

**RESOLUTION NO. 95 - 14**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**September 22, 2014**

**A Resolution Authorizing the  
Brick Township Municipal Utilities Authority to Eliminate  
the position of Project Manager 1**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), has determined that in the interests of economy and streamlining its operations that the position of Project Manager 1 is no longer necessary in assisting the Authority in carrying out its day to day functions in serving its ratepayers; and

**WHEREAS**, the Authority has further determined that the duties and responsibilities of the Project Manager 1 position may be reassigned and absorbed by other positions within the Authority's management infrastructure; and

**WHEREAS**, as a result of this determination, the Authority will eliminate the position of Project Manager 1; and


**NOW, THEREFORE, BE IT RESOLVED** this 22<sup>nd</sup> day of September 2014, by the Brick Township Municipal Utilities Authority as follows:

1. The position of "Project Manager 1," is hereby eliminated effective October 31, 2014; and
2. The salaried position of Project Manager 1 shall be defunded through the Office of the Authority's Chief Financial Officer; and
3. The following responsibilities of the eliminated Project Manager 1 position shall be transferred and reassigned in the following manner as directed by the Authority:
  - a. Responsibility of Project Manager 1 shall be transferred to the Department of Engineering and
4. Stacy Jacob, who has held the position of Project Manager 1, is terminated from employment with the Brick Township Municipal Utilities Authority, effective October 31, 2014, inasmuch as Ms. Jacob held this position which is to be abolished in accordance with the intent of the within Resolution.

5. 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. Stacy Jacob

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 22<sup>nd</sup> day of September, 2014, a quorum being present and voting in the majority.

  
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**JAMES BAYARD,**  
Authority Secretary

Prepared by:

**MONTENEGRO, THOMPSON,  
MONTENEGRO & GENZ, P.C.**  
Brick, N.J. 08724