

RESOLUTION 60-17

**GLOUCESTER COUNTY INSURANCE COMMISSION
RESOLUTION OF AUTHORITY FOR SETTLEMENT WITH
MEREDITH FEBY**

WHEREAS, Meredith Feby (hereinafter "Plaintiff"), an EMT for the County of Gloucester was terminated from employment and received a Final Notice of Disciplinary Action Form 31-B on or about October 7, 2016; and

WHEREAS, the termination subsequently resulted in the filing of a Complaint captioned as Meredith Feby v. County of Gloucester in the Superior Court of New Jersey, Gloucester County, Law Division, under docket number GLO-L-0947-17 (hereinafter the "action"), and;

WHEREAS, the termination subsequently resulted in the filing of an Appeal of her termination with the State of New Jersey, Civil Service Commission, Office of Administrative Law, captioned as Meredith Feby v. Gloucester County Department of Emergency Response, under OAL docket number CSV 17107-2016 S and Agency Docket Number CSC 2017-1184 (hereinafter the "appeal"), and;

WHEREAS, a SETTLEMENT (hereinafter "Settlement") has been negotiated and agreed upon between the Plaintiff and the County of Gloucester; See Settlement attached hereto as Exhibit A.

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 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 effect the disposition set forth.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on November 20, 2017.

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ADOPTED:



GERALD A. WHITE, CHAIRMAN

ATTEST:



MICHAEL BURKE, VICE CHAIRMAN