RESOLUTION NO. 59-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 19, 2014

A Resolution memorializing the execution of an Amended employment contract with Lisa Ana Lau, Cashier/Clerk Customer Accounts

WHEREAS, The Brick Township Municipal Utilities Authority has a need for the services of a qualified person to perform the assigned function of Cashier/Clerk in the Customer Accounts Division; and

WHEREAS, Lisa Ana Lau, is well-qualified for the position; and

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

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

- Lisa Ana Lau is hereby employed as Cashier/Clerk, Customer Accounts commencing on May 2014 through April 30, 2017 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 all necessary documents with Ms. Lau in the forms attached hereto.
- 3. A copy of this resolution shall be provided to Ms. Lau.

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, May 19, 2014.

Thomas C. Curtis, Asst. Secretary/Treasurer