RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY INSURANCE COMMISSION TO EXECUTE A SETTLEMENT WITH PLAINTIFF, ANTHONY STRAZZULLO: 3530000391

WHEREAS, ANTHONY STRAZZULLO (hereinafter "Plaintiff"), an inmate incarcerated at the Gloucester County Jail, claims an alleged incident occurred during the time period of June 4, 2011 until June 7, 2011.

WHEREAS, the alleged incident subsequently resulted in litigation being filed with the United States District Court of the District of New Jersey styled as <u>Anthony Strazzullo v. Gloucester County, et al.</u>, Civil Action No.: 1:12-cv-04801 (RMB-AMD), (hereafter "action" or "the action"), and;

WHEREAS, the aforementioned alleged incident and action so filed have now been resolved, and:

WHEREAS, a SETTLEMENT (hereinafter "Settlement") has been negotiated and agreed upon between Plaintiff and the County of Gloucester, Correctional Sergeants Cora, Harris, Yamada (incorrectly plead as Yamata), Austin, Pio and Tuli totaling \$300,000.00 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 claim 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:

PLAINTIFF
Anthony Strazzullo

CIVIL ACTION NO. 1:12-cv-04801 (RMB-AMD) **AMOUNT OF AWARD**

\$300,000.00

(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 necessary to effect the disposition set forth.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on November 16, 2013.

Same September Sec. 8

ADOPTED:

GERALD A. WHITE, CHARMAN

ATTEST:

DEAN SIZEMORE, VICE CHAIRMAN