

RESOLUTION NO. 31-13

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 18, 2013

**A Resolution memorializing the
execution of an employment contract for Frank Planko,
Chief Financial Officer**

WHEREAS, The Brick Township Municipal Utilities Authority has a need for the services of a qualified person to perform the assigned function of Chief Financial Officer and

WHEREAS, Frank Planko, is well-qualified for the position; and

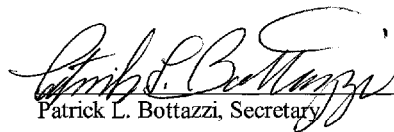
WHEREAS, the Authority wishes to enter into an Agreement that sets forth the terms and conditions of Mr. Planko's employment:

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

1. Frank Planko is hereby employed as Chief Financial Officer commencing January 1, 2013 until 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. Planko in the form attached hereto.
3. A copy of this resolution shall be provided to Mr. Planko.

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, March 18, 2013


Patrick L. Bottazzi, Secretary