

RESOLUTION NO. 41-14

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 28, 2014

Resolution Accepting and Authorizing Execution of a Shared Services Agreement with the Township of Brick For Sign Shop Shared Service

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has been involved in discussions with representatives of the Township of Brick (hereinafter referred to as the "Township") for the sharing of services involved with the Township of Brick's Sign Shop ("Services"); and

WHEREAS, the Authority believes that the proposed Shared Services Agreement is fair and equitable to all sides, and will be in the long term best interests of the Authority, its ratepayers and the taxpayers of the Township; and

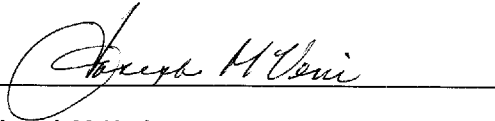
WHEREAS, the Agreement has been carefully reviewed by the Commissioners and found to be acceptable as to form and content.

NOW, THEREFORE, BE IT RESOLVED this 28th day of April, 2014 by Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts the Shared Services Agreement prepared by the Authority's Solicitor. A true copy is on file at the office of the Administrator and Secretary of the Authority and can be reviewed during normal business hours.
2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute any and all necessary documents in order to implement the intent of this resolution.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - a) George Cevasco, Chairman
 - b) James F. Lacey, Executive Director;
 - c) Stephen T. Specht, P.E., Deputy Executive Director;
 - d) Frank Planko, CFO; and
 - e) Nicholas Montenegro, Esq., BTMUA General Counsel

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.



Joseph M. Veni, P.E.

Secretary