

**RESOLUTION NO. 65-12**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**October 22, 2012**

**A Resolution Adopting the 2011 Annual Consulting  
Engineer's Report**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the "Authority") is by reason of various bond covenants and contracts, as well as good and standard practices required to commission an annual consulting engineer's report; and

**WHEREAS**, John S. Truhan Consulting Engineers, Inc., the Consulting Engineer to the Authority, has furnished an annual consulting engineer's report dated October 2012 executed by John S. Truhan; and

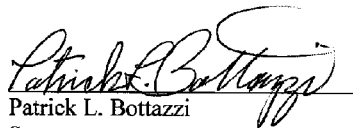
**WHEREAS**, the Commissioners of the Authority have reviewed that report and have accepted it as consistent with their bond contractual and operating obligations.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. That the annual consulting engineer's report furnished by John S. Truhan Consulting Engineers, Inc., and executed by John S. Truhan, P.E., dated October 2012 be and the same is hereby adopted by the Authority.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, October 22, 2012.

  
Patrick L. Bottazzi  
Secretary