

RESOLUTION NO. 62 - 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 Dominic Brando, Emergency Management Coordinator so that Mr. Brando 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 24th day of September, 2012, a quorum being present and voting in the majority.


PATRICK L. BOTTAZZI
Secretary

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
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