

RESOLUTION 57-22

**GLOUCESTER COUNTY INSURANCE COMMISSION RESOLUTION OF
AUTHORITY FOR SETTLEMENT WITH JAMES M. BALLENGER, JR.**

WHEREAS, James M. Ballenger, Jr. (hereinafter "Plaintiff") filed a complaint in the Superior Court of New Jersey, Gloucester County, against the Gloucester County Prosecutor's Office under the caption of James M. Ballenger, Jr. v. Gloucester County Prosecutor's Office, et al., Docket No. GLO-L-000429-20; 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 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 interest 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 June 23, 2022

ADOPTED:



TIMOTHY SHEEHAN, CHAIRMAN

ATTEST:



MICHAEL BURKE, VICE CHAIRMAN