHEREAS, Plaintiff asserted certain claims against the Township; and

WHEREAS, Barbara Weisman, Esq. was designated mediator; and

WHEREAS, the mediator conducted various sessions and participated in various communications between the parties; and

WHEREAS, pursuant to the mediation program, the mediation expenses are split evenly among the parties; and

WHEREAS, the mediator expended a total of 8.8 hours in this matter; and

WHEREAS, the mediator's total invoice is \$3,078.00; and

WHEREAS, the Township's portion of the invoice is \$1,026;

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Township be and is hereby authorized to pay Barbara Weisman, Esq., as mediator, the sum of \$1,026 in full satisfaction of all mediation expenses in this matter; and it is further

RESOLVED that a copy of this Resolution shall be advertised and available in accordance with applicable law.

Karen J. Carnevale, Municipal Clerk

Victor Cirilo, Council President

I hereby certify funds available from 01-2010-00-1402-060

John O. Gross, Chief Financial Officer