

**RESOLUTION NO. 66- 13**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**September 23, 2013**

**Resolution Accepting and Authorizing Execution of a  
Shared Services Agreement with Township of Brick  
For Journeyman Electrical Services**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has been involved in discussions with representatives of the Township of Brick (hereinafter referred to as the "Township") for the sharing of services involved with the Authority's employee, for Journeyman Electrical Services ("Services"); and

**WHEREAS**, the Authority believes that the proposed Shared Services Agreement is fair and equitable to all sides, and will be in the long term best interests of the Authority, its ratepayers and the taxpayers of the Township; and

**WHEREAS**, the Agreement has been carefully reviewed by the Commissioners and found to be acceptable as to form and content.

**NOW, THEREFORE, BE IT RESOLVED** this 23rd day of September, 2013 by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts the Shared Services Agreement prepared by the Authority's Solicitor. A true copy is on file at the office of the Administrator and Secretary of the Authority and can be reviewed during normal business hours.

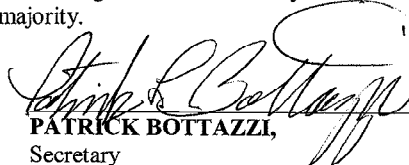
2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute any and all necessary documents in order to implement the intent of this resolution.

3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- (a) Allan E. Cartine, Chairman;
- (b) James F. Lacey, Executive Director;
- (c) Stephen Specht, P.E., Deputy Executive Director;
- (d) Frank Planko, CFO; and
- (d) Jerry J. Dasti, Esquire.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23<sup>rd</sup> day of September, 2013, a quorum being present and voting in the majority.

  
**PATRICK BOTTAZZI,**  
Secretary

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**  
  
COUNSELLORS AT LAW  
  
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