

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-69**

**A RESOLUTION AUTHORIZING THE SETTLEMENT OF PENDING LITIGATION
BEFORE THE SUPERIOR COURT OF NEW JERSEY, MONMOUTH COUNTY ENTITLED
CRYSTIAN, ET AL. v. BOROUGH OF RED BANK, DOCKET NO. MON-L-1982-17**

WHEREAS, on or about May 19, 2017, a lawsuit was filed against the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) entitled *Crystian, et al. v. Borough of Red Bank, et al.* – Docket No. MON-L-1982-17 (the “Action”); and

WHEREAS, since its filing, the Borough has been ably defended in the Action by the law firm of Cleary Giacobbe Alfieri Jacobs, LLC (“JIF Counsel”) under the terms of the Borough’s membership in the Monmouth County Municipal Joint Insurance Fund (the “JIF”); and

WHEREAS, all parties acknowledge that the Action involves arguable and disputed questions of fact and law; and

WHEREAS, given the arguable and disputed nature of the Action, the parties have agreed to compromise and fully and finally settle this matter as to all parties and all issues, which settlement has been recommended to the Borough by the JIF and JIF Counsel;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. That the Governing Body authorizes the full and final settlement of Crystian, et al. v. Borough of Red Bank, et al. – Docket No. MON-L-1982-17, and directs the Borough Administrator and Borough Attorney to administratively execute said settlement; and
2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Borough Administrator, Borough Clerk, the Monmouth JIF, and JIF Counsel.

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

Dated: February 12, 2020