

RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH HAL,LLC; HLA,LLC; A.H.L.,LLC; AND ALH SKYLINE LLC, LIMITED LIABILITY COMPANIES OF THE STATE OF NEW JERSEY WITH PRINCIPAL OFFICES AT P.O.BOX 235, ROCKWAY, NEW JERSEY 07866-0235 (hereafter "HAL ENTITIES")

WHEREAS, the Borough of Ringwood filed a certain action for Declaratory Judgment and other relief entitled "In the Matter of the Application of the Borough of Ringwood, a Municipal Corporation of the State of New Jersey" in the Superior Court of New Jersey, Passaic County, Law Division, Docket No. PAS-L-2297-15 (hereafter "the Litigation"); and

WHEREAS, the HAL Entities, excepting HAL, LLC, are owners of certain tracts of property within the Borough of Ringwood which are known and designated on the Tax Map of the Borough of Ringwood as Block 801, Lots 3, 4 and 4.04 (hereafter "HAL Properties") and

WHEREAS, the HAL Entities filed a motion to intervene in the Litigation on August 11, 2015, which was granted by Order entered on November 16, 2015; and

WHEREAS, the HAL Entities sought to include the HAL Properties in Ringwood's affordable housing compliance plans while Ringwood questioned whether the HAL Properties were approvable and developable pursuant to all applicable environmental regulations; and

WHEREAS, the Parties have reached an agreement to resolve their differences and resolve all matters, disputes and claims that may exist between the Parties relating to the subject matter of the Litigation, including without limitation any claims of the HAL Entities that were or could have been asserted in the Litigation and any other claims that the HAL Entities have or could anticipate against Ringwood as of this date and wish to memorialize the same in a written agreement, a copy of which is attached hereto.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Ringwood as follows:

1. The aforementioned recitals are incorporated herein by reference as if set forth at length.
2. The Municipal Manager is herewith authorized to execute the aforesaid Settlement Agreement on behalf of the Borough of Ringwood and the said Municipal Manager and other municipal officials where necessary are authorized to take such further acts and execute such documents so as to effectuate the terms and conditions of the Settlement Agreement.

SEAN T. NOONAN, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Business Meeting of April 16, 2024.

NICOLE LANGENMAYR, RMC
MUNICIPAL CLERK

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Noonan			X			
Matteo-Landis			X			
Baumgartner			X			
Echols			X			
Kerr		X	X			
Kiraly	X		X			
Rubacky			X			