

**RESOLUTION #2020 – 28**

**RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY MEMORIALIZING THE MUTUAL  
RELEASE AND SETTLEMENT OF THE LAWSUIT  
OF INDUSTRIAL VALLEY v. MTMUA**

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**WHEREAS**, the Mantua Township Municipal Utilities Authority (“MTMUA”), has its principal place of business at 397 Main Street, Mantua, New Jersey 08051; and

**WHEREAS**, Industrial Valley had commenced an action on January 30, 2020 against the MTMUA in the Superior Court of New Jersey, Law Division/Special Civil Part; and

**WHEREAS**, the MTMUA filed an Answer and Counterclaim to the Industrial Valley action; and

**WHEREAS**, after negotiations it was agreed by and between Industrial Valley and MTMUA that each shall dismiss their claim without any payment or monies changing hands and each party shall bear their own attorneys’ fees and costs and shall execute a Stipulation of Dismissal to be filed with the court and a Mutual Release wherein the matter is ended; and

**WHEREAS**, the MTMUA met in closed session on July 21, 2020 to discuss the Settlement Agreement and Mutual Release and authorized the above described resolution of this matter and authorizes the Chairman and/or Executive Director of the MTMUA to execute the necessary documents to accomplish this; and

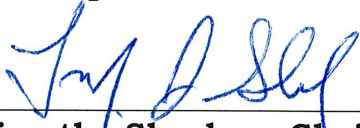
**WHEREAS**, by way of this resolution, the MTMUA hereby memorializes the discussion regarding the Settlement Agreement and Mutual Release; and

**NOW, THEREFORE, BE IT RESOLVED**, to the following:

1. The Mantua Township Municipal Utilities Authority hereby authorizes the Chairman and/or Executive Director to execute a Settlement Agreement and Mutual Release between Industrial Valley and the MTMUA which are attached hereto and incorporated herein at length.

**DULY ADOPTED** at the Meeting of the Mantua Township Municipal Utilities Authority held on August 18, 2020.

**The Mantua Township  
Municipal Utilities Authority**

By:   
**Timothy Sheehan, Chairman**

**ATTEST:**

 For  
**John Parks, Secretary**

	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Timothy Sheehan, <b>Chairman</b>	<input checked="" type="checkbox"/>			
Mario DiLisciandro, <b>Vice Chairman</b>	<input checked="" type="checkbox"/>			
Daniel Hauss, <b>Treasurer</b>	<input checked="" type="checkbox"/>			
John Parks, <b>Secretary</b>	<input checked="" type="checkbox"/>			
Vincent Voltaggio, <b>Engineering Coordinator</b>	<input checked="" type="checkbox"/>			
Howard Bruner, <b>Alternate No. 1</b>				