

Agenda 8(l)

**RESOLUTION OF THE
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
APPROVING SETTLEMENT AGREEMENT AND RELEASE**

WHEREAS, a regular meeting of the Middlesex County Improvement Authority (the "Authority") was held on March 14, 2018; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, a Complaint was filed in the Superior Court entitled Disario v. Middlesex County Improvement Authority, bearing docket # MID-L-004714-17 (the "Lawsuit"); and

WHEREAS, the Authority and Plaintiff have settled all controversies among them after mediation on January 11, 2018; and

WHEREAS, the parties now seek approval of the Settlement Agreement and Release resolving the Lawsuit and all controversies between them;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby approves the Settlement Agreement and Release in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.
2. The Authority authorizes the Chairman or Vice-Chairman to execute the Settlement Agreement and Release with the Plaintiff in the form so approved.
3. The Certifying Finance Officer has certified that the funds for the Settlement Agreement are available from and can be obtained from the Authority and shall be included in the budget of the Authority for the term of the Agreement.

Recorded Vote: Aye No Abstain Absent

Roseman, Leonard J.
Raczynski, Anthony
Abbey, Paul

CERTIFICATION

I, Anthony Raczynski, Secretary and Certifying Agent of the Middlesex County Improvement Authority, hereby certify that the forgoing is a true copy of a resolution adopted at the regular meeting of the Authority held on the 14th day of March, 2018 as same appears on record in the minute book of the Authority.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Authority this 14th day of March, 2018.

Anthony Raczynski, Secretary