

**RESOLUTION NO. 126-2013**

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON  
AUTHORIZING THE SETTLEMENT OF THE HARRISON TOWNSHIP V. ROBERT JAMES  
PACILLI HOMES, LLC, ET ALS. LITIGATION BEARING DOCKET NO. GLO-L-000534-12**

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**WHEREAS**, the Township of Harrison ("Township") is currently involved in litigation filed with the Superior Court of New Jersey, Law Division, Gloucester County, identified as Harrison Township v. Robert James Pacilli Homes, LLC, et als., bearing Docket No. GLO-L-000534-12; and

**WHEREAS**, the Township and Defendants have pursued discussions regarding the potential resolution of the aforementioned litigation; and

**WHEREAS**, the Township Committee has determined that it is in the public's best interest to resolve the litigation pursuant to terms and conditions of the Stipulation of Settlement attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Harrison, County of Gloucester and State of New Jersey that:

1. The Township agrees to settle the litigation bearing Docket No. GLO-L-000534-12 pursuant to the terms and conditions of the attached Stipulation of Settlement.

2. The Township Solicitor is hereby authorized and directed to execute the Stipulation of Settlement attached hereto, or such other and substantially similar document that has been approved as to form and substance by the Township Solicitor acting in consultation with the Mayor, that does not materially alter the Township's obligations hereunder.

3. The Township, through its appropriate staff and officials, is hereby further authorized and directed to undertake any and all such acts and execute any and all such other documents as may be necessary and appropriate to effectuate the terms hereof.

**ADOPTED** at a regular meeting of the Mayor and Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey held on June 3, 2013.

**TOWNSHIP OF HARRISON**

**BY: \_\_\_\_\_  
LOUIS F. MANZO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**DIANE L. MALLOY, Municipal Clerk**

<b>ROLL CALL VOTE</b>				
<b>COMMITTEE MEMBER</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Manzo				
Clowney				
Diggons				
Heim				
Shearer				

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey, at a meeting held by the same on June 3, 2013 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

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DIANE L. MALLOY  
Municipal Clerk