

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #155-2023

**RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH
FOVEONICS DOCUMENT SOLUTIONS, INC.**

WHEREAS, the Borough of Mendham awarded a contract to Foveonics Document Solutions, Inc. to perform certain data conversion and preservation services regarding Tax Assessor data for the Borough; and

WHEREAS, a dispute arose between the Borough and Foveonics regarding compensation to be paid for services identifies in a specific invoice; and

WHEREAS, the parties have agreed to amicably resolve the matter to avoid the inconvenience and cost of further dispute; and

WHEREAS, the Borough's Finance Committee has reviewed the proposed agreement and recommends approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

1. The Mayor and Acting Clerk are hereby authorized and directed to execute the Release and Settlement Agreement with Foveonics Document Solutions, Inc. attached hereto and incorporated herein.
2. A copy of this resolution and the Agreement shall be on file in the Office of the Borough Clerk.
3. This resolution shall take effect immediately upon its passage.

Dated: December 15, 2023.

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

Christine Serrano Glassner, Mayor