

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING SETTLEMENT ON BEHALF OF THE TOWNSHIP IN THE
LITIGATION INVOLVING DREAMLAND AMUSEMENTS**

WHEREAS, on or about August 6, 2013, Mount Olive Township, as Plaintiff, instituted an action in the Special Civil Part of the Superior Court of New Jersey, Morris County by the filing of a Complaint against Defendant, Dreamland Amusements, entitled Township of Mount Olive v. Dreamland Amusements, Docket No.: DC-5953-13, asserting allegations of breach of contract; 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.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey, that the Township Attorney is authorized to execute the settlement agreement on behalf of the Township.

TOWNSHIP OF MOUNT OLIVE

COLLEEN LABOW
Mount Olive Township 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 _____, 2013.

LISA M. LASHWAY
Mount Olive Township Municipal Clerk