

**RESOLUTION AUTHORIZING AND APPROVING JUDICIALLY
NEGOTIATED SETTLEMENT AGREEMENT AND GENERAL RELEASE**

WHEREAS, the Township was previously named as a Third Party Defendant for litigation arising in the Gloucester County Superior Court assigned Consolidated Docket No.: GLO-L-1812-11; and

WHEREAS, the litigation concerns the major Subdivision Development constructed within South Harrison Township currently known as Ashford Estates; and

WHEREAS, the Parties to the litigation, through their respective legal counsel, reached a global Settlement and resolution of the issues in dispute; and

WHEREAS, the terms and conditions of the Settlement were reviewed and approved by the Honorable Eugene McCaffrey, Jr., J.S.C., and subsequently were placed on the record at the Mediation Conference conducted on September 26, 2013; and

WHEREAS, the Township Solicitor represented the Township’s interests in the litigation and has further recommended approval of the negotiated Settlement reached with Third Party Plaintiffs concerning the Ashford Estates Major Subdivision Project.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Harrison, County of Gloucester and State of New Jersey, that the Township Committee does hereby authorize and approve the global Settlement of the litigation assigned Consolidated Docket No.: GLO-L-1812-11.

BE IT FURTHER RESOLVED, that the proper officers of the Township, as well as the Township Solicitor, are hereby authorized and directed to execute any and all documents required to perfect the Settlement approved by the Court under Docket No.: GLO-L-1812-11.

TOWNSHIP OF SOUTH HARRISON

BY: _____
JAMES MCCALL, MAYOR

Dated: October 1, 2013

ATTEST:

NANCY E. KEARNS, RMC,
TOWNSHIP 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 Special Meeting held on the 1st day of October, 2013.

NANCY E. KEARNS, RMC,
TOWNSHIP CLERK

Informal Only