

RESOLUTION NO. 100-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 20, 2018

A RESOLUTION AWARDING A CONTRACT TO GARY VACCARO, DIRECTOR OF COMPLIANCE & TECHNOLOGY FOR A FIVE YEAR TERM COMMENCING APRIL 1, 2019

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 Compliance & Technology; and

WHEREAS, Gary Vaccaro, has fulfilled the position of Director of Compliance & Technology for the Authority from March 25, 2014 to the present; and

WHEREAS, the existing contract for Gary Vaccaro as the Director of Compliance & Technology shall expire on March 31, 2019; and

WHEREAS, the Authority has found that Gary Vaccaro is qualified for the position of Director of Compliance & Technology; and

WHEREAS, the Authority desires to enter into an Employment Agreement with Gary Vaccaro commencing April 1, 2019 for a five (5) year term subject to the terms and conditions of an Employment Agreement to be executed by Gary Vaccaro and the Authority;

NOW, THEREFORE, BE IT RESOLVED this 20th day of December 2018, by the Brick Township Municipal Utilities Authority as follows:

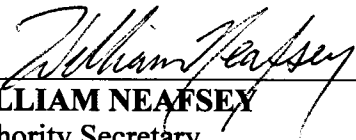
1. The Authority hereby reappoints Gary Vaccaro as its Director of Compliance & Technology for a term of five (5) years commencing April 1, 2019 subject to an Employment Agreement being executed by the officers of the Brick Township Utilities Authority subsequent to execution of such Employment Agreement by Gary Vaccaro.

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) Gary Vaccaro; 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 20th day of December 2018, a quorum being present and voting in the majority.



WILLIAM NEAFSEY
Authority Secretary

Prepared by:
**MONTENEGRO, THOMPSON,
MONTENEGRO & GENZ, P.C.**
Brick, NJ 08723