

RESOLUTION NO. 27 - 14

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 24, 2014

**A Resolution Authorizing the
Brick Township Municipal Utilities Authority to Eliminate
the position of Emergency Management Coordinator**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), has determined that in the interests of economy and streamlining its operations that the position of Emergency Management Coordinator is no longer necessary in assisting the Authority in carrying out its day to day functions in serving its ratepayers; and

WHEREAS, the Authority has further determined that the duties and responsibilities of the Emergency Management Coordinator position may be reassigned and absorbed by other positions within the Authority's management infrastructure; and

WHEREAS, as a result of this determination, the Authority will eliminate the position of Emergency Management Coordinator; and

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

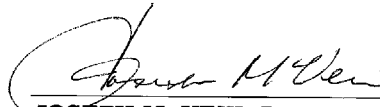
1. The position of "Emergency Management Coordinator," is hereby eliminated effective immediately; and
2. The salaried position of Emergency Management Coordinator shall be defunded through the Office of the Authority's Chief Financial Officer; and
3. The following responsibilities of the eliminated Emergency Management Coordinator position shall be transferred and reassigned in the following manner as directed by the Authority:
 - a. Responsibility for Safety and Insurance shall be transferred to the Director of Regulatory Compliance, Health, and Safety Department and
 - b. Responsibility for HAZMAT/Security shall be transferred to the Director of Water Quality.
4. Domenick Brando, who has held the position of Emergency Management Coordinator, is hereby terminated from employment with

the Brick Township Municipal Utilities Authority, inasmuch as Mr. Brando held that position which is now abolished in accordance with the intent of the within Resolution.

4. A copy of this Resolution shall be provided to the following:
 - a. James F. Lacey, Executive Director;
 - b. Human Resources Supervisor;
 - c. Chief Financial Officer;
 - d. Nicholas C. Montenegro, Esq., Authority Attorney; and
 - e. Domenick Brando

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

Prepared by:

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