

RESOLUTION NO. 08-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 2, 2015

**A Resolution Adopting and Approving the Utilization of Information Technology
(Hereinafter Referred to as I.T.) Policies for Use by The Brick Township Municipal
Utilities Authority**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as "Authority"), has determined that it is in its best interest to have policies relative to I.T. usage; and

WHEREAS, the Authority has formulated and prepared I.T. Policies so that there would be uniformity with regard to all I.T. issues; and

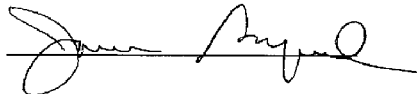
WHEREAS, the Authority desires to adopt the I.T. Policies attached hereto and made a part hereof for immediate utilization and that said utilization shall occur immediately upon the adoption of this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. The attached I.T. Policies are hereby adopted and their utilization shall become effective immediately.
2. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevalco, Chairman
 - B. James F. Lacey, CPWM, Executive Director
 - C. Joseph Maggio, Director

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on the 2nd day of February, 2015, a quorum being present and voting in the majority.



James C. Bayard, Secretary

Prepared By:

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