

RESOLUTION NO. 07-13

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 28, 2013

**A Resolution memorializing the
execution of an employment contract for Joseph Maggio, PE,
Director of Water Quality**

WHEREAS, The Brick Township Municipal Utilities Authority has a need for the services of a qualified person to perform the assigned function of Director of Water Quality and

WHEREAS, Joseph Maggio, PE , is well-qualified for the position; and

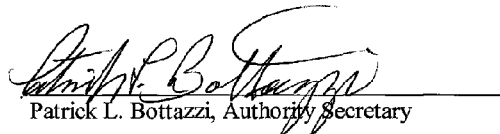
WHEREAS, the Authority wishes to enter into an Agreement that sets forth the terms and conditions of Mr. Maggio's employment:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. Joseph Maggio is hereby employed as Director of Water Quality commencing on January 1, 2013 through December 31, 2017 subject to the terms and conditions as provided in the Agreement between the parties attached hereto.
2. The Authority Chairman and Secretary are hereby authorized and directed to execute the Agreement with Mr. Maggio in the form attached hereto.
3. A copy of this resolution shall be provided to Mr. Maggio.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of The Brick Township Municipal Utilities Authority of The Township of Brick, County of Ocean, State of New Jersey, held on Monday, January 28, 2013.


Patrick L. Bottazzi, Authority Secretary