

RESOLUTION NO. 103 - 2025

**RESOLUTION OF THE MONROE MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE SETTLEMENT OF LITIGATION**

WHEREAS, the Monroe Municipal Utilities Authority ("MMUA") is a party to litigation known as Monroe Township Board of Education v. Monroe Municipal Utilities Authority, Docket Number GLO-L-1043-24, in New Jersey Superior Court, Gloucester County; and

WHEREAS, the parties have reached an amicable resolution by way of a Settlement Agreement and General Release to be filed with the Court; and

WHEREAS, after due deliberation and discussion with the Monroe Municipal Utilities Authority Board, it has been determined that it is appropriate to amicably resolve the matter and enter into the Settlement Agreement and General Release attached hereto and incorporated herein by reference.


NOW, THEREFORE BE IT RESOLVED that the MMUA hereby approve the settlement of the litigation known as Monroe Township Board of Education v. Monroe Municipal Utilities Authority, Docket Number GLO-L-1043-24, in New Jersey Superior Court, Gloucester County; and

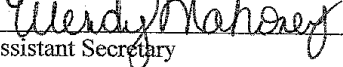
BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute Settlement Agreement and General Release.

CERTIFICATION

I hereby certify that the foregoing memorialization resolution was adopted by the Monroe Municipal Utilities Authority on August 20, 2025.

MONROE MUNICIPAL UTILITIES AUTHORITY

By: 
CHAIRMAN

ATTEST: 
Assistant Secretary