

RESOLUTION NO. 93-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 19, 2016

**A Resolution Adopting the 2015 Annual Consulting
Engineer's Report**

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") is by reason of various bond covenants and contracts, as well as good and standard practices required to commission an annual consulting engineer's report; and

WHEREAS, Maser Consulting, P.A., the Consulting Engineer to the Authority, has furnished an annual consulting engineer's report dated October 2016 executed by Susan S. Brasefield, P.E.; and

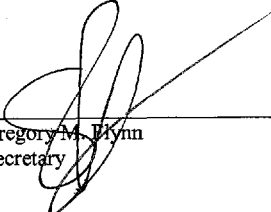
WHEREAS, the Commissioners of the Authority have reviewed that report and have accepted it as consistent with their bond contractual and operating obligations.

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

1. That the annual consulting engineer's report furnished by Maser Consulting, P.A., and executed by Susan S. Brasefield, P.E., dated October 2016 be and the same is hereby adopted by the Authority.
2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Chairman, George Cevalco;
 - B. Secretary, Gregory M. Flynn
 - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Dir.
 - D. Stephen T. Specht, P.E., Deputy Executive Director & Dir. of Eng./Ops.
 - E. John Clifford, Chief Financial Officer
 - F. Susan S. Brasefield, P.E., Maser Consulting, P.A.
 - G. Nicholas C. Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, December 19, 2016.



Gregory M. Flynn
Secretary

(b) This affidavit must be sent within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing to:

**Executive Secretary
Local Finance Board
Department of Community Affairs
101 South Broad Street
CN 803
Trenton, New Jersey 08625-0803**