

RESOLUTION NO. 43 - 11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 23, 2011

A Resolution Adopting Amendments the Family Leave Insurance (FLI) for Brick Township Municipal Utilities Authority

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has an existing Family Leave Insurance Policy (FLI); and

WHEREAS, the Authority has been made aware of certain amendments to the existing policy; and

WHEREAS, the Commissioners have carefully reviewed the revisions and amendments to the policy and find them to be acceptable and in the long term best interests of the Authority, its employees, and its rate payers; and

WHEREAS, the adoption of such a policy is mandated by State and Federal Law:

NOW, THEREFORE, BE IT RESOLVED this 23rd day of May, 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The amendments of the Family Leave Insurance Policy, a copy of which are on file at the office of the Executive Director and can be reviewed during normal business hours, is hereby approved and adopted by the Authority.

2. All public agencies, employees and others required to be given notice of the adoption of this policy shall be sent certified copies of this Resolution and upon request, the policy, as amended, itself.

3. The Family Leave Insurance Act, as modified herein and adopted by this Resolution, shall be part of the Policies and Procedures Manual of the Brick Township Municipal Utilities Authority.

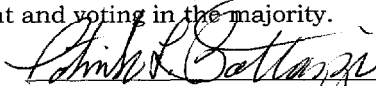
4. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute any and all necessary documents in order to implement the intent of this resolution.

5. 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. Frank Planko, CFO
- D. Jerry J. Dasti, Esq., Authority Solicitor

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23rd day of May, 2011, a quorum being present and voting in the majority.



PATRICK L. BOTTAZZI, Secretary

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS
COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731