

BOROUGH OF LONGPORT
RESOLUTION No. 2016-50
***Subject to discussion at Closed Session**

A RESOLUTION AUTHORIZING SETTLEMENT WITH FRANK LUPPERGER
(ATL-L-2658-14)

WHEREAS, the Borough representative participated in a mediation in the Frank Lupperger v. Borough of Longport litigation (the “Litigation”) on March 17, 2016, and

WHEREAS, the Borough representative has presented to the Board of Commissioners in closed session on April 20, 2016 the terms of a proposed settlement of the Litigation; and

WHEREAS, the Board of Commissioners have considered such terms and believe that it is in the best interest of the Borough of Longport to settle its differences and end all pending litigation between the Borough and Frank Lupperger.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Longport hereby authorizes the settlement of the Litigation in accordance with the proposed settlement agreement between the Borough of Longport and Frank Lupperger; and

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk are hereby authorized to execute and deliver a fully-executed settlement agreement whereupon the Litigation shall be settled; and

BE IT FURTHER RESOLVED, that all resolutions or parts of resolutions inconsistent herewith are hereby repealed and this Resolution shall take effect immediately according to law.

Adopted: April 20, 2016

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO	xx				xx	
LEEDS	xx					
LAWLER	xx					xx
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC- Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk’s Office.

DATE OF
ADOPTION: April 20, 2016