

RESOLUTION - R-08-100

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF SOUTH HARRISON
RESOLVING CERTAIN LITIGATION**

WHEREAS, the Township of South Harrison was named in a lawsuit regarding a development known as Deer Run; and

WHEREAS, the litigation has been amicably resolved by and between all parties, in accordance with the terms and conditions set forth at a settlement conference before Judge McMaster at the Gloucester County Superior Court on August 14, 2008; and

WHEREAS, the settlement does not require the payment of any money damages or other expenditures by the Township of South Harrison, and otherwise settles issues regarding certain storm water management improvements at the site of this housing development which will be beneficial to the development and the Township of South Harrison, generally.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Harrison, County of Gloucester, State of New Jersey that the Township authorizes the settlement of this litigation regarding the terms set forth on the record before Judge McMaster.

This resolution was adopted at a meeting of the Township Committee on September 10, 2008 and shall take effect immediately.

TOWNSHIP OF SOUTH HARRISON:

Mayor Charles Tyson

ATTEST:

Nancy E. Kearns, RMC
Municipal Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 10th day of September, 2008.

Nancy E. Kearns, RMC
Municipal Clerk