

RESOLUTION NO. 37-24

**GLOUCESTER COUNTY INSURANCE COMMISSION
RESOLUTION OF AUTHORITY FOR SETTLEMENT WITH DERRICK SMART**

WHEREAS, (hereinafter "Plaintiff") filed a complaint in the United States District Court for the District of New Jersey, under the caption of Derrick Smart vs. County of Gloucester et al, Docket No: 20-CV-12408-RAL and;

WHEREAS, the Parties resolved this matter amicably without further litigation subject to formal approval by the Gloucester County Insurance Commission, and;

WHEREAS, a Settlement agreement and general unconditional release has been negotiated and agreed upon between the Plaintiff and the County of Gloucester, and;

WHEREAS, the Settlement is not intended, nor should be intended to be an admission of any liability, wrongdoing, or impropriety by the parties, and;

WHEREAS, the Settlement has been evaluated by defense counsel for the Gloucester County Insurance Commission, and;

WHEREAS, the Gloucester County Insurance Commission believes that it is in its' best interests to enter into the Settlement with Plaintiff so as to ensure that all matters set forth in and involving the claim and action are forever resolved.

NOW, THEREFORE BE IT RESOLVED, by the Gloucester County Insurance Commission that disposition of the claim filed by the above-referenced individual is authorized in accordance with the terms referenced herein.

BE IT FURTHER RESOLVED that the proper Commission officials and/or their agents, be and are hereby authorized to execute such documents as shall be necessary to affect the disposition set forth.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on April 25, 2024.

ADOPTED:



TIMOTHY SHEEHAN, CHAIRMAN

ATTEST:



SCOTT BURNS, ESQ., VICE CHAIRMAN