

**RESOLUTION OF THE BOROUGH OF LAVALLETTE
LAVALLETTE, NEW JERSEY APPROVING THE SETTLEMENT
AGREEMENT BETWEEN CELLCO PARTNERSHIP AND THE BOROUGH OF
LAVALLETTE**

Resolution No.: 2024-248B
Date: December 2, 2024

WHEREAS, plaintiff, Cellco Partnership d/b/a Verizon Wireless (“Plaintiff or “Verizon”), commenced this action against defendants, the Borough of Lavallette (the “Borough”) and the Governing Body of the Borough of Lavallette (the “Council”) (collectively, “Defendants”) (Plaintiff and Defendants are referred to herein collectively as the “Parties”) by filing complaint (“Complaint”) seeking inter alia a Judgment of Order; and

WHEREAS, to avoid the delay, expense, inconvenience, and uncertainty of protracted litigation, the Parties have agreed to settle this action pursuant to the terms and conditions set forth, herein, this Stipulation of Settlement and Consent Order (“Consent Order”) and Settlement Agreement (the “Agreement”).

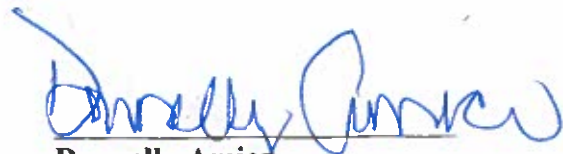
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lavallette, County of Ocean, State of New Jersey as follows:

1. that Mayor and Council approve the settlement of the 23-cv-23072-ZNQ-JTQ, Cellco Partnership v. the Borough of Lavallette et al, in accordance with the terms and conditions outlined in the Stipulation of Settlement and Consent Order.
2. that the Borough Attorney is authorized to execute all documents to effectuate settlement 23-cv-23072-ZNQ-JTQ Cellco Partnership v. Borough of Lavallette.

CERTIFICATION

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body at their Council Meeting held on the **2nd** day of **December 2024**

LaCicero	Moved	Second	Aye	Nay	Abstain	Absent
Borowski			✓	✓		
Filippone			✓	✓		
Zalom			✓	✓		
Stogdill		✓	✓	✓		
Finter				✓		✓
Lamb	✓		✓	✓		


Donnelly Amico
Municipal Clerk