

RESOLUTION NO. 49 -16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 23, 2016

A RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR

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

WHEREAS, the past Executive Director's term terminated December 31, 2015; and

WHEREAS, the Authority found that Chris A. Theodos is well qualified for the position; and

WHEREAS, the Authority desires to enter into an Employment Agreement with Christopher A. Theodos commencing July 1, 2016 for a five (5) year term subject to the terms and conditions of an Employment Agreement to be prepared by the Authority;

NOW, THEREFORE, BE IT RESOLVED this 23rd day of May, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby appoints Chris A. Theodos as its Executive Director for a term of five (5) years commencing July 1, 2016 subject to an Employment Agreement to be executed by Chris A. Theodos and the Authority.

2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- (a) George Cevasco, Chairman;
- (b) Chris A. Theodos;
- (c) Frank Planko, Chief Financial Officer; and
- (d) Nicholas C. Montenegro, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23rd day of May, 2016, a quorum being present and voting in the majority.



GREGORY M. FLYNN, Authority Secretary