

Resolution No. 96-15

**The Brick Township Municipal Utilities Authority
October 26, 2015**

**A Resolution Adopting the Amendments to the Authority's
By Laws dated October 26, 2015**

WHEREAS, the By Laws of The Brick Township Municipal Utilities Authority were last revised in February 2005; and

WHEREAS, several changes have taken place in the operation and structure of the Authority that were not reflected in the By Laws including the addition of language addressing the distribution of duties within the divisions; and

WHEREAS, Article X of the By Laws provides that the By Laws may be altered, amended, or replaced at any regular meeting of the Authority by a majority of the membership present; and

WHEREAS, the Commissioners at their regular meeting on October 26, 2015 voted in favor of amending the By Laws language that is contained on page 5, Article X, Item 3 as follows:

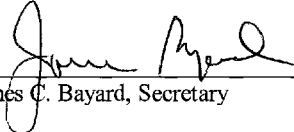
3. **The** *(REMOVE: regular caucus meeting of the Authority shall be held on the third Monday of each month, and the)* **regular** *(ADD: monthly public)* **meeting shall be held on the fourth Monday of each month. Said meeting dates may be changed from time to time pursuant to the provisions of applicable law and the needs of the Authority.**

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The By Laws of The Brick Township Municipal Utilities Authority are amended and a revised copy is attached to this Resolution.
2. This Resolution memorializes the action taken by the Commissioners to amend the By Laws at their meeting of October 26, 2015.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a meeting of the Brick Township Municipal Utilities Authority, Township of Brick, County of Ocean, State of New Jersey, held on Monday, October 26, 2015.



James C. Bayard, Secretary