

**RESOLUTION NO. 25-14**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**February 24, 2014**

**A Resolution Authorizing  
An Amendment to the Employment Agreement  
Between the Brick Township Municipal Utilities Authority  
and James F. Lacey**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), has been advised of a clerical error contained in the Employment Agreement Between the Brick Township Municipal Utilities Authority and James F. Lacey, Executive Director; and

**WHEREAS**, the Agreement does not reflect the correct termination date of the Agreement, pursuant to the Resolution of Employment, dated February 1, 2011 (Resolution No. 21-11); and

**NOW, THEREFORE, BE IT RESOLVED** this 24<sup>th</sup> day of February, 2014, by the Brick Township Municipal Utilities Authority as follows:

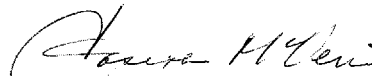
1. The Employment Agreement Between the Brick Township Municipal Utilities Authority and James F. Lacey, Executive Director, shall be amended as follows:

a. Paragraph Two of Page Two of the Agreement shall be corrected to read as "The terms of the within Agreement shall be from Lacey's date of hire which shall be on January 1, 2011 and terminating on **December 31, 2015**, subject, however, to prior termination hereinafter provided. . ."

2. A copy of this Resolution shall be provided to James F. Lacey, Executive Director.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24th day of February, 2014, a quorum being present and voting in the majority.



**JOSEPH M. VENI, P.E.**,  
Authority Secretary