

**TOWN OF WEST NEW YORK  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING  
SETTLEMENT AGREEMENT IN THE MATTER KNOWN AS  
BRUCE LIBERTI v. TOWN OF WEST NEW YORK, ET. AL.**

**WHEREAS**, the Town of the West New York is involved in a civil action in the Superior Court of Hudson County captioned as follows:

Bruce Liberti v. Town of West New York et. al., Docket #HUD-L-3595-14.

**WHEREAS**, the Town and its employees admit no wrong doing or liability; and

**WHEREAS**, the Town, through Counsel, has settled the litigated matter subject to governing body approval, and upon such approval and upon receipt of appropriate closing documents by Counsel for West New York, the settlement proceeds shall be paid to the plaintiffs' attorney in accordance with the settlement agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Town of West New York, that the Town Clerk, Counsel for West New York and any other appropriate officer are hereby authorized and directed to take such actions, as are necessary to effectuate the terms of this resolution, including but not limited to the execution of the settlement agreement or release in a form acceptable to Counsel for West New York and implementation of the executory provisions thereof.

**BE IT FURTHER RESOLVED**, that the plaintiff shall provide to the Counsel for West New York a satisfactory release and closing documents and Counsel for West New York shall hold the settlement documents and proceeds in escrow until receipt of the closing documents.

**Adopted: 6/22/16**