

**RESOLUTION NO. 39 - 12**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 25, 2012**

**A RESOLUTION APPROVING AND AUTHORIZING  
EXECUTION OF A SHARED SERVICES AGREEMENT WITH  
THE BRICK TOWNSHIP BOARD OF EDUCATION**

**WHEREAS**, the Brick Township Municipal Utilities Authority, (hereinafter referred to as the "Authority") has entered into negotiations with the Brick Township Board of Education, (hereinafter referred to as the "Board") concerning a Shared Services Agreement ; and

**WHEREAS**, the proposed Shared Services Agreement and Project Financing Agreement, (hereinafter collectively referred to as the "Agreement") involved utilization by the Board of the Authority's 24 strand High Performance Long Distance Fiber Optic Cable, (hereinafter referred to as the "Trunk"); and

**WHEREAS**, the Agreement has been carefully reviewed by the Commissioners who believe it is in the long term best interests of the Board, the Authority, the citizens, tax payers and rate payers in Brick Township; and

**WHEREAS**, the Authority is always attempting to enter in Shared Services Agreement with other governmental entities in order to minimize financial impacts upon its rate payers and the tax payers of the Township; and

**WHEREAS**, the proposed Agreement is on file at the office of the Authority and can be reviewed by the public during normal business hours.

**NOW, THEREFORE, BE IT RESOLVED**, this 25th day of June, 2012, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts and authorizes execution of the Shared Services Agreement and Project Financing Agreement, true copies of which are on file at the office of the Authority and can be reviewed by the public during normal business hours.

2. The Authority requests that the Brick Township Council adopt the appropriate Resolution authorizing the execution of the Shared Services Agreement between the Authority and the Brick Township Board of Education

3. 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.

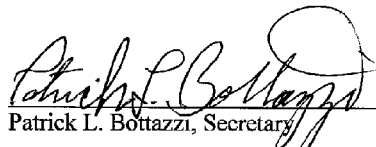
**DASTI, MURPHY  
McGUCKIN, ULAKY,  
CHERKOS & CONNORS**  
  
COUNSELLORS AT LAW  
  
620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

4. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to following:

- (a) Joseph M. Veni, P.E., Chairman;
- (b) James Lacey, Executive Director;
- (c) Scott Bundy, Director;
- (d) Jerry J. Dasti, Esquire;
- (e) John Seradnik, Attorney for Brick Township Board of Education;
- (f) James Edwards, Superintendent, Brick Township Board of Education.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of June, 2012, a quorum being present and voting in the majority.

  
Patrick L. Bottazzi, Secretary

Prepared by:

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

COUNSELLORS AT LAW

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JJD/bc[BTMUA-Resolutions 2012-GL#20434]