

Township of West Milford

Passaic County, New Jersey

~ Resolution 2025 – 153 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING SETTLEMENT AGREEMENT

WHEREAS, the Township of West Milford (“The Township”) entered into a license agreement with Mitchell Humphrey & Co. for computer services (“Mitchell”) and together “the parties”; and

WHEREAS, a dispute thereafter arose between the parties, and subject to the terms of the license agreement, Mitchell submitted the matter to arbitration with the American Arbitration Association, entitled Mitchell Humphrey Software, Claimant v. Township of West Milford, Respondent, AAA Case No.: 01-24-0008-4644 (the “Arbitration”); and

WHEREAS, the parties to the dispute and arbitration have since reached a settlement to amicably resolve the matter, resulting in a settlement agreement which dismisses the matter with prejudice on condition by payment of \$5,000 by the Township, and without any admission of liability; and

WHEREAS, the parties now wish to enter into this agreement, to forever settle and resolve the dispute and arbitration, pursuant to a Mutual Settlement Agreement and Mutual Release on file in the Clerk’s Office.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of West Milford as follows:

1. The Township of West Milford hereby directs the Township Administrator to take any action needed to enter into the above-described settlement agreement, and to take any future actions necessary in contemplation for the settlement terms including but not limited to the payment of \$5,000 to settle the above-referenced matter.

The resolution shall take effect immediately.

Adopted: March 5, 2025

Adopted this 5th day of March, 2025
and certified as a true copy of an original.

William Senande, Township Clerk