

RESOLUTION NO 59-15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

JUNE 22, 2015

A Resolution to Provide Water Services Free of Charge to an Adopt-A- Spot Area Being Beautified by Local Civic Organizations

WHEREAS, The Authority encourages the Adopt-A-Spot Program to encourage citizen participation and beautification and litter clean-ups of designated areas in the Township of Brick; and

WHEREAS, The Authority wishes to participate in the providing of water service to an Adopt-A-Spot area in Brick Township at no charge; and

WHEREAS, The Authority has selected the Adopt-A-Spot location at the jug handle located at the intersection of Route 70 and Brick Boulevard; and

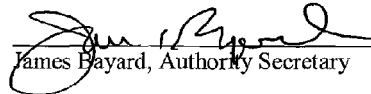
WHEREAS, The Authority will continue to offer water service at no cost to this specific Adopt-A-Spot location until such time as The Authority passes a Resolution terminating such offer.

NOW, THEREFORE, BE IT RESOLVED this 22nd day of June, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority shall provide water service free of charge to the Adopt-A-Spot location as described above.
2. The Chairman and Executive Director of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this Resolution.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) George Cevasco, Chairman;
 - (b) James F. Lacey, CPWM, Executive Director;
 - (c) Frank Planko, Chief Financial Officer;
 - (d) Mayor and Council President of the Township of Brick.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 22nd day of June, 2015, a quorum being present and voting in the majority.


James Bayard, Authority Secretary