

RESOLUTION NO. 77-16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 26, 2016

A Resolution Establishing the Position of Acting Certified Financial Officer and Alternate Acting Certified Financial Officer for the Brick Township Municipal Utilities Authority

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") had a Chief Financial Officer who recently retired and is in need of a new Chief Financial Officer; and

WHEREAS, the Authority is in the process of interviewing various persons to fill the position of Chief Financial Officer (hereinafter referred to as CFO); and

WHEREAS, there has been a need by the Authority to have an Acting CFO and Alternate Acting CFO until such time as a permanent CFO is hired by the Authority; and

WHEREAS, Chris A. Theodos, P.E., the Executive Director of the Authority has been acting as the Acting CFO and Director Stephen T. Specht, P.E. has been acting as the Alternate Acting CFO and the Authority hereby ratifies their actions relative to the CFO position and further acknowledges and endorses their positions as Acting CFO and Alternate Acting CFO until such time as a permanent CFO is hired by the Authority.

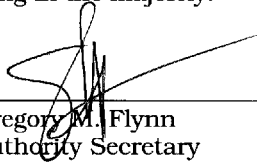
NOW, THEREFORE, BE IT RESOLVED this 26th day of September, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. Chris A. Theodos, P.E. is appointed to the position of Acting Chief Financial Officer of the Authority and all of his actions to date in that position are hereby ratified.
2. Stephen T. Specht, P.E. is appointed to the position of Alternate Acting Chief Financial Officer of the Authority and all of his actions to date in that position are hereby ratified.
3. The Chairman and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution.

4. 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, P.E., Executive Director
 - C. Stephen T. Specht, P.E., Director of Engineering and Operations
 - D. Nicholas C. Montenegro, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of September, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn
Authority Secretary

Prepared by: