

# RESOLUTION

## OF THE

# UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 43-2024  
 Date: August 21, 2024

Approved as to form:

*Bianca Vargas*, Clerk

Approved as to sufficiency of funds:

*John Ciuffo*, Acting Comptroller  
 YES  NO  NONE REQUIRED

### AUTHORIZING SETTLEMENT AGREEMENT

**WHEREAS**, the employee named on the attached Schedule "A" ("Employee") separated from employment with the Union County Utilities Authority ("Authority") in July 2023; and

**WHEREAS**, the Employee and the Authority (collectively, "Parties") desire to resolve and settle any and all issues, claims, and/or potential claims regarding or related to the Employee's employment with the Authority and his separation therefrom; and

**WHEREAS**, the Parties, by and through their respective legal representation, have reached a satisfactory agreement to resolve and settle any and all such issues, claims, and/or potential claims ("Settlement Agreement"), a copy of which is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Union County Utilities Authority, as follows:

**Section 1.** The above recitals are incorporated as though set forth at length herein.

**Section 2.** The Authority hereby approves the attached Settlement Agreement in substantially the same form as is attached hereto, and authorizes the Authority's Executive Director to take any and all actions necessary to effectuate the Settlement Agreement, including execution of same.

**Section 3.** This resolution shall take effect immediately.

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman</i>	✓		✓				
<i>Figueiredo</i>	✓	✓					
<i>Holder</i>	✓		✓				✓
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>McManus</i>	✓		✓				
<i>Rachlin</i>	✓		✓				
<i>Scutari</i>	✓		✓			✓	
<i>Szpond</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓		✓				
<i>Scott-Bey, Alternate No. 2</i>	✓						