

RESOLUTION 45-13

**GLOUCESTER COUNTY INSURANCE COMMISSION
RESOLUTION OF AUTHORITY FOR SETTLEMENT WITH
PLAINTIFF, MICHELLE McGUIRE**

WHEREAS, Michelle McGuire (hereinafter "Plaintiff"), a county employee, has filed a lawsuit in the Superior Court of New Jersey, Law Division, Gloucester County, Docket Number L-1070-11 and styled as Michelle McGuire v. Gloucester County (hereafter "action" or "the action"), for damages, lost salary, emotional damages and attorneys' fees.

WHEREAS, the aforementioned action filed has now been resolved, and;

WHEREAS, a SETTLEMENT (hereinafter "Settlement") has been negotiated and agreed upon between Plaintiff and the County of Gloucester, totaling **\$42,500.00** inclusive of applicable fees and costs, and;

WHEREAS, the Settlement is not intended, nor should it be intended to be an admission of any liability wrongdoing, or impropriety by the parties, and;

WHEREAS, the Settlement has been evaluated by defense counsel for the Gloucester County Insurance Commission, and;

WHEREAS, the Gloucester County Insurance Commission believes that it is in its' best interests to enter into the Settlement with Plaintiff so as to ensure that all matters set forth in and involving the matter and action are forever resolved,

NOW THEREFORE BE IT RESOLVED, by the Gloucester County Insurance Commission that disposition of the claim filed by the above-referenced individual is authorized as follows:

<u>PLAINTIFF</u>	<u>Docket NO.</u>	<u>AMOUNT OF AWARD</u>
Michelle McGuire	L-1070-11	\$42,500.00(inclusive of fees/costs)

BE IT FURTHER RESOLVED, that the proper Commission officials and/or their agents, be and are hereby authorized to execute such documents as shall be necessary to effect the disposition set forth.

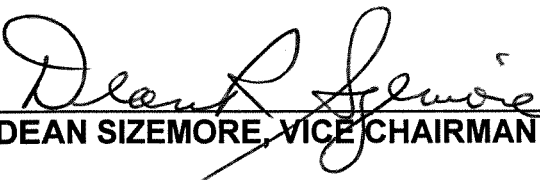
ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on June 27, 2013.

ADOPTED:



GERALD A. WHITE, CHAIRMAN

ATTEST:



DEAN SIZEMORE, VICE CHAIRMAN