RESOLUTION NO. 21-13

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 25, 2013

A resolution declaring items of property owned by the Authority that are no longer required for the uses and purposes of the Authority as Surplus

WHEREAS, the Brick Township Municipal Utilities Authority has determined

that certain items of personal property owned are no longer required for the uses and

purposes of the Authority; and

WHEREAS, a schedule of said property is attached hereto and made a part

hereof.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick

Township Municipal Utilities Authority that the attached schedule of personal property

hereby is declared as surplus and no longer needed for the uses and purposes of the

Authority; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to

proceed pursuant to the requirements of N.J.S.A. 40A:11-36 with procedures for the sale

and disposition of said property through the GovDeals auction site in accordance with

resolution 20 - 09.

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, February 25, 2013.

George Cevasco

Assistant Secretary/Treasurer