

RESOLUTION NO. 56-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 3, 2011

***A Resolution Authorizing the Executive Director of the
Brick Township Municipal Utilities Authority to Authorize Contracts and Purchases in
Excess of \$5,000.00 to Correct Damages Resulting from the July 29, 2011 Storms***

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") provides drinking water to over 100,000 residents in four (4) communities;

WHEREAS, the July 29, 2011 storms caused the Authority to suffer significant wind and lightning damage to its facilities; and

WHEREAS, said damage has negatively affected the operation of the facilities and has jeopardized employee and public safety;

WHEREAS, some repairs resulting from the storm may result in expenditures over \$5,000.00; and

WHEREAS, the Authority Administrative Code requires all requisitions over \$5,000.00 be brought to the Construction Committee and full Board of Commissioners for approval prior to authorizing the requisition; and

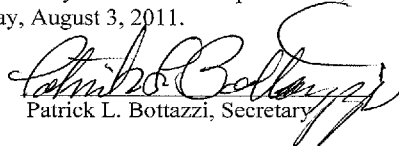
WHEREAS, such procedure during this time of emergency may further the loss of business processes and put the public health and safety in jeopardy.

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

1. The Authority recognizes the emergency condition caused as a result of the July 29, 2011 storms.
2. Whereas the Board of Commissioners recognizes that waiting for Board approval to make necessary storm related repair is impractical.
3. The Authority Authorizes the Executive Director to enter into any agreements necessary to correct emergency damages resulting from the July 29, 2011 storms.
4. The Executive Director shall inform the Authority Chairman in writing of any repairs made in excess of \$5,000.00, within 48 hours of authorization.
5. The Authority shall ratify said expenditures at its next regularly scheduled public meeting.
6. Funding for said storm related repairs shall be charged to Account #1280, in anticipation of insurance reimbursement. Any items remaining within Account #1280 upon completion of the insurance review and reimbursement process will be charged to the appropriate Operating and Capital Accounts, as directed by the Chief Financial Office for the Authority.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Special Public Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Wednesday, August 3, 2011.


Patrick L. Bottazzi, Secretary