

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2024-078

A motion was made by Deputy Mayor McEvoy; seconded by Mayor Tamburro that the following resolution be adopted:

**AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT OF
LITIGATION CAPTIONED THE LANDTEK GROUP, INC. V. TOWNSHIP
OF VERONA, DOCKET NO. ESX-L-5857-16**

WHEREAS, the Township is party to litigation in Essex County Superior Court, Law Division, captioned the LandTek Group, Inc. v. Township of Verona, Docket No. ESX-L-5857-16; and

WHEREAS, LandTek and the Township wish to avoid the time, expense and uncertainty associated with continuing the litigation and have instead decided to resolve their respective claims in accordance with the terms of the attached settlement agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona that the Township Manager, or his designee, is authorized to execute the attached settlement agreement to effectuate the settlement of the litigation and take all other necessary steps to effectuate the settlement.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 11, 2024.


JENNIFER KIERNAN
MUNICIPAL CLERK

