

RESOLUTION NO. 25 - 11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 28, 2011

A Resolution Adopting an Anti-Harassment and an Anti-Harassment Handbook for Brick Township Municipal Utilities Authority

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is empowered to establish Rules and Regulations governing the Authority, its employees, and the workplace; and

WHEREAS, the Authority believes it appropriate to establish a formal anti-harassment policy and an anti-harassment handbook, which handbook is on file at the office of the Executive Director and can be reviewed during normal business hours; and

WHEREAS, the Commissioners have reviewed the anti-harassment handbook and find it to be appropriate and proper; and

NOW, THEREFORE, BE IT RESOLVED this 28th day of February, 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts the anti-harassment policy as set forth in the anti-harassment handbook, a copy of which is on file at the office of the Executive Director and can be reviewed during normal business hours.

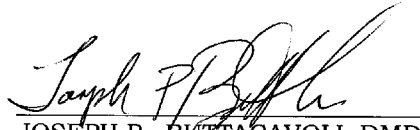
2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute any and all necessary documents in order to implement the intent of this resolution.

3. A copy of this Resolution shall be forwarded by the Executive Secretary of the Authority to the following:

- A. Joseph M. Veni, P.E., Chairman;
- B. James Lacey, Executive Director
- C. Jerry J. Dasti, Esq., Authority Solicitor
- D. James Holzapfel, Labor Attorney

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of February, 2011, a quorum being present and voting in the majority.



JOSEPH P. BUTTACAVOLI, DMD
Assistant Secretary/Treasurer

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