

RESOLUTION NO. 55 - 16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 25, 2016

A Resolution Memorializing the Execution of a Separation Agreement with Christopher J. McClain, former Senior GIS Specialist

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), had formerly employed Christopher J. McClain (hereinafter referred to as "McClain") as the Senior GIS Specialist; and

WHEREAS, the Authority has further determined that the duties and responsibilities of the Senior GIS Specialist position be eliminated; and


WHEREAS, the Authority and McClain believe that it is in their best interest to enter into a Separation Agreement which will outline all duties, obligations and compensation due both parties upon McClain's separation from employment.

NOW, THEREFORE, BE IT RESOLVED this 25th day of July, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby approves and agrees to execute the Separation Agreement with McClain; and
2. The Authority Executive Director and Secretary are hereby authorized and directed to execute the Agreement with McClain in the form attached hereto; and
3. A copy of this Resolution shall be provided to McClain.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of July, 2016, a quorum being present and voting in the majority.



GREGORY M. FLYNN,
Authority Secretary

Prepared by:

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