

**RESOLUTION NO. 52 - 14**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**May 19, 2014**

**A Resolution Memorializing the Execution of a Separation Agreement with Frank Pannucci, Jr., former Director of Customer Accounts**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), had formerly employed Frank Pannucci, Jr. (hereinafter referred to as "Pannucci") as the Director of Customer Accounts; and

**WHEREAS**, the Authority has further determined that the duties and responsibilities of the Director of Customer Accounts position be terminated as well as the employment of Pannucci; and

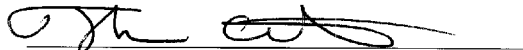
**WHEREAS**, the Authority and Pannucci believe that it is in their best interest to enter into a Separation Agreement which will outline all duties, obligations and compensation due to Pannucci upon his separation from employment.

**NOW, THEREFORE, BE IT RESOLVED** this 19<sup>th</sup> day of May 2014, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby approves and agrees to execute the Separation Agreement with Pannucci; and
2. The Authority Executive Director and Secretary are hereby authorized and directed to execute the Agreement with Pannucci in the form attached hereto; and
3. A copy of this Resolution shall be provided to Pannucci.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 19th day of May, 2014, a quorum being present and voting in the majority.



Thomas Curtis  
Asst. Secretary/Treasurer

Prepared by:

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