



Date Adopted

Committee

September 18, 2019

Administrative

RESOLUTION AUTHORIZING THE COUNTY OF SALEM TO OFFER A SETTLEMENT AMOUNT FOR DOCKET NO. SLM-L-0000031-18

WHEREAS, on or about February 12, 2018 an Civil Action Summons alleging discrimination was filed under docket number SLM-L-0000031-18; and

WHEREAS, labor counsel has engaged in negotiations on behalf of the County and has been made to resolve the matter for \$75,000.00; and

WHEREAS, pursuant to resolution 2018-211 any settlement authority in excess of \$50,000.00 is required to be authorized by vote of the Board of Chosen Freeholders.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem hereby authorizes settlement authority in the amount of \$75,000.00 as to the matter of docket number SLM-L-0000031-18.



 BENJAMIN H. LAURY, 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 September 18, 2019.



 STACY L PENNINGTON
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					
C. Hassler	✓					✓
L. Ware	✓					
R.S. Griscom	✓				✓	
B. Laury	✓					

✓ Indicates Vote

Department Initials _____