



Approved as to Form and Legality

Date Adopted

Committee

October 17, 2018

Administrative

**RESOLUTION TO CONTINUE THE SUSPENSION OF THE ARBITRATION
PROCEEDING CONCERNING THE
SALEM COUNTY COURTHOUSE FACILITY LAWSUIT WITH
THE NEW JERSEY JUDICIARY**

WHEREAS, this Board's Resolution 2017-274 authorized a proper defense of all claims by the Judiciary, and appointment of a panel of arbitrators, respecting the Salem County Courthouse facility lawsuit; and

WHEREAS, there is recognition that the financial burden of arbitration is directly placed upon the taxpayers and this current Administration is interested to explore new settlement prospects and utilize the arbitration proceeding as a resource only if it cannot negotiate a settlement of the controversy directly with Judiciary; and

WHEREAS, without waiver of right or privilege, the New Jersey Judiciary and the County of Salem have expressed to each other the intention to agree to continue jointly discussing settlement of the controversy concerning the suitability of the Salem County Courthouse facility by suspending the arbitration proceeding for an additional 30 days.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that it consents to the joint exercise of the parties' option to obtain a 30 day extension of the suspension of the arbitration proceeding.

MELISSA L. DECASTRO, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on October 17, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | ABSTAIN | ABSENT | RESOLUTION MOVED | RESOLUTION SECONDED |
|-------------|-----|-----|---------|--------|------------------|---------------------|
| L. Ware | ✓ | | | | | |
| C. Hassler | ✓ | | | | | |
| B. Laury | ✓ | | | | ✓ | |
| S. Griscom | ✓ | | | | | ✓ |
| M. DeCastro | ✓ | | | | | |

✓ Indicates Vote

Department Initials _____