RESOLUTION NO. 55 - 14

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 19, 2014

A Resolution Authorizing the Brick Township Municipal Utilities Authority to Redistribute Specific Functions within the Organization

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), has determined that in the interests of more properly aligning specific departments within the Authority, two functions would be more appropriately managed under other divisions; and

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

- 1. The following responsibilities of the specific job titles shall be reassigned in the following manner as directed by the Authority:
 - a. Responsibility of the Supervisor of Buildings, Grounds, Fleet

 Maintenance and Reservoir shall be transferred to the Department of

 Engineering/Operations; and
 - b. Responsibility of Document Imaging & Records Retention will be transferred to the Department of Compliance, Safety & GIS.
 - 2. 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. Stephen T. Specht, PE, Director Engineering/Operations, Deputy Executive Director
 - f. Gary F. Vaccaro, Director Compliance, Safety & GIS

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