

RESOLUTION N O . 1 5-006

APPROVING SETTLEMENT

WHEREAS, Kyle Gotthardt filed a lawsuit against the Harrison Township Fire District (“Fire District”) in the Superior Court of the State of New Jersey, Gloucester County captioned and docketed as Kyle Gotthardt v. Harrison Township Fire District, bearing Docket No. GLO-L-1717-14, contesting his termination; and

WHEREAS, the parties have engaged in settlement negotiations; and

WHEREAS, as a result of those settlement negotiations, all controversies between Kyle Gotthardt and the Fire District have been resolved; and

WHEREAS, the Board of Fire Commissioners is of the opinion that the settlement is in the best interests of the Fire District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of the Harrison Township Fire District for the reasons set forth above that the settlement consistent with the terms set forth in the Settlement Agreement and General Release attached hereto as Exhibit “A” be and hereby is approved; and

BE IT FURTHER RESOLVED that the Chairman, Michael Koestler, is hereby authorized to implement this Resolution and execute any documents necessary in connection therewith.

ATTEST

BOARD OF FIRE COMMISSIONERS OF
THE HARRISON TOWNSHIP FIRE DISTRICT



COMMISSIONER ANDREA REAHM
SECRETARY



CHAIRMAN MICHAEL KOESTLER

Dated: February 18, 2015