

RESOLUTION NO. 81-16

**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
TD 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 TD 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

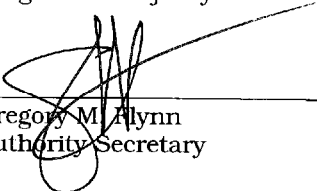
WHEREAS, it is in the best interest of the Authority to permit Chris A. Theodos, P.E. and Stephen T. Specht, P.E. to execute any and all required documents on behalf of the Authority as required by TD Bank.

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. be permitted to execute on behalf of the Authority as its Acting Chief Financial Officer any and all documents required by TD 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 TD 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. TD 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 26th day of September, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn
Authority Secretary