

**RESOLUTION 24-26**

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

**WHEREAS**, the matter of Union County v. CME Associates, et al. was filed in the Superior Court of New Jersey under Docket No. UNN-L-244-26; and

**WHEREAS**, the matter is pending before the Union County Insurance Fund Commission as Claim No. **UCLF140959**; and

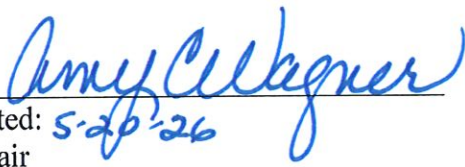
**WHEREAS**, it has been recommended by counsel that this matter be settled for the sum of \$80,000.00;

**NOW, THEREFORE, BE IT RESOLVED**, that the Union County Insurance Fund Commission hereby approves and authorizes the settlement of the claim filed above for the sum of \$80,000.00, payable by the defendants as per the written Settlement Agreement herein; 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 May 19, 2026.

**ADOPTED:**

  
Dated: 5-20-26  
Chair

**ATTEST:**  
  
Dated: 5/20/26  
Vice Chair