

RESOLUTION NO. 83- 11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A Resolution Authorizing Execution of an Insurance and Certification Agreement with Middlesex Water Company

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has entered into discussions and negotiations with representatives of the Middlesex Water Company with regard to the Authority being contracted to undertake certain laboratory testing services for Middlesex Water Company; and

WHEREAS, the Commissioners of the Authority believe that it is in the long term best interests of the Authority and its ratepayers that the Authority offer laboratory testing services to outside entities so as to provide additional revenues to the Authority so as to defray expenses and costs of the Authority being imposed upon its ratepayers; and

WHEREAS, Middlesex Water Company has requested that the Authority execute an Insurance and Certification Agreement specifying the liability insurance maintained by the Authority.

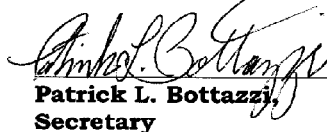
NOW, THEREFORE, BE IT RESOLVED this 19th day of December 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby accepts and approves the Insurance and Certification Agreement with Middlesex Water Company.
2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.
3. A certified copy of this Resolution with an executed copy of the Insurance and Certification Agreement 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) Middlesex Water Company; and
- (e) 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 19th day of December, 2011, a quorum being present and voting in the majority.


Patrick L. Bottazzi,
Secretary