

RESOLUTION NO. 22 - 11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 1, 2011

**A Resolution Voiding Resolution No. 05-11 and the
Accompanying Employment Contracts for Stephen T. Specht, P.E.,
for Deputy Executive Director and Director of Engineering/Operations
and Appointing Stephen T. Specht, P.E., as Director of
Engineering/Operations**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously enjoyed the benefit of the services of Stephen T. Specht, P.E., as Deputy Executive Director and Director of Engineering/Operations of the Authority; and

WHEREAS, Stephen T. Specht, P.E., is well qualified for those positions; and

WHEREAS, the Authority has previously approved proposed employment contracts by adopting Resolution No. 05-11; 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, Stephen T. Specht, P.E., 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 is that a revised Employment Agreement has been agreed upon by and between the Authority and Stephen T. Specht, P.E.:

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. 05-11 which was adopted by the Authority on January 24, 2011. The Authority also rescinds and declares null and void the accompanying proposed employment contracts which were approved as part of that Resolution. In addition the Authority hereby affirms that it is not intending and will not execute an Employment Agreement for the position of Deputy Executive Director, but rather only will approve and adopt a Resolution and Employment Agreement for Director of Engineering/Operations.

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

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
PORKED RIVER, N.J. 08731

2. The Authority hereby approves the attached Employment Agreement with Stephen T. Specht, P.E., Director of Engineering/Operations, 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 Stephen T. Specht, P.E., in the form attached hereto.

4. A copy of this Resolution shall be provided to Stephen T. Specht, P.E.

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

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

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Prepared by:

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JJD/gj[BTMUA-Resolutions 2011-GL-19468]