

RESOLUTION NO. 74-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 26, 2016

A RESOLUTION AUTHORIZING THE RETENTION AND PAYMENT OF FLEISHER FORENSICS FOR EXPERT WITNESS SERVICES ON BEHALF OF THE AUTHORITY FOR LITIGATION SUPPORT IN PENDING MATTER BTMUA V. AM LINER EAST, ET AL, DOCKET NO.: OCN-L-1424-15

WHEREAS, The Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is plaintiff in a Superior Court action under Docket No.: OCN-L-1424-15; and

WHEREAS, expert witness litigation support services are recommended by Legal Counsel Ben A. Montenegro for prosecution of the Authority's claims; and

WHEREAS, Fleisher Forensics provides the necessary services required by the Authority; and

WHEREAS, the terms of engagement are as set forth in the 9/6/16 Fee Agreement by Fleisher Forensics; and

WHEREAS, the Executive Director/Acting C.F.O. Chris A. Theodos, has reviewed and confirmed that sufficient funds exist within the 2016-2017 budget to fund the payment of said services.

NOW, THEREFORE, BE IT RESOLVED this 26th day of September, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority authorizes the award of contract to Fleisher Forensics per the 9/6/16 Fee Agreement in a total amount not to exceed \$15,000.00 without additional action by the Authority.

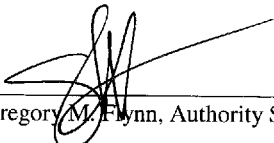
2. The Authority authorizes and directs the Chairman, Secretary, Q.P.A. and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

3. 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, Executive Director;
- (c) Fleisher Forensics; 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 public meeting held on the 26th day of September, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn, Authority Secretary