



Board of County Commissioners

Administrative Committee

RESOLUTION FOR EMERGENCY APPROPRIATION TO SATISFY SETTLEMENT OBLIGATION OF THE LITIGATION MATTER CAPTIONED TERRY WALKER V COUNTY OF SALEM, ET AL

WHEREAS, an emergency has arisen due to litigation settlement ratified by the Salem County Board of County Commissioners on June 12, 2024 and payment terms amended by addendum on June 28, 2024, requiring satisfaction of settlement obligation by July 18, 2024 and, no adequate provision was made in the 2024 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$348,348.83 (Three Hundred Forty-Eight Thousand, Three Hundred Forty-Eight Dollars and Eighty-Three Cents) and three (3) percent of the total operating appropriations in the budget for 2024 is \$2,869,303.46 (Two Million, Eight Hundred Sixty-Nine Thousand, Three Hundred Three Dollars and Forty-Six Cents); and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the temporary budget for 2024.

NOW THEREFORE, BE IT RESOLVED, that the Salem County Board of County Commissioners (not less than two-thirds of all members thereof affirmatively concurring), in accordance with N.J.S.A. 40A:4-48:

- 1. An emergency appropriation is hereby made to satisfy settlement obligation of the litigation matter captioned TERRY WALKER V COUNTY OF SALEM, ET AL, in the amount of \$223,348.83 (Two Hundred Twenty-Three Thousand, Three Hundred Forty-Eight Dollars and Eighty-Three Cents)
2. That said emergency appropriation shall be provided for in full in the 2025 budget, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on July 17, 2024.

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

RECORD OF VOTE

Table with 7 columns: COMMISSIONER, RESOLUTION MOVED, RESOLUTION SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows include E. Ramsay, C. Taylor, D. Timmerman, G. Ostrum Jr., B. Laury.

✓ Indicates Vote

Department Initials kah