

**RESOLUTION NO. 61 - 12**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**September 24, 2012**

**A Resolution Authorizing Transfer of Authority Employee  
pursuant to and in accordance with the Administrative  
Code of the Brick Township Municipal Utilities Authority**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously adopted an Administrative Code which addresses, in part, employment issue; and

**WHEREAS**, the Authority believes it appropriate and necessary to transfer a certain employee so that the employee will report to a new director; and

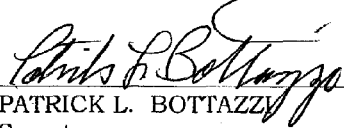
**NOW, THEREFORE, BE IT RESOLVED** this     day of September, 2012 by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby designates Janice Zelnock, Supervisor of IT so that Ms. Zelnock shall no longer report to the Director of Central Services, but rather shall report directly to the Executive Director.
2. The Executive Director is hereby authorized and directed to undertake any and all necessary actions 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; and
- C. Jerry J. Dasti, Esquire

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24<sup>th</sup> day of September, 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