

RESOLUTION NO. 07 - 12

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 23, 2012

A Resolution Adopting a Mission Statement for Brick Township Municipal Utilities Authority

WHEREAS, the Commissioners of the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") believe it appropriate and necessary to adopt a Mission Statement in order to provide the public the intended goals of the Authority in serving its customers; and

WHEREAS, the Commissioners have considered the Mission Statement which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED this 23rd day of January, 2012, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority formally adopts the Mission Statement as the stated goals for the Authority, a true copy of which is attached hereto and made a part hereof.
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 Administrative Secretary of the Authority to the following:

- A. Joseph M. Veni, P.E., Chairman;
- B. James Lacey, Executive Director

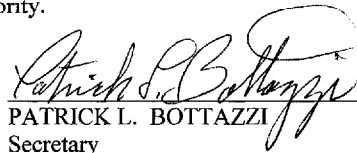
DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

630 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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 January, 2012, a quorum being present and voting in the majority.


PATRICK L. BOTTAZZI
Secretary

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

BRICK UTILITIES MISSION STATEMENT

It is the goal of the Brick Township Municipal Utilities Authority to provide excellent customer service and to consistently deliver clean, safe potable water and reliable sewage collection services to our customers through our dedication to continued water quality testing, the protection of our watershed and the maintenance of our infrastructure.