

**TOWNSHIP OF WALL**

**RESOLUTION NO. 18-1029**

**AUTHORIZING THE TOWNSHIP OF WALL TO SETTLE ALL CLAIMS  
CONCERNING FRED DAVIES & MASTER CRAFT HOMES, LLC V. WALL TWP.  
IN THE AMOUNT OF \$6,500.00 TO PLAINTIFFS**

**WHEREAS**, the Township of Wall (“Township”) was named defendant in the matter of Fred Davies and Master Craft Homes, LLC v Wall Township, MON-DC-008633-18 which arose from a dispute over a performance guaranty; and,

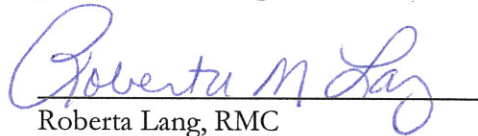
**WHEREAS**, Plaintiffs have agreed to release any and all claims, including those claims which they are not aware of, relating to and resulting from the allegations contained in the Complaint for the above matter; and,

**WHEREAS**, the parties involved in the above referenced litigation engaged in a negotiation outside of court and based on legal counsel’s recommendation have agreed to settlement in the amount of \$6,500.00 (Six Thousand Five Hundred Dollars); and,

**WHEREAS**, the Township Committee believes that entering into this Agreement is in the Township’s best interests; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township is authorized to execute a Settlement Agreement to resolve the above litigation.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on October 24, 2018.



Roberta Lang, RMC  
Municipal Clerk