

**RESOLUTION AUTHORIZING SETTLEMENT
OF TAX APPEAL LITIGATION**

WHEREAS, complaints were filed in the Tax Court of New Jersey contesting the tax assessment on the property known as Block 234, Lot 1, whose address is 307-327 Highway 35, in the actions entitled Basser Kaufmann, LLC v. Aberdeen Township for the tax years 2023, 2024 & 2025 bearing the respective Docket No. 002994-2023 and,

WHEREAS, a proposed stipulation of settlement subject to the approval of the Aberdeen Township Council was offered by the plaintiff to reduce the tax assessment on the subject property upon certain terms and conditions; and,

WHEREAS, the proposed settlement constitutes a final resolution of all of the issues in the matter; and,

WHEREAS, the Township Assessor, Scott Kineavy, and Special Counsel, Matthew Goode, Esq. have all recommended acceptance of the terms and conditions of the settlement as set forth in the aforementioned stipulation of settlement to the Aberdeen Township Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Aberdeen that the Township of Aberdeen hereby agrees to settle the above litigation pursuant to the terms and conditions of the aforementioned stipulation of settlement and Special Counsel, Matthew Goode, Esq., is hereby authorized to prepare all of the necessary documentation to effectuate this settlement.

ROLL CALL VOTE:

Ayes: Councilmembers Cannon, Hirsch, Martucci, Montone, Swindle, Deputy Mayor Kelley, Mayor Tagliarini

Nays: None

Abstain: None

Absent: None

I hereby certify the foregoing to be a true copy
of a Resolution adopted by the Township
Council of the Township of Aberdeen on December 21, 2023

Melissa Pfeifer

Melissa Pfeifer, Township Clerk