

**RESOLUTION NO. 80-16**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**September 26, 2016**

**A Resolution Authorizing the Acting CFO and Alternate Chief Financial Officer to Execute any and all Documents for the Provident Bank on behalf of the Brick Township Municipal Utilities Authority**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has entered into financial arrangements with Provident Bank; and

**WHEREAS**, the Authority has previously appointed and hereby reaffirms the appointment of Chris A. Theodos, P.E. as the Acting Chief Financial Officer and Director Stephen T. Specht, P.E. as the Alternate Acting Chief Financial Officer; and

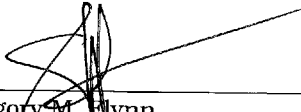
**WHEREAS**, it is in the best interest of the Authority to permit Chris A. Theodos, P.E. and Stephen T. Specht, P.E. to execute any and all required documents on behalf of the Authority as required by Provident Bank.

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

1. Chris A. Theodos, P.E. be permitted to execute on behalf of the Authority as its Acting Chief Financial Officer any and all documents required by Provident Bank.
2. Stephen T. Specht, P.E. be permitted to execute on behalf of the Authority as its Alternate Acting Chief Financial Officer any and all documents required by Provident Bank.
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. Steve T. Specht, P.E., Director of Engineering and Operations;
  - D. Provident Bank; and
  - E. 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 26<sup>th</sup> day of September, 2016, a quorum being present and voting in the majority.

  
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Gregory M. Lynn  
Authority Secretary