## County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Cassandra "Sandi" Lazzara
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Orlando Cruz
Rodney De Vore
Terry Duffy
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COMMITTEE NAME

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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 13, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE SETT TORRES V. COUNTY OF PASSAIC, CLAIM PETI JERSEY DIVISION OF WORKERS' COMPENSAT	ΓΙΟΝ #2020-26197, PENDING	G IN THE NEW
THIS RESOLUTION WAS REQUESTED BY: INSURANCE COMMISSION	-	
REVIEWED BY:		
5	Official Resolution#	<u> </u>
Matthew P. Jordan, Esq.  APPROVED AS TO FORM AND LEGALITY:	Meeting Date	5/13/2025
	Introduced Date	5/1/2025
	Adopted Date	
	Agenda Item	10.
Molwetus	CAF#	
Nadege D. Allwaters, Esq.	Purchase Req. #	
VI I D III		

## RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED <u>TANIA</u> <u>TORRES V. COUNTY OF PASSAIC</u>, CLAIM PETITION #2020-26197, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO <u>N.J.S.A.</u> 40A:5-17(a)

- **WHEREAS**, the County of Passaic ("County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and
- **WHEREAS**, pursuant to <u>N.J.S.A.</u> 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and
- **WHEREAS**, pursuant to <u>N.J.S.A.</u> 40A:5-17(a), the Board shall approve or disapprove all claims, including the approval of settlement agreements in which the County is a named party; and
- **WHEREAS**, the County is the respondent in <u>Tania Torres v. County of Passaic</u>, Claim Petition #2020-26197, pending in the New Jersey Division of Workers' Compensation; and
- **WHEREAS**, the County's outside legal counsel for workers' compensation matters and third party administrator of general liability and workers' compensation claims are recommending a settlement in this matter, in an amount not to exceed forty-five thousand one hundred thirty-three dollars and twenty cents (\$45,133.20); and
- WHEREAS, funds are available in any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and
- WHEREAS, this matter was discussed by the Insurance Commission and is being recommended to the Board for approval.
- **NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:5-17(a), the Board of County Commissioners of the County of Passaic authorizes the settlement of <u>Tania Torres v. County of Passaic</u>, Claim Petition #2020-26197, pending in the New Jersey Division of Workers' Compensation, in an amount not to exceed forty-five thousand one hundred thirty-three dollars and twenty cents (\$45,133.20).
- **LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, County Administrator, Chief Financial Officer, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

May 13, 2025

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