

RESOLUTION NO. 77-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 21, 2011

**A Resolution Adopting the 2010 Annual Consulting
Engineer's Report**

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") is by reason of various bond covenants and contracts, as well as good and standard practices required to commission an annual consulting engineer's report; and

WHEREAS, John S. Truhan Consulting Engineers, Inc., the Consulting Engineer to the Authority, has furnished an annual consulting engineer's report dated October 2011 executed by John S. Truhan; and

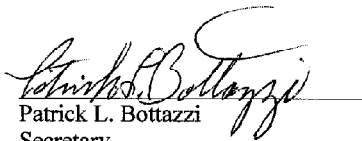
WHEREAS, the Commissioners of the Authority have reviewed that report and have accepted it as consistent with their bond contractual and operating obligations.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. That the annual consulting engineer's report furnished by John S. Truhan Consulting Engineers, Inc., and executed by John S. Truhan, P.E., dated October 2011 be and the same is hereby adopted by the Authority.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, November 21, 2011.


Patrick L. Bottazzi
Secretary