**R: 2019-71**

**A RESOLUTION OF THE TOWN COUNCIL, TOWN OF PHILLIPSBURG, COUNTY OF WARREN,**

**STATE OF NEW JERSEY, AUTHORIZING SETTLEMENT IN THE AMOUNT OF $7,000.00 IN THE MATTER OF HOYD V. TOWN OF PHILLIPSBURG**

**WHEREAS,** Betty Hoyd commenced litigation against the Town of Phillipsburg; and

**WHEREAS,** the Parties have reached a settlement which will fully and finally dispose of the litigation; and

**WHEREAS,** the Town has agreed to pay $7,000.00 in full and complete settlement of all claims with said terms being memorialized in a settlement agreement being prepared by the Town’s Counsel.

**NOW THEREFORE IT BE RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that payment in the amount of $7,000.00 is hereby authorized and directed to be made to Ms. Hoyd, or reimbursed to the Town’s insurance carrier as applicable, in exchange for a full and complete dismissal of litigation commenced against the Town of Phillipsburg.

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized and directed to execute a settlement agreement as prepared by the Town’s Counsel reflecting same.

**CERTIFICATION**

I, Victoria L. Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their 2019 meeting.

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Victoria L. Kleiner Municipal Clerk