

RESOLUTION No. 223 of 2014

**AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT
AND GENERAL RELEASE CONCERNING THE MATTER OF
*THOMAS H. HILTNER V. CITY OF MARGATE, ET AL***

WHEREAS, Thomas H. Hiltner, Plaintiff (hereinafter “Plaintiff), has brought suit against the City of Margate City (hereinafter “Defendant City”) in the New Jersey Superior Court, Atlantic County Docket No. ATL-L-3105-12; and

WHEREAS, the Plaintiff and Defendant City desire to resolve all differences and to settle the litigation; and

WHEREAS, the Plaintiff and Defendant City have negotiated a Settlement Agreement and General Release (hereinafter “Agreement”) which Agreement provides for a settlement compensation amount, general release and termination of employment by Plaintiff; and

WHEREAS, the Governing Body of the City of Margate City has determined that acceptance of said Agreement is in the best interest of the City of Margate City.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that the Mayor execute, on behalf of the City of Margate City, the aforesaid Agreement.

Date: November 6, 2014

I, ROSEMARIE FREED, Deputy Municipal Clerk for the **City of Margate City**, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on November 6, 2014 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Rosemarie Freed, Deputy
Municipal City Clerk