

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 24-111

AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE BOROUGH OF HIGHLANDS AND JOHN CARUSO

WHEREAS John Caruso filed an Open Public Records Act ("OPRA") request with the Borough, which was denied by the Custodian of Records; and

WHEREAS John Caruso filed a Verified Complaint and Order to Show Cause, Docket No. MON-L-3043-20 seeking to compel the Borough to produce records responsive to his OPRA request and seeking reimbursement of counsel fees pursuant to OPRA; and

WHEREAS, the Borough of Highlands wishes to enter into a Settlement Agreement and Release with John Caruso; and

WHEREAS, the parties engaged in settlement discussions concerning the aforesaid and tentatively agreed to a settlement payment by the Borough in a total amount of \$5,000.00 in exchange for a full release of all claims by John Caruso; and

WHEREAS, by way of this Resolution, the Borough authorizes settlement payment in the amount of \$5,000; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands that the appropriate Borough officials, including the Mayor and Borough Administrator, be and are hereby authorized to execute a Settlement Agreement between John Caruso and the Borough of Highlands pursuant to the terms set forth above and in a form to be reviewed and approved by the Borough Attorney.

BE IT FURTHER RESOLVED that upon full execution of the Settlement Agreement, the Borough Administrator and CFO are authorized and directed to issue the settlement payment in the amount of \$5,000.00.

Motion to Approve R 24-111:

| | INTRODUCED | SECOND | AYE | NAY | ABSTAIN | ABSENT |
|-----------|------------|--------|-----|-----|---------|--------|
| CERVANTES | | | Х | | | |
| CHELAK | | | Χ | | | |
| MELNYK | | | Χ | | | |
| OLSZEWSKI | | Χ | Χ | | | |
| BROULLON | Χ | | Χ | | | |

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: May 1, 2024

Nancy Tran, Municipal Clerk

Borough of Highlands