

RESOLUTION NO. 79-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 26, 2016

A RESOLUTION APPOINTING THE CHIEF FINANCIAL OFFICER

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 Chief Financial Officer; and

WHEREAS, the past Chief Financial Officer retired on October 1, 2016; and

WHEREAS, the Authority found that John Clifford is well qualified for the position; and

WHEREAS, the Authority desires to enter into an Employment Agreement with John Clifford commencing October 11, 2016 for a four (4) year term subject to the terms and conditions of an Employment Agreement to be prepared by the Authority;

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

1. The Authority hereby appoints John Clifford as its Chief Financial Officer for a term of four (4) years commencing October 11, 2016 subject to an Employment Agreement to be executed by John Clifford 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, PE, PP, CME, CPWM, CFM, Executive Director
- (c) 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 26th day of September, 2016, a quorum being present and voting in the majority.



GREGORY M. FLYNN, Authority Secretary