

RESOLUTION NO. 85-16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 24, 2016

**A RESOLUTION AUTHORIZING THE HIRING OF ARMED BRICK
TOWNSHIP POLICE OFFICER TO ATTEND THE BRICK
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY'S PUBLIC
MEETINGS**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined that there is a need for security at its public meetings; and

WHEREAS, the Brick Township Police Department has indicated that it would provide an armed regular police officer at an hourly cost of \$65.00 per hour for a minimum of three (3) hours to attend all of the Authority's public meetings.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. The Authority shall hire an armed regular Brick Township Police Officer for a minimum three (3) hour term to attend each and every public meeting of the Authority at a cost of \$65.00 per hour.
2. The Authority Chairman and Secretary are hereby authorized and directed to execute an Agreement with the Brick Township Police Department ratifying and confirming said hiring of a police officer for its public meetings.
3. The said payment shall be made to the Brick Township Police Department from the Authority's General Operating Account.
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., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director;
 - (c) John Clifford, Chief Financial Officer; 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 meeting held on the 24th day of October, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn, Authority Secretary