

**RESOLUTION NO. 69-17**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**August 31, 2017**

**A RESOLUTION AWARDING A CONTRACT TO JOSEPH MAGGIO, DIRECTOR OF WATER QUALITY FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 2018**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has a need for the services of a qualified person to perform the duties of Director of Water Quality; and

**WHEREAS**, Joseph Maggio, who has fulfilled the position of Director of Water Quality for the Authority from January 1, 2013 to the present; and

**WHEREAS**, said contract for Joseph Maggio as the Director of Water Quality shall expire on December 31, 2017; and

**WHEREAS**, the Authority has found that Joseph Maggio is qualified for the position of Director of Water Quality; and

**WHEREAS**, the Authority desires to enter into an Employment Agreement with Joseph Maggio commencing January 1, 2018 for a five (5) year term subject to the terms and conditions of an Employment Agreement to be executed by Joseph Maggio and the Authority;

**NOW, THEREFORE, BE IT RESOLVED** this 31<sup>st</sup> day of August, 2017, by the Brick Township Municipal Utilities Authority as follows:

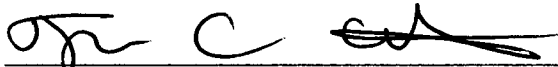
1. The Authority hereby reappoints Joseph Maggio as its Director of Water Quality for a term of five (5) years commencing January 1, 2018 subject to an Employment Agreement being executed by the officers of the Brick Township Utilities Authority subsequent to execution of such Employment Agreement by Joseph Maggio.

2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- (a) Gregory M. Flynn, Chairman;
- (b) Chris Theodos, P.E., Executive Director;
- (c) John Clifford, C.F.O;
- (d) Joseph Maggio; and
- (e) 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 31<sup>st</sup> day of August, 2017, a quorum being present and voting in the majority.



**THOMAS CURTIS**  
Authority Secretary