

RESOLUTION

WHEREAS, the Township of West Orange (“Township”) is a plaintiff in certain litigation captioned Township of West Orange v. John J. Arezzi, Docket No. ESX-L-2481-20 (the “Litigation”), which is pending before the Superior Court of New Jersey, Law Division, Essex County; and

WHEREAS, the Parties have agreed to fully and finally compromise and settle, for good and valuable consideration, the controversies asserted in the Litigation; and

WHEREAS, the Township and Defendant, John J. Arezzi (“Defendant”) agreed to the settlement of the Litigation, pursuant to the terms of a proposed Settlement and Mutual Release Agreement (the “Agreement”), which is annexed hereto as **Exhibit “A”**; and

WHEREAS, the Township’s Law Department recommends that the Township enter into the Agreement to fully and finally resolve all claims at issue in the Litigation, without the need for trial, further expense or delay;

NOW, BE IT HEREBY RESOLVED, the Township Council of the Township of West Orange authorizes the Mayor to execute the Agreement and effectuate the settlement, and the Township Clerk shall be authorized to attest to the Mayor’s signature.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Cindy Matute-Brown
Council President

Adopted: August 17, 2021