

RESOLUTION R:130-2024

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE,
GLOUCESTER COUNTY, AUTHORIZING THE MAYOR TO EXECUTE A
SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND
MAZZANTI, INC.**

WHEREAS, a dispute arose between the Township of Monroe, Gloucester County (hereinafter referred to as “the Township”), and Mazzanti, Inc. (hereinafter referred to as “eMazzanti”), relating to eMazzanti’s provision of information technology services to the Township (the “Dispute”); and

WHEREAS, eMazzanti initiated an arbitration proceeding against the Township in the American Arbitration Association under Case No.: 02-23-0002-7153 (the “Arbitration”), wherein the Township denied all liability to eMazzanti for the claims made in the Arbitration and asserted specific affirmative defenses; and

WHEREAS, on January 9, 2024, and February 15, 2024, the Parties participated in pre-arbitration mediation in an effort to resolve the claims in the Arbitration prior to further litigation and a hearing; and

WHEREAS, as a matter of business judgment, and to avoid further costs and risks of litigation, as a result of the mediation, the Parties have resolved all of the claims in the Arbitration, and any and all other differences and disputes as may exist between them, on the terms set forth in the settlement agreement (hereinafter referred to as “the Settlement Agreement”).

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Monroe, Gloucester County, New Jersey, as follows:

1. The Mayor is hereby authorized and directed to execute the Settlement Agreement between the Township of Monroe and eMazzanti, which resolves all of the claims in the Arbitration, and any and all other differences and disputes as may exist between the Parties, under the terms more fully described in the Agreement, including but not limited to, a settlement payment by the Township to eMazzanti pursuant to the terms of the Agreement, mutual releases, a covenant not to sue, confidentiality provisions, and other terms and conditions as outlined in the Agreement.
2. The Township Clerk is hereby directed to attest to the Mayor’s signature on the Agreement and to maintain a copy of the executed Agreement in the Township’s official records.

BE IT FINALLY RESOLVED that this resolution shall take effect immediately.

ADOPTED at a meeting of the Township Council of the Township of Monroe on April 10, 2024.

TOWNSHIP OF MONROE

CNCL. PRES. CHELSEA VALCOURT

ATTEST:

**Twp. Clerk, Aileen Chiselko, RMC
or Deputy Clerk, Jennifer Harbison, RMC**

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CERTIFICATION OF CLERK

The foregoing Resolution was duly adopted at a meeting of the Township Council of the Township of Monroe, County of Gloucester, State of New Jersey, held on the 10th day of April 2024 in the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

**Twp. Clerk, Aileen Chiselko, RMC
or Deputy Clerk, Jennifer Harbison, RMC**

ROLL CALL VOTE

	AYES	NAYS	ABSTAIN	ABSENT
Cncl. Adams				
Cncl. Fox				
Cncl. Garbowski				
Cncl. Heverly				
Cncl. McKinney				
Cncl. O'Reilly				
Cncl. Pres. Valcourt				
Tally:				