

RESOLUTION NO. 33-13R

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 22, 2013

***A Resolution appointing a Fund Commissioner and Alternate
to the New Jersey Utility Authorities Joint Insurance Fund***

WHEREAS, the Brick Township Municipal Utilities Authority has authorized its participation in the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, it is necessary for the Brick Township Municipal Utilities Authority to appoint a Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund; and


WHEREAS, it is the desire of the governing body to appoint Lisa Ana Lau as Fund Commissioner and Frank Planko as Alternate to the New Jersey Utility Authorities Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That Lisa Ana Lau is hereby appointed as the Fund Commissioner to the New Jersey Utility Authorities Municipal Joint Insurance Fund.
2. That Frank Planko is hereby appointed as Alternate for the Brick Township Municipal Utilities Authority to the New Jersey Utility Authorities Municipal Joint Insurance Fund.
3. That a certified copy of this resolution be forwarded to the Administrator for the New Jersey Utility Authorities Joint Insurance Fund.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at the Public Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, April 22, 2013.


Patrick L. Bottazzi, Secretary