

BE IT RESOLVED that the Municipal Council of the Borough of Ringwood hereby authorizes the Borough Manager to use his authority and discretion to settle Golz vs Ringwood based upon the terms and conditions discussed in Executive Session.

LINDA M. SCHAEFER, DEPUTY MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Work Session Meeting of March 1, 2011.

KELLEY A. ROHDE, RMC
BOROUGH CLERK

| Council Member | Motion | Second | Ayes | Nays | Abstain | Absent |
|----------------|--------|--------|------|------|---------|--------|
| Taukus | | | | | | X |
| Schaefer | | | X | | | |
| Anderson | | | | | | X |
| Conley | | | X | | | |
| Davison | | X | X | | | |
| Marsala | X | | X | | | |
| Speer | | | X | | | |