

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH MCI EASTERN
SECURITY SYSTEMS, INC. TO RESOLVE OUTSTANDING CANCELLATION FEES ASSOCIATED WITH
THE TERMINATION OF ALARM SERVICES**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a wastewater conveyance system servicing the residents of Hardyston Township (the “System”); and

WHEREAS, the Authority and MCI Eastern Security Systems, Inc. entered into an agreement for alarm services monitoring system (the “Agreement”); and

WHEREAS, on or about March 26, 2024, the Authority issued notice to cancel the Agreement following its auto-renewal; and

WHEREAS, on or about April 4, 2024, MCI Eastern Security Systems, Inc. submitted a request to the Authority for payment of the outstanding cancellation fees; and

WHEREAS, after thorough consideration and deliberation, the parties have negotiated settlement terms leading to a mutually agreeable resolution; and

WHEREAS, in exchange for a full and general release from the Agreement, and subject to the waiver of all other claims against the Authority related to or arising from the facts and issues in dispute concerning the Agreement's cancellation, including attorney fees or other monetary relief, the Authority will provide MCI Eastern Security Systems, Inc. with a payment of \$6,000.00 (the "Settlement Amount") to resolve the matter; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Authority hereby agrees and approves the terms of the Agreement, a copy of which shall be kept on file by the Authority’s Clerk’s Office.

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Frank Cicerale				X
Mr. Brian Kaminski	X			
Mr. James Caiazzo	X			
Mr. Robert Codner	X			
Mr. Michael O'Grady	X			
Mrs. Donna Carey				X
Mrs. Debra Card				X

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on March 3, 2025

Nicole Niebuhr

Recording Secretary