

RESOLUTION NO. 54 - 11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 3, 2011

**A Resolution Modifying Resolution 36-11 Adopted by the
Brick Township Municipal Utilities Authority on June 27,
2011**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has adopted Resolution No. 36-11 on June 27, 2011; and

WHEREAS, the Authority wishes to modify the aforementioned Resolution; and

WHEREAS, the Authority believes that modifying the aforementioned Resolution would be in the long term best interests of the Authority, its ratepayers and customers, as well as the citizens of the Township of Brick; and

NOW, THEREFORE, BE IT RESOLVED this 3rd day of August 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby modifies and revises Resolution 36-11 adopted on June 27, 2011 as follows:

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

a. Every speaker will give his/her full name and the municipality in which he/she resides. It will be requested but not required that the speaker give his/her home address, including 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
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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. 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 3rd day of August, 2011, a quorum being present and voting in the majority.

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

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PATRICK BOTTAZZI
Secretary

Prepared by:

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