



Board of County Commissioners

Administrative Committee

RESOLUTION RATIFYING SETTLEMENT OF THE LITIGATION MATTER CAPTIONED RICHARD MARTINO v COUNTY OF SALEM, ET AL., DOCKET NO.: 1:22-cv-516-KMW-MJS

WHEREAS, an action by Richard Martino (Plaintiff) was filed in the United States District Court for the District of New Jersey-Camden Vicinage, as DOCKET NO.: 1:22-CV-516-KMW-MJS, against the County of Salem, *et al* (Defendants); and

WHEREAS, the action sought damages for alleged violations of Plaintiffs rights under 42 USC §1983 on or about February 2020; and

WHEREAS, the County of Salem continues to dispute all allegations asserted by Plaintiff as set forth in DOCKET NO.: 1:22-CV-516-KMW-MJS; and

WHEREAS, in order to avoid the continued expense and burden of litigation, the Plaintiff and Defendants have tentatively agreed to a settlement agreement in order to amicably resolve all claims (Attached hereto as Exhibit A), subject to ratification by the Salem County Board of County Commissioners; and

WHEREAS, execution of the Settlement Agreement and Release, annexed hereto, will be in the best interest of the County of Salem and all Defendants.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Salem that the County hereby ratifies the Settlement Agreement and Release in order to amicably resolve all claims set forth in DOCKET NO.: 1:22-CV-516-KMW-MJS and authorizes the Commissioner Director and/or his designee to execute said documents in furtherance thereof.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on Wednesday, June 12, 2024.

Stacy L. Pennington
STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
E. Ramsay		✓	✓			
C. Taylor			✓			
D. Timmerman			✓			
G. Ostrum Jr.	✓		✓			
B. Laury			✓			

✓ Indicates Vote

Department Initials MD