

RESOLUTION NO. 45-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 26, 2018

**A Resolution Authorizing the Brick Township
Municipal Utilities Authority's Special Use Permit and Amending the
Rules and Regulations for Public Access**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is an autonomous public body duly incorporated pursuant to the provisions of *N.J.S.A. 40:14B-1 et seq.*; and

WHEREAS, the Authority desires to adopt and implement a Special Use Permit and to modify formally adopted forms known as General Use Rules adopted March 7, 2005 by way of new Rules and Regulations for Public Access; and

WHEREAS, the Authority has reviewed said Special Use Permit and Rules and Regulations related to Public Access and is of the opinion that it is appropriate to adopt a Special Use Permit and to modify the Rules and Regulations related to Public Access in order to best provide for safety, control and efficient use of Authority property; and

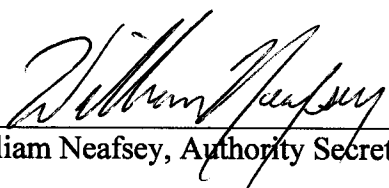
WHEREAS, the Authority, through its Commissioners, have carefully reviewed the proposed Special Use Permit and modified Rules and Regulations for Public Access and recommend adoption of both documents. True copies of the Special Use Permit and modified Rules and Regulations for Public Access are on file at the Office of the Authority and can be reviewed by the public during normal business hours.

NOW, THEREFORE, BE IT RESOLVED this 26th day of April, 2018 by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby adopts the Special Use Permit and modified Rules and Regulations for Public Access which documents are attached hereto.
2. The Authority authorizes and directs its professional and administrative staff to undertake all steps necessary in order to implement the Special Use Permit and the modifications and revisions to Rules and Regulations for Public Access.
3. A copy of this Resolution shall be forwarded by the Executive Secretary of Authority to the following:
 - (a) Gregory M. Flynn, Chairman;
 - (b) Chris A. Theodos, Executive Director;
 - (c) Gary Vaccaro, Director of Compliance & Technology;
 - (d) Nicholas Montenegro, Esq.; and
 - (e) William Neafsey, Secretary

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of April, 2018, a quorum being present and voting in the majority.



William Neafsey, Authority Secretary