

2007 RESOLUTION TO EXECUTE A SIGN A CONSENT ORDER TO AUTHORIZE DISMISS WITHOUT PREJUDICE A LAWSUIT FILED AGAINST THE TOWNSHIP

WHEREAS, the Township was named a defendant in a Civil Action filed in the Superior Court of New Jersey, Law Division, Essex County, Docket Number ESX-L-8929-06; and

WHEREAS, the parties have reached an agreement to enter into a consent order to dismiss the suit filed against the Township without prejudice.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, hereby authorizes the Mayor to sign and the Township Clerk to attest the Consent order approving the dismissal of the lawsuit Docket Number ESX-L-8929-06 without prejudice.

* * *

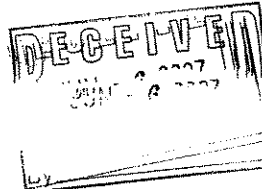
I hereby certify that the above resolution was duly adopted by the Township Council of the Township of Bloomfield at a meeting of said Township Council held on May 21, 2007.

Louise M. Palazano
Municipal Clerk of the Township of Bloomfield

I hereby approve the above resolution.
Raymond A. Dunigan
Mayor of the Township of Bloomfield

ROLL CALL VOTE

MAYOR & COUNCIL	YES	NO	ABSTAIN	ABSENT
COUNCILWOMAN MALY	✓			
COUNCILMAN TAMBORINI	✓			
COUNCILWOMAN RITCHINGS	✓			
COUNCILMAN HAMILTON	✓			
COUNCILWOMAN SPYCHALA	✓			
COUNCILWOMAN O'BOYLE DUNIGAN	✓			
MAYOR McCARTHY	✓			



APPROVED AS TO FORM AND PROCEDURE
ON BASIS OF FACTS SET FORTH
William J. ...
Director of Law/Township Attorney