

**RESOLUTION NO. 36 - 11**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 27 , 2011**

**A Resolution Establishing the Procedure for Conducting  
Open Public Portion Meetings of the Brick Township  
Municipal Utilities Authority**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") endeavors to establish a fair manner in which to conduct the public portions of its meetings in order to provide adequate and full access to the public, and in order to provide sufficient time and a procedure whereby the public can provide input to the Authority on various subjects; and

**WHEREAS**, the Authority has considered what it believes to be the most prudent manner to conduct the public portions of its meetings, and wishes to establish a formal policy implementing appropriate procedures:

**NOW, THEREFORE, BE IT RESOLVED** this 27th day of June, 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority establishes a procedure for conducting public portions of its meetings which will include the following:

- a. Every speaker shall give his/her full name and home address, including complete street address.
- b. Every speaker shall be limited to no more than five (5) minutes. At the discretion of the Chairman, after the remainder of the public has concluded its business, a speaker who has already exhausted his/her five (5) minutes of speaking, can be called upon to speak again for an additional but no more than five (5) minutes.
- c. At the open of each public session of a meeting, the Chairman shall announce the policy hereby established by the Authority.

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

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


2. The Chairman, Executive Director, CFO and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution.

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

- A. Joseph M. Veni, P.E., Chairman;
- B. James Lacey, Executive Director
- C. Frank Planko, CFO
- D. 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 27th day of June, 2011, a quorum being present and voting in the majority.

  
PATRICK L. BOTTAZZO  
Secretary

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CHERKOS & CONNORS**

COUNSELLORS AT LAW

630 WEST LACEY ROAD  
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FORKED RIVER, N.J. 08731

Prepared by:

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

JJD/faw[BTMUA-Resolutions 2011-GL#19468]