

**RESOLUTION NO. 65-14**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 23, 2014**

**A Resolution Memorializing the  
Execution of a REVISED Employment Contract for James F. Lacey, CPWM,  
Executive Director**

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

WHEREAS, James F. Lacey, is well-qualified for the position; and

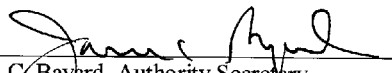
WHEREAS, the Authority wishes to enter into an Agreement that sets forth the terms and conditions of Mr. Lacey's employment:

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

1. James Lacey is hereby employed as Executive Director from February 1, 2011 to December 31, 2015 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. Lacey in the form attached hereto.
3. A copy of this resolution shall be provided to Mr. Lacey.

**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, June 23, 2014.

  
James C. Bayard, Authority Secretary