

**RESOLUTION AUTHORIZING THE SETTLEMENT OF A SUPERIOR COURT MATTER  
ENTITLED "MATTHEWS V. ROCKAWAY TOWNSHIP, ET AL."**

**WHEREAS**, Rockaway Township was named as a party in a matter entitled Matthews v. Rockaway Township, et al., Superior Court of New Jersey, Morris County, Bearing Docket Number MRS-L-0091013 ("the Litigations"); and

**WHEREAS**, Rockaway Township has been represented in the matter by counsel provided by its insurance carrier, the Morris County Joint Insurance Fund; and

**WHEREAS**, a settlement has been negotiated by and between the parties, and counsel has recommended that the settlement be approved as being in the best interests of the Township; and

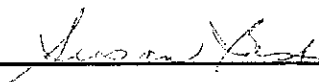
**WHEREAS**, in order to complete the settlement of the matter it is necessary and appropriate that the Township Council authorize the settlement;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of Rockaway Township, County of Morris, State of New Jersey, that the Morris County Joint Insurance Fund is hereby authorized to settle the litigation.

**BE IT FURTHER RESOLVED** that Rockaway Township shall only be responsible for its deductible and co-payment pursuant to the agreement previously entered with the Morris County Joint Insurance Fund as it relates to the Litigation.

**BE IT FURTHER RESOLVED** that this settlement is conditioned upon the execution of the Release by the Plaintiff, and the filing of a Stipulation of Dismissal with Prejudice.

**I HEREBY CERTIFY** the above to be a true copy of a Resolution Adopted by the Township Council of the Township of Rockaway at a duly convened Meeting held on August 11, 2015.



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**Susan Best, RMC**

**Township Clerk**