

**RESOLUTION 32-24**

**UNION COUNTY INSURANCE FUND COMMISSION  
RESOLUTION AUTHORIZING SETTLEMENT OF LIABILITY CLAIM**

**WHEREAS**, the matter of DeStefano v. County of Union, et al., has been filed in the Superior Court of New Jersey under Docket No. UNN-L-1951-22; and

**WHEREAS**, the matter is pending before the Union County Insurance Fund Commission as Claim No. 320-001-0002825; and


**WHEREAS**, it has been recommended by counsel that this matter be settled for the sum of \$95,000.00;

**NOW, THEREFORE, BE IT RESOLVED**, that the Union County Insurance Fund Commission hereby approves and authorizes the disposition of the claim filed above for the sum of \$95,000.00; and

**BE IT FURTHER RESOLVED** that the proper Commission staff, employees and counsel, be and are authorized to execute such documents as shall be necessary to effectuate the disposition set forth herein.

**ADOPTED** by the UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held December 17, 2024.

**ADOPTED:**

  
Chair

Dated:

**ATTEST:**

  
Vice Chair

Dated: