

RESOLUTION NO. 72-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 31, 2017

**A Resolution Authorizing Application for Loans from the New Jersey
Environmental Infrastructure Trust Financing Program**

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") intends to file applications with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for various projects:

WHEREAS, the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust have indicated that low-interest loans may be available to subsidize these projects.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. Stephen T. Specht, P.E. Deputy Executive Director, Director of Engineering and Operations, is authorized to act as the Authorized Representative to represent the Brick Township Municipal Utilities Authority in all matters relating to these projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loans executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust; and
2. Stephen T. Specht may be contacted at the Brick Township Municipal Utilities Authority offices located at 1551 Highway 88 West, Brick Township, New Jersey, 08724, or by telephone at 732-458-7000 extension 4247.
3. A copy of this Resolution shall be forwarded by the Executive Secretary of the Authority to the following:
 - (a) Gregory M. Flynn, Chairman;
 - (b) Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director;
 - (c) Stephen T. Specht, P.E., Deputy Executive Director/ Director of Engineering and Operations;
 - (d) Gary Vaccaro, Director of Compliance and Technology; and
 - (e) Nicholas C. Montenegro, Esquire

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of the Brick Township Municipal Utilities Authority at a meeting held on the 31st day of August, 2017, a quorum being present and voting in the majority.



Thomas C. Curtis, Authority Secretary