

RESOLUTION NO. 33 - 11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 28, 2011

**A Resolution Amending and Supplementing the Brick Township
Municipal Utilities Authority Administrative Code**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is an autonomous public body duly incorporated pursuant to the provisions of *N.J.S.A. 40:14B-1 et seq.*; and

WHEREAS, the Authority has previously adopted, by Resolution No. 04-08 on January 28, 2008, a Resolution approving and accepting the Administrative Code of the Authority dated January 28, 2008; and

WHEREAS, the Authority believes it necessary to review the Administrative Code and as appropriate modify it in order to best provide efficiency of service and management skills for its customers; and

WHEREAS, the Authority has carefully reviewed the proposed modifications to the Administrative Code, a true copy of which is on file at the office of the Authority and can be reviewed by the public during normal business hours; and

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

1. The Authority hereby modifies the Administrative Code previously adopted in order to include the Alternate Water Source/Energy Committee as a replacement of the Desalination Committee. The role of the Alternate Water Source/Energy Committee is as follows:

- (1) The Alternate Water Source/Energy Committee reviews and makes recommendations about alternate water sources and alternate energy sources.

2. The Authority hereby creates the Security Committee which function and duty shall be as follows:

- (1) To propose and undertake all necessary steps to insure the security of the Authority's water supply and capital improvements.

3. The Authority authorizes and directs its professional and administrative staff to undertake all necessary steps in order to implement these modifications and revisions to the Administrative Code.

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

- (a) Honorable Joseph M. Veni, P.E., Chairman;
- (b) James Lacey, Executive Director;
- (c) Frank Planko, C.F.O.;
- (d) Stephen Specht, P.E.,
- (e) Jerry J. Dasti, Esq;

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 March, 2011, a quorum being present and voting in the majority.


JOSEPH BUTTACAVOLI, DMB
Assistant Secretary/Treasurer

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

COUNSELLORS AT LAW

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