



UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400
FAX (732) 382-5862

RESOLUTION NO.: 78-2014

DATED: September 10, 2014

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING A SETTLEMENT AGREEMENT BY AND BETWEEN THE AUTHORITY AND TINA RENNA

APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

By: Joseph C. Bodek

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	X		X				
<i>Eastman</i>	X		X			X	
<i>Jackus</i>	X		X				
<i>Kahn</i>		X					
<i>Kennedy, Secretary</i>		X					
<i>Kulish</i>	X		X				
<i>People, Treasurer</i>		X					
<i>Erdos, Vice Chairwoman</i>		X					
<i>Huff, Chairman</i>		X					
<i>Bonanno, Alternate</i>		X					
<i>Lombardo, Alternate</i>	X		X				X

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**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
AUTHORIZING A SETTLEMENT AGREEMENT BY AND BETWEEN
THE AUTHORITY AND TINA RENNA**

WHEREAS, Tina Renna (hereinafter “Renna”) commenced an action against the UCUA on August 19, 2014 in the Superior Court of New Jersey, Union County vicinage, Law Division, bearing Docket No.: UNN-L-2983-14 (the “Litigation”), arising out of a request for records under the Open Public Records Act and the common law submitted by Renna to the UCUA on June 19, 2014 (the Records Request”); and

WHEREAS, the parties have agreed that it is in their respective best interest to settle the dispute between and among them relating to, in any way, the Litigation and the subject Records Request without any admission of liability or wrongdoing by any party, as set forth more fully in the Settlement Agreement attached hereto (“Agreement”).

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

1. The Authority hereby approves the terms of the attached Agreement, which includes, among other things, total payments to counsel for Ms. Renna in the amount of two-thousand dollars (\$2,000.00), provision of the requested records, subject to the terms of the Agreement, as well as mutual releases by all parties.
2. The Authority authorizes and directs the Authority’s Executive Director, with the assistance of General Counsel as needed, to execute the Settlement Agreement in substantially the same form as is attached hereto and take whatever further steps and measures may be necessary to effectuate the terms of the Settlement Agreement and the directives and intent of this Resolution.
3. This Resolution shall take effect immediately.