

**BOROUGH OF LONGPORT
RESOLUTION No. 2018-130**

A RESOLUTION AUTHORIZING EXECUTION OF RELEASE WITH AND PAYMENT OF SETTLEMENT TO FORMER ACTING MUNICIPAL CLERK MATTHEW CONLON

WHEREAS, the Borough Solicitor participated in a series of telephonic meetings with the former Acting Clerk from November 29, 2018 through December 5, 2018 regarding termination benefits, and

WHEREAS, the Borough Solicitor presented to the Board of Commissioners the terms of proposed termination benefits agreement agreed to by the former Acting Clerk in accordance the discussion which occurred at the closed session on November 29, 2018; and

WHEREAS, the Board of Commissioners have considered such terms and believe that it is in the best interest of the Borough of Longport to settle its differences and eliminate any potential claims between the Borough and Matthew Conlon.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Longport hereby authorizes the payment of \$22,000 to the former Acting Clerk in accordance with the proposed Release Agreement ; and

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk are hereby authorized to execute and deliver a fully-executed Release agreement; and

BE IT FURTHER RESOLVED, that all resolutions or parts of resolutions inconsistent herewith are hereby repealed and this Resolution shall take effect immediately according to law.

Adopted: December 5, 2018

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO	x				x	
LEEDS	x					
LAWLER	x					x

X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION:
12-5-2018

Monica A. Kyle/RMC