RESOLUTION 66-24

GLOUCESTER COUNTY INSURANCE COMMISSION RESOLUTION RATIFYING THE SETTLEMENT WITH PETITIONER, DAVID CAPPOLINA

WHEREAS, David Cappolina (hereinafter "Petitioner"), alleged that he is a person involved in the case of David Cappolina vs. Franklin Township, et. al. (the "action"), and;

WHEREAS, the incident subsequently resulting in a Class Action Lawsuit has been settled as follows:

All persons or entity who, between April 16, 2016, and January 18, 2022, either paid and/or caused to be reimbursed monies as registration fees for the Franklin Township vacant properties registration program, and;

WHEREAS, The Class excludes persons or entities who pay registration fees but were subsequently reimbursed, and;

WHEREAS, The Class shall be certified and has been certified for the purpose of settlement only pursuant to NJ Court Rule 4:32-1, et seq. This stipulation will have no effect for any other purposes, and;

WHEREAS, a Term Sheet setting forth the terms and conditions and method of payment of the settlement funds and allocation of same has been approved by the attorneys for the plaintiffs proposed class settlement with the attorneys for the defendant, Franklin Township, and the attorneys for the defendant, Gloucester County, on or about July 18, 2024, and;

WHEREAS, the aforementioned claim and action having been so filed has now been resolved in accordance with the attached Term Sheet, and;

WHEREAS, a SETTLEMENT has been negotiated and agreed upon between the Class and the members with the County of Gloucester totaling \$123,500.00 inclusive of applicable fees and costs for the Class Action Lawsuit with Docket No: GLO-1289-21in Gloucester County, 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 Petitioner 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 on behalf of the Class is settled as follows:

PETITIONER CLAIM PETITION NO. AMOUNT OF AWARD

David Cappolina

v. Franklin Township

GLO-1289-21

\$123,500.00

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 October 24, 2024.

ADOPTED:

TIMOTHY SHEEHAN, CHAIRMAN

ATTEST:

SCOTT BURNS, COMMISSIONER