

**MINUTES OF THE SPECIAL MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – WEDNESDAY– JUNE 15, 2016 – 4:00 P.M.**

A Special Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Wednesday, June 15, 2016.

Notices of the meeting were mailed to the three counties and the News Media - The Courier News, The Star Ledger and The Home News Tribune in compliance with the Open Public Meetings Law and New Jersey Statutes.

The meeting was called to order by Chairman Ted Light at 4:00 P.M.

Present were: Chairman Ted Light; Vice Chairman John Wiley; Commissioners: Jerome Convery, Antonio Cruz, Wayne Hamilton, Allan Jacobs, Joseph Juliano and Raymond Murray.

Absent were: Commissioners Linda Carter and James Zullo.

Also present were: Executive Director, Richard L. Fitamant; John Hoffman, Esq., Construction/General Counsel; Dan Tanzi, Wastewater Division Manager and Karen Sissick, Comptroller.

**REGULAR MEETING**

The meeting opened with the Pledge of Allegiance.

**EXECUTIVE SESSION**

A motion was made by Commissioner Murray to enter into Executive Session, seconded by Commissioner Hamilton and carried. The purpose of the Executive Session was to discuss the status of the Spectraserv litigation. After the Executive Session, the Commissioners may take action on Resolution No. WW-6-16-1-S.

Upon completion of the Executive Session, Mr. Hoffman, Esq. reported that during Executive Session, discussions of a proposed Settlement Agreement with regard to the Spectraserv Litigation took place. Action will be taken by the Commissioners at today's meeting.

**PUBLIC**

There were no members from the Public that wished to address the Board.

**RESOLUTION**

**Resolution No. WW-6-16-1-S**

Resolution Authorizing the Execution and Delivery of Settlement Agreement and Escrow Agreement Relating to the Lawsuit Captioned Spectraserv, Inc. V. The Middlesex County Utilities Authority, Superior Court of New Jersey, Law Division, Middlesex County, Docket No. MID-L-2577-07

Resolution Authorizing the Execution and Delivery of Settlement Agreement and Escrow Agreement Relating to the Lawsuit Captioned Spectraserv, Inc. V. The Middlesex County Utilities Authority, Superior Court

of New Jersey, Law Division, Middlesex County, Docket No. MID-L-2577-07 was presented and moved for adoption by Chairman Light. The motion was seconded by Commissioner Convery. Commissioner Convery commented that on being a more recent Commissioner and being involved with all the Executive Sessions discussing the possible settlements, he would like to second the motion to support this settlement based on the recommendations of counsel and staff. A vote was called by the Secretary and the following members voted Aye:

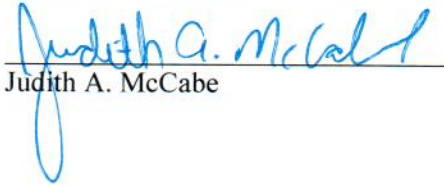
Chairman Light; Vice Chairman Wiley; Commissioners: Convery, Cruz, Hamilton, Jacobs and Juliano.

Nays: Commissioner Murray

(See Appendix No. 1)

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Commissioner Convery at 4:45 p.m., seconded by Commissioner Murray and carried.

**I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of June 15, 2016 at which I was present.**

  
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Judith A. McCabe