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RESOLUTION 20-106

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON RATIFYING AND EXECUTING A SETTLEMENT AGREEMENT

WHEREAS, certain matters have arisen pertaining to A.M. employment with the Town of Boonton ("Town"); and

WHEREAS, the Mayor and Board of Aldermen have been afforded an opportunity to review the Settlement Agreement; and

WHEREAS, A.M. has executed the Settlement Agreement; and

WHEREAS, the Town seeks to ratify and execute the Settlement Agreement; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris, State of New Jersey, as follows:

- 1) The Town hereby ratifies and agrees to the Settlement Agreement; and
- 2) The Mayor is hereby directed to execute the Settlement Agreement.
- 3) This resolution shall take effect immediately.

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on March 16, 2020.

Cynthia A. Oravits, Town Clerk