

RESOLUTION NO. 05- 11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 24, 2011

**A Resolution memorializing the
execution of an employment contract for Stephen T. Specht, P.E.,
Deputy Executive Director and Director of Engineering/Operations**

WHEREAS, The Brick Township Municipal Utilities Authority has a need for the services of a qualified person to perform the assigned function of Deputy Executive Director and Director of Engineering/Operations.

WHEREAS, Stephen T. Specht, P.E., is well-qualified for the position; and

WHEREAS, the Authority wishes to enter into an Agreement that sets forth the terms and conditions of Mr. Specht ' s employment:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. Stephen T. Specht, P.E., is hereby employed as Deputy Executive Director and Director of Engineering/Operations commencing on January 1, 2011 until January 31 , 2015 subject to the terms and conditions as provided in the Agreement between the parties attached hereto.
2. The Authority Chairman and Secretary are hereby authorized and directed to execute the Agreement with Mr. Specht in the form attached hereto.
3. A copy of this resolution shall be provided to Mr. Specht.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of The Brick Township Municipal Utilities Authority of The Township of Brick, County of Ocean, State of New Jersey, held on Monday, January 24, 2011.



Joseph P. Buttacavoli, DMD, Secretary