

**RESOLUTION NO. 36 - 14**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**April 28, 2014**

**A Resolution Authorizing the  
Brick Township Municipal Utilities Authority to Eliminate  
the position of Director of Customer Accounts**

**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 Director of Customer Accounts 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 Director of Customer Accounts 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 Director of Customer Accounts; and

**NOW, THEREFORE, BE IT RESOLVED** this 28<sup>th</sup> day of April 2014, by the Brick Township Municipal Utilities Authority as follows:


1. The position of "Director of Customer Accounts," is hereby eliminated effective immediately; and
2. The salaried position of Director of Customer Accounts shall be defunded through the Office of the Authority's Chief Financial Officer; and
3. The following responsibilities of the eliminated Director of Customer Accounts position shall be transferred and reassigned in the following manner as directed by the Authority:
  - a. Responsibility of the Director of Accounts shall be transferred to the Department of Finance and
  - b. Responsibility of metering review and controls will be transferred to the Department of Water Quality.
4. Frank Pannucci, Jr., who has held the position of Director of Customer Accounts, is hereby terminated from employment with the Brick Township Municipal Utilities Authority, inasmuch as Mr. Pannucci

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 Director;
  - c. Chief Financial Officer;
  - d. Nicholas C. Montenegro, Esq., Authority Attorney; and
  - e. Frank A. Pannucci, Jr.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of April, 2014, a quorum being present and voting in the majority.

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

Prepared by:

**MONTENEGRO, THOMPSON,  
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