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:

- 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.
- A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following;
 - A. Chairman, George Cevasco;
 - 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
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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. Illynn Secretary

Group Affidavit Form Certification of Governing Body

State of New Jersey

SS.:

County of Ocean

We, the members of the governing body of THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (the "Authority"), being of full age and being duly sworn according to law, upon our oath depose and say:

- 1. We are duly appointed members of the Authority.
- 2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of the Board on October 19, 2016 with respect to the Authority's proposed issuance of its Revenue Bonds, Series 2016A and Revenue Refunding Bonds, Series 2016B.

Name of Member

George Cevasco, Chairman

James Fozman, Vice Chairman

Gregory M. Flynn, Secretary

Thomas C. Curtis, Treasurer

Susan Lydecker, Assistant Secretary/
Treasurer

Maria E. Foster, Alternate Commissioner

Sworn to and subscribed before me this /9^Hday of December, 2016

Marie Of Sylverter
Notary Public of New Jersey

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Notes:

(a) This affidavit must be signed by a majority of the full membership of the Authority. Members absent during the review should review and sign later.

(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