## **Township of West Milford**

Passaic County, New Jersey

## ~ Resolution 2020 - 072 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO AUTHORIZE THE SETTLEMENT OF LITIGATION FILED IN THE PASSAIC COUNTY SUPERIOR COURT CAPTIONED CAROL STELMACH v. TOWNSHIP OF WEST MILFORD, ET AL., DOCKET # PAS-L-200-19

**WHEREAS**, on or about January 18, 2019, West Milford Police Officer Carol Stelmach commenced litigation in the Passaic County Superior Court against the Township of West Milford and the West Milford Police Department; and

**WHEREAS**, while denying all of the allegations contained in the Complaint, the Township and the Township Police Department engaged in settlement negotiations with Officer Stelmach and her attorney; and

**WHEREAS**, in order to avoid further litigation and to amicably resolve the matter, the parties wish to enter into a settlement agreement to resolve all matters in dispute.

**WHEREAS**, the Mayor and Administrator shall have the right to make non-substantial changes to the settlement agreement that which the governing body went over the terms this evening prior to execution of the agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, in the County of Passaic, State of New Jersey, as follows:

- That the governing body hereby authorize the Mayor and the Chief of Police to execute a settlement agreement which will be on file with the Township Clerk to authorize the settlement of the litigation which will include financial considerations as well as the complete release of all claims in connection with this matter.
- 2. This Resolution shall take effect immediately.

Adopted: January 6, 2020

ed. January 6, 2020	
	Adopted this 6 <sup>th</sup> day of January, 2020 and certified as a true copy of an original.
	Diane Curcio, Acting Township Clerk