RESOLUTION 54-16

RESOLUTION OF AUTHORITY FOR THE GLOUCESTER COUTNY INSURANCE COMMISSION TO ENTER INTO A SETTLEMENT AND RELEASE AGREEMENT WITH PLAINTIFF, DOMINIC CAPANNA REGARDING DOCKET NO.: GLO-L-957-14

WHEREAS, Dominic Capanna (hereinafter "Plaintiff"), a Corrections Sergeant brought a claim against the County for retaliation;

WHEREAS, the incident subsequently resulted in the filing of a lawsuit styled as Capanna v. Gloucester County, et al. in the Gloucester County Superior Court, Docket No.: GLO-L-957-14 (hereafter "action" or "the action"), and;

WHEREAS, the aforementioned action so filed has now been resolved, and;

WHEREAS, a SETTLEMENT (hereinafter "Settlement") has been negotiated and agreed upon between Plaintiff and the County of Gloucester, totaling \$190,000.00 inclusive of applicable fees and costs, and;

WHEREAS, the Settlement is not intended, nor should it 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 action are forever resolved,

NOW THEREFORE BE IT RESOLVED, by the Gloucester County Insurance Commission that disposition of the action filed by the above-referenced individual is authorized as follows:

PETITIONER Docket No. AMOUNT OF AWARD

Dominic Capanna GLO-L-957-14 \$190,000.00 (inclusive of fees/costs)

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 effect the disposition set forth.

ADOPTED:

GERALD A. WHITE, CHAIRMAN

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ATTEST: