

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-211**

**A RESOLUTION RATIFYING THE SETTLEMENT OF CLAIMS MADE BY THE BOROUGH
AGAINST LEXIS NEXIS FOR CERTAIN CHARGES UNDER THE PARTIES' CONTRACT
FOR THE PROCESSING OF NEW JERSEY MOTOR VEHICLE ACCIDENT REPORTS**

WHEREAS, the Borough of Red Bank ("the Borough") previously retained Michael D. Fitzgerald, Esq. to institute certain claims against Lexis Nexis for fees alleged to be owed to the Borough for the sales of motor vehicle accident reports ("Crash Reports"); and

WHEREAS, as a result of Mr. Fitzgerald's representation and his negotiations on behalf of the Borough and other municipalities, it was determined that the Borough is owed five-thousand dollars (\$5,000.00) in connection with the underlying dispute regarding the Crash Reports; and

WHEREAS, as representative of the class of claimants, including the Borough, Mr. Fitzgerald executed an agreement (the "Agreement") wherein the Borough will be paid \$5,000.00 upon its claims, for which neither attorneys' fees nor costs are being charged to the Borough;

NOW THEREFORE, BE IT RESOLVED, that the Mayor & Council of the Borough of Red Bank (the "Governing Body") hereby ratifies the settlement reached by Michael D. Fitzgerald, Esq. on behalf of the Borough regarding claims made against Lexis Nexis for fees for the Crash Reports; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to the Borough Administrator, Borough Attorney, Borough Clerk, and Borough CFO.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin		X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom	Motion	X			
Councilman Ziprich	Second	X			
Councilwoman Horgan		X			

Dated: August 21, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on August 21, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk