

Resolution of the Demarest Governing Body

Resolution No. 93-23

June 12, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang			✓			
Fox		✓	✓			
Marks			✓			
Slowikowski	✓		✓			
Hamilton						✓
LaPira			✓			

TITLE: A RESOLUTION OF THE BOROUGH OF DEMAREST AUTHORIZING THE BOROUGH'S ENTRY INTO A SETTLEMENT AGREEMENT AND RELEASE WITH EMPLOYEE NUMBER 1310

WHEREAS, Employee 1310 is employed by the Borough of Demarest as its Borough Clerk; and

WHEREAS, the Borough of Demarest is desirous of entering into a Full and Final Release and Separation Agreement together with a Discipline Settlement, together referred to as the Settlement Agreements with Employee 1310; and

WHEREAS, the Borough of Demarest and Employee 1310 have agreed to the Settlement Agreements to fully and finally resolve all matters related to the employment relationship between them; and

WHEREAS, the Borough of Demarest wishes to approve the Settlement Agreements in substantially the form attached hereto.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Demarest, County of Bergen, State of New Jersey, as follows:

1). The Borough Council hereby approves the Settlement Agreements between the Borough of Demarest and Employee 1310 in substantially the same form as is attached hereto; and

2). The Mayor is authorized to execute the Settlement Agreements and to perform such other ministerial tasks as needed to effectuate the provisions of this Resolution and the Settlement Agreements on behalf of the Borough of Demarest; and

3). That this resolution shall take effect immediately.

APPROVED:



Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on June 12, 2023.



Lee Campbell, Acting Borough Clerk