

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 18-228**

**RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT  
WITH JASON BURKE**

Councilman Zipprich offered the following resolution and moved its adoption:

**WHEREAS**, Jason Burke, an employee of the Borough's Public Works Department has asserted certain claims against the Borough; and

**WHEREAS**, Mr. Burke and the Borough have entered into a settlement agreement, dated September 12, 2018, under which, in pertinent part, Mr. Burke would release the Borough from all claims; and

**WHEREAS**, under the terms and conditions of this Settlement Agreement the parties have agreed that it would remain confidential to the extent permitted under the law; and

**WHEREAS**, this settlement is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank as follows, the Mayor, Clerk and Chief Financial Officer are hereby authorized to perform all necessary actions to effectuate the Settlement Agreement with Jason Burke, dated September 12, 2018.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall forward certified copies of this Resolution to the Borough's and to Bernard M. Reilly of Bernard M. Reilly LLC, State Route 35, Eatontown, N.J.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	( X )	( )	( )	( )
Councilman Whelan	( X )	( )	( )	( )
Councilman Yngstrom	( X )	( )	( )	( )
Councilman Ballard	( X )	( )	( )	( )
Councilman Zipprich	( X )	( )	( )	( )
Councilwoman Horgan	( X )	( )	( )	( )

Dated: September 12, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on September 12, 2018.

*Pamela Borghi*

Pamela Borghi, Municipal Clerk