

RESOLUTION NO. 40-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 28, 2014

**A Resolution Memorializing the
Execution of an Employment Contract for Gary F. Vaccaro,
Director, Compliance, Safety & GIS**

WHEREAS, The Brick Township Municipal Utilities Authority has a need for the services of a qualified person to perform the assigned function of Director, Compliance, Safety & GIS and

WHEREAS, Gary F. Vaccaro, is well-qualified for the position; and

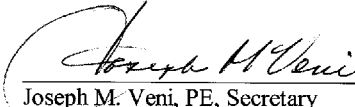
WHEREAS, the Authority wishes to enter into an Agreement that sets forth the terms and conditions of Mr. Vaccaro 's employment:

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

1. Gary Vaccaro is hereby employed as Director, Compliance, Safety & GIS commencing March 25, 2014 until March 31, 2019 subject to the terms and conditions as provided in the Agreement between the parties attached hereto.
2. The Authority Chairman and Secretary are hereby authorized and directed to execute the Agreement with Mr. Vaccaro in the form attached hereto.
3. A copy of this resolution shall be provided to Mr. Vaccaro.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of The Brick Township Municipal Utilities Authority of The Township of Brick, County of Ocean, State of New Jersey, held on Monday, April 28, 2014



Joseph M. Veni, PE, Secretary