

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING THE TOWNSHIP ATTORNEY TO EXECUTE
THE SETTLEMENT AGREEMENT ON BEHALF OF THE TOWNSHIP
DEFENDANTS IN THE UHRMANN LITIGATIONS**

WHEREAS, the Township and certain Township officials (“Township defendants”) have been defending against Complaints filed by Charlene Uhrmann in the litigations entitled Uhrmann v. Township of Mount Olive, Colleen Labow and Lisa Lashway, Docket No. MRS-L-613-11 and Uhrmann v. Colleen Labow, Lisa Lashway, David Scapicchio and the Township of Mount Olive Council, Docket No. MRS-L-2127-11; and

WHEREAS, thereafter, the parties have negotiated a settlement agreement which has resolved all issues involving the parties; and

WHEREAS, the Township Attorney is seeking authorization to execute the settlement agreement on behalf of the Township defendants.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey, that it authorizes the Township Attorney to execute the settlement agreement for the above referenced matters on behalf of the Township defendants.

TOWNSHIP OF MOUNT OLIVE

Colleen Labow, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

Lisa Lashway, Township Clerk