

**RESOLUTION NO. 37-14**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**March 24, 2014**

***A Resolution Establishing the Position of Director, Compliance, Safety & GIS  
& Appointing Gary S. Vaccaro to this Position***

**WHEREAS**, The Brick Township Municipal Utilities Authority has a need for the services of a qualified person to perform the assigned functions listed in the attached Job Description for **Director, Compliance, Safety & GIS** encompassing the following components:

- **Regulatory Compliance** - Ensuring the Authority's operations comply with all applicable governmental agencies including but not limited to federal, state, and local environmental and health and safety regulations, as well as other pertinent regulatory requirements impacting Authority operations.
- **Health and Safety** - Development, organization, coordination and implementation of safety programs and safety education relative to Authority operations as mandated by all governmental agencies including but not limited to federal, state and local regulations.
- **GIS** - Lead the Authority's GIS Division, including, organizing, implementing, and overseeing all divisional functions and managing subordinate staff on a daily basis.
- **Insurance** - Coordinate with the Authority insurer for all requirements related to the annual renewal of the Authority's EPL Loss Control Plan. Coordinate with Authority insurer for all requirements related to maintenance of various insurance coverage, to include preparation of renewal documents, review of existing policy limits, preparation of reports for the implementation of changes and adjustments in coverage. Maintain records related to receipt of vendor insurance certificates forwarded from associated Authority departments, for use in preparing documents for review by Worker's Compensation Insurance auditor to ensure compliance with any and all insurance statutes, rules and regulations and existing insurance policies of the Authority.

**WHEREAS**, Gary S. Vaccaro is well-qualified for the position as a result of his seven years of employment with the Authority, including a proven track record of performing the various duties of this position over the entire length of his employment; and

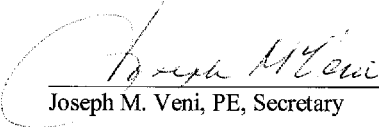
**WHEREAS**, the Authority wishes to enter into an Agreement that sets forth the terms and conditions of Mr. Vaccaro's employment:

**NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** as follows:

1. Gary S. Vaccaro, is hereby employed as Director, Compliance, Safety & GIS commencing immediately upon the adoption of this Resolution.
2. The Authority Chairman and Secretary are hereby authorized and directed to execute an Agreement with Mr. Vaccaro. (*Agreement & Resolution of Adoption to be subsequent to this Resolution Establishing and Filling this position.*)
3. A copy of this Resolution shall be forwarded to Mr. Gary S. Vaccaro.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at the Public Meeting of The Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey held on March 24, 2014.

  
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Joseph M. Veni, PE, Secretary