

RESOLUTION NO. 86 -15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 28, 2015

**A RESOLUTION MEMORIALIZING THE EXECUTION OF AN ADDENDUM
MODIFYING EMPLOYMENT AGREEMENT FOR JAMES F. LACEY, CPWM,
EXECUTIVE DIRECTOR**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as "Authority") had a need for the services of a qualified person to perform the assigned function of Executive Director; and

WHEREAS, the Authority found James F. Lacey well-qualified for the position; and

WHEREAS, the Authority entered into an Agreement dated June 23, 2014 that set forth the terms and conditions of Mr. Lacey's employment; and

WHEREAS, the Authority modifies Mr. Lacey's Contract, specifically the third paragraph in Paragraph 3, Page 2 of the June 23, 2014 Contract shall read:

Lacey shall also be entitled to all benefits generally established for Authority supervisory employees that are in effect; including but not limited to any health, major medical or dental benefits through the Authority. Lacey shall be entitled to sick, personal and vacation time, specifically 20 vacation days and 3 personal days per annum effective at the time of entering into this agreement.

WHEREAS, Paragraph 18, Page 5 of the aforesaid Contract shall be amended to read:

Paragraph 18 of the aforesaid Agreement shall be amended whereby the parties agree that Director Lacey's employment with the Brick Township Municipal Utilities Authority shall expire within its terms, and his contract shall not be renewed for successive terms. Accordingly, Director Lacey's employment shall terminate effective December 31, 2015 and that no further notice be required to be forwarded to Executive Director Lacey relative to the termination of his employment.

NOW, THEREFORE, BE IT RESOLVED this 28th day of September, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority Chairman and Secretary are hereby authorized and directed to execute the Addendum with Mr. Lacey in the form attached hereto subsequent to the execution of same by Executive Director Lacey.
2. A 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) Frank Planko, Chief Financial Officer; and
 - (d) Nicholas Montenegro, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of September, 2015, a quorum being present and voting in the majority.



THOMAS C. CURTIS
Asst. Secretary/Treasurer