



Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

<http://www.bloomfieldtwpnj.com>

Meeting: 05/06/13 07:00 PM

2013 RESOLUTION APPROVAL

AUTHORIZE SETTLEMENT OF LITIGATION ENTITLED 1627 BROAD STREET, LLC. V. TOWNSHIP OF BLOOMFIELD ET AL., DOCKET NO ESX-L-7136-11

WHEREAS, the Township of Bloomfield is a defendant/Counterclaimant in litigation entitled the 1627 Broad Street, LLC v. Township of Bloomfield, et al. Docket No. ESX-L-7136-11; and

WHEREAS, 1627 Broad Street gas offered to settle with the Township of Bloomfield; and

WHEREAS, the Mayor and Council of the Township of Bloomfield has reviewed with counsel the proposed settlement whereby 1627 Broad Street will pay to the Township of Bloomfield the sum of \$20,000.00 and all remaining claims by all parties will be dismissed; and

WHEREAS, the Mayor and Counsel of the Township of Bloomfield desires to approve the proposed.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, as follows:

1. All of the foregoing "WHEREAS" clauses are incorporated by reference as if set forth at length herein.
2. The Township of Bloomfield hereby authorizes the settlement the above referenced litigation.
3. The Township of Bloomfield approves the acceptance of \$20,000.00 in full satisfaction of its claims against 1627 Broad Street LLC in return for dismissal of all claims against it.
4. The Mayor is authorized to execute any and all documents necessary to effectuate said settlement.
5. This Resolution shall take effect immediately and/or as required by law.

APPROVED AS TO FORM AND PROCEDURE
ON-BASIS OF FACTS SET FORTH


Director of Law - Township Attorney

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I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on May 06, 2013.

Luis M. Palazano

 Municipal Clerk of the Township of Bloomfield

Raymond McCarthy

 Mayor of the Township of Bloomfield

✓ Vote Record - Resolution 2704						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Approved						
<input type="checkbox"/> Approved by Consensus						
<input type="checkbox"/> Not Discussed						
<input type="checkbox"/> Tabled with No Vote						
<input type="checkbox"/> Discussed						
<input type="checkbox"/> Veto by Mayor						
	Elias Chalet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Nicholas Joanow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Carlos Bernard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Michael Venezia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Peggy O'Boyle Dunigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Bernard Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Raymond McCarthy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	