



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.	X			
Rothman, M.	X			
Campbell, R.	X			

Resolution Number: R-107-2021
Dated: November 8, 2021
Offered By: CAMPBELL
Seconded By: BART

**RESOLUTION OF THE TOWNSHIP OF DOWNE AUTHORIZING
SETTLEMENT OF JOHN PAFF v. DOWNE TOWNSHIP COMMITTEE**

WHEREAS, the Township of Downe is party to certain litigation with John Paff in the Superior Court of New Jersey, Law Division, Civil Part under Docket No. CUM-L-637-21, regarding past practices of the committee relating to executive session meetings; and

WHEREAS, the parties have agreed to settle the matter pursuant to the Consent Order attached hereto as Exhibit A; and

WHEREAS, the Township of Downe is desirous of entering into such settlement agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that the Township of Downe hereby authorizes the Township Solicitor to execute such necessary settlement documents to effectuate such settlement agreement as deemed appropriate in the best interests of the Township.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on November 8, 2021.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Michael L. Rothman, Mayor

C E R T I F I C A T I O N

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at the Regular Meeting held on November 8, 2021 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk