

**RESOLUTION NO. 03-16**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

January 28, 2016

**A Resolution memorializing the  
execution of employment contracts between Stephen T. Specht, P.E.,  
Deputy Executive Director and Director of Engineering/Operations and  
The Brick Township Municipal Utilities Authority**

WHEREAS, The Brick Township Municipal Utilities Authority has a need for the services of a qualified person to perform the assigned function of Deputy Executive Director and Director of Engineering/Operations.

WHEREAS, Stephen T. Specht, P.E., is well-qualified for the positions; and

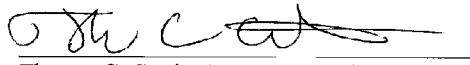
WHEREAS, the Authority wishes to enter into an Agreement that sets forth the terms and conditions of Mr. Specht's employment:

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

1. Stephen T. Specht, P.E., is hereby employed as Deputy Executive Director and Director of Engineering/Operations commencing on January 1, 2016 until December 31, 2020 subject to the terms and conditions as provided in the Agreements between the parties attached hereto.
2. The Authority Chairman and Secretary are hereby authorized and directed to execute the Agreements with Mr. Specht in the form attached hereto.
3. A copy of this resolution shall be provided to Mr. Specht.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of The Brick Township Municipal Utilities Authority of The Township of Brick, County of Ocean, State of New Jersey, held on Monday, January 28, 2016.

  
Thomas C. Curtis, Asst. Secretary/Treasurer