

May 8, 2024

BOROUGH OF BRADLEY BEACH, MONMOUTH COUNTY

RESOLUTION 2024-113

**RESOLUTION AUTHORIZING THE SETTLEMENT OF PENDING LITIGATION
BEFORE THE SUPERIOR COURT OF NEW JERSEY, MONMOUTH COUNTY
ENTITLED MCGUIRE v. BOROUGH OF BRADLEY BEACH, ET AL.,
DOCKET NO. MON-L-2853-23**

Mayor Fox offered the following Resolution and moved its adoption:

WHEREAS, on or about September 13, 2023, a Verified Complaint was filed against the Borough of Bradley Beach, County of Monmouth, State of New Jersey (the “Borough”) entitled *McGuire v. Borough of Bradley Beach, et al. – Docket No. MON-L-2853-23* (the “Action”), alleging that the Borough violated the New Jersey Open Public Records Act; and

WHEREAS, the Borough has denied all liability for all allegations and claims made in the Action; and

WHEREAS, given the costs of defense inherent in civil litigation such as the Action, it is in the best interests of the taxpayers of the Borough that the Action be fully and finally settled to avoid the costs of continuing litigation;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bradley Beach, County of Monmouth, State of New Jersey as follows:

1. That the Governing Body authorizes the full and final settlement of *McGuire v. Borough of Bradley Beach, et al. – Docket No. MON-L-2853-23*, and directs the Borough Administrator to administratively execute said settlement and make payment to the plaintiff in the amount of \$4,500.00 as consideration for same; and
2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Borough Administrator, Borough Attorney, and Borough OPRA Attorney.

Seconded by Councilperson _____ and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Ms. DeNoble				
Mr. Gubitosi				
Ms. Mahoney				
Mr. Weber				
Mayor Fox				

CERTIFICATION

I, Erica Kostyz, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the May 8, 2024 Council Business Meeting.

Erica Kostyz, RMC, CMR
Municipal Clerk