

RESOLUTION NO. 35 - 14

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 24, 2014

**A Resolution Authorizing the
Brick Township Municipal Utilities Authority to Eliminate
the position of Central Services Administrative Supervisor
and Administrative Supervisor of Finance**

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 positions of Central Services Administrative Supervisor and Administrative Supervisor of Finance are 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 Central Services Administrative Supervisor and Administrative Supervisor of Finance positions 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 positions of Central Services Administrative Supervisor and Administrative Supervisor of Finance; and

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

1. The positions of "Central Services Administrative Supervisor and Administrative Supervisor of Finance," are hereby eliminated effective immediately; and
2. The salaried positions of Central Services Administrative Supervisor and Administrative Supervisor of Finance shall be defunded through the Office of the Authority's Chief Financial Officer; and
3. The following responsibilities of the eliminated Central Services Administrative Supervisor and Administrative Supervisor of Finance positions shall be transferred and reassigned in the following manner as directed by the Authority:

a. Responsibility of the Central Services Administrative Supervisor and Administrative Supervisor of Finance shall be transferred to the Department of Finance and

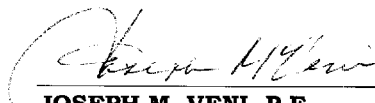
4. Lisa Lau, who has held the positions of Central Services Administrative Supervisor and Administrative Supervisor of Finance, is hereby terminated from employment with the Brick Township Municipal Utilities Authority, inasmuch as Ms. Lau held those positions which are now abolished in accordance with 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 Director;
- c. Chief Financial Officer;
- d. Nicholas C. Montenegro, Esq., Authority Attorney; and
- e. Lisa Lau.

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 March, 2014, a quorum being present and voting in the majority.



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

Prepared by:

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