

RESOLUTION NO.60-12

GLOUCESTER COUNTY INSURANCE COMMISSION

**RESOLUTION AUTHORIZING THE EXECUTION OF THE
SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE
GLOUCESTER COUNTY INSURANCE COMMISSION
AND STEPHEN GALLEN**

WHEREAS, the GLOUCESTER COUNTY INSURANCE COMMISSION (hereinafter “GCIC”) is duly constituted as a joint insurance fund;

WHEREAS, Stephen Gallen (hereinafter, the “Employee”), an employee of the County of Gloucester (hereinafter, “the County”) filed a Claim Petition in the New Jersey Division of Workers’ Compensation (hereinafter, the “Worker’s Compensation Claim”) alleging that he sustained injuries which are compensable under N.J.S.A. 34:15-1 et. seq.;

WHEREAS, the Employee, the County, and GCIC now wish to amicably resolve all disputes and controversies, including the Worker’s Compensation Claim and all known and unknown claims against the County related thereto; and

WHEREAS, the Settlement Agreement and Release (hereinafter, “the Settlement Agreement”) shall not constitute an admission of any liability by the parties, and;

WHEREAS, the Settlement Agreement has been duly evaluated by counsel for the GCIC, and;

WHEREAS, the GCIC believes that it is in its best interests to enter into the Settlement Agreement with the Employee so as to ensure that all matters set forth in and involving the Worker’s Compensation Claim and any future claim based thereon are forever resolved;

WHEREAS, in exchange for the mutual promises set forth in the agreement, and intending to be legally bound, the parties agree to the terms and conditions set forth in the Settlement Agreement;

NOW THEREFORE BE IT RESOLVED that:

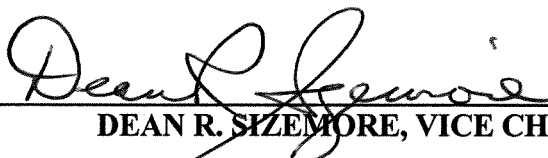
1. GCIC has approved the terms of the Settlement Agreement, a copy of which is attached hereto.
2. Gerald A. White, Chairman of the GCIC, is now authorized to execute the Settlement Agreement on behalf of GCIC.
3. Any other representative of the GCIC is authorized to take any necessary actions to satisfy the terms of the Settlement Agreement.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on October, 25, 2012.

ADOPTED:

BY: 
GERALD A. WHITE, CHAIRMAN

ATTEST:


DEAN R. SIZEMORE, VICE CHAIRMAN