

**RESOLUTION NO. 51-15**

*THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY*

*May 18, 2015*

*A Resolution appointing an Alternate Fund Commissioner  
to the New Jersey Utility Authorities Joint Insurance Fund*

**WHEREAS**, the Brick Township Municipal Utilities Authority has authorized its participation in the New Jersey Utility Authorities Joint Insurance Fund; and

**WHEREAS**, it is necessary for the Brick Township Municipal Utilities Authority to appoint an Alternate Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund; and

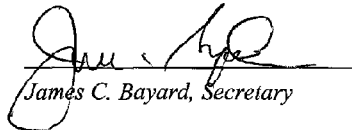
**WHEREAS**, it is the desire of the governing body to appoint Keri-Lynn DiMatteo as Alternate Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That Keri-Lynn DiMatteo is hereby appointed as the Alternate Fund Commissioner to the New Jersey Utility Authorities Municipal Joint Insurance Fund.
2. That a certified copy of this resolution be forwarded to the Administrator for the New Jersey Utility Authorities Joint Insurance Fund.

**CERTIFICATION**

*I hereby certify that the foregoing Resolution was duly adopted at the 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 18, 2015.*

  
James C. Bayard, Secretary