

RESOLUTION NO. 21 - 11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 1, 2011

**A Resolution Voiding Resolution No. 04-11
and the Accompanying Employment Contract for
James F. Lacey, Executive Director , and Appointing
James F. Lacey, Executive Director**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously enjoyed the benefit of the services of James F. Lacey as Executive Director of the Authority; and

WHEREAS, James F. Lacey is well qualified for that position; and

WHEREAS, the Authority has previously approved a proposed employment contract by adopting Resolution No. 04-11; and

WHEREAS, the Authority has undertaken continued negotiations with regard to that contract because of the current economic circumstances faced by the Authority, its ratepayers, and the taxpayers of the Township of Brick; and

WHEREAS, James F. Lacey and the Authority have reached a fair and appropriate accommodation for future compensation and other benefits as set forth in the Employment Agreement; and

WHEREAS, the result of those discussions are that a revised Employment Agreement has been agreed upon by and between the Authority and James F. Lacey:

NOW, THEREFORE, BE IT RESOLVED this 1st day of February, 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby rescinds and declares null and void Resolution No. 04-11 which was adopted by the Authority on January 24, 2011. The Authority also rescinds and declares null and void the accompanying proposed employment contract which was approved as part of that Resolution.

2. The Authority hereby approves the attached Employment Agreement with James F. Lacey, a true copy of which is on file at the office of the Executive Director and can be reviewed during normal business hours.

3. The Chairman and Secretary are hereby authorized and directed to execute the attached Employment Agreement with James F. Lacey in the form attached hereto.

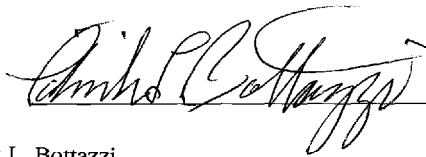
**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

4. A copy of this Resolution shall be provided to James F. Lacey, Executive Director.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 1st day of February, 2011, a quorum being present and voting in the majority.



Patrick L. Bottazzi
Authority Secretary

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS**
Forked River, New Jersey 08731

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