RESOLUTION NO. 31 - 15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 23, 2015

A Resolution setting forth the reason for not submitting the Authority's 2015/2016 approved Budgets on a timely basis.

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") is required to submit copies of its approved budgets for each fiscal year to the Director of the Local Government Services for review and certification pursuant to N.J.S.A 40A:5A-10 and 11 and N.J.A.C.5:31-2.1, 2.2 and 2.3; and

WHEREAS, the budgets are required for submittal to the Division of Local Government Services (DLGS) 60 days prior to the beginning of the fiscal year April 1st; and

WHEREAS, the Authority's 2015/2016 budgets were on the January 26, 2015 public agenda for approval, allowing submittal to the DLGS on a timely basis; and

WHEREAS, a snow storm forced cancellation of the January 26, 2015 public meeting, delaying approval of the 2015/2016 budgets to the February 2, 2015 reorganization meeting resulting in a 2 day late submittal to the DLGS; and

WHEREAS, the 2 day budget submittal delay was due to a force of nature beyond the control of the Authority.

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

 A certified copy of this resolution shall be forwarded to the DLGS setting forth the reason for the delay in submitting the 2015/2016 budgets on a timely basis in accordance with N.J.A.C. 5:31-2.5(a) and (b).

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 Monday, March 23, 2015.

James C. Bayard, Secretary