

**RESOLUTION NO. 65-18**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUGUST 23, 2018**

**A Resolution Appointing an Alternate Fund Commissioner to the New Jersey  
Utilities Authority Joint Insurance Fund**

**WHEREAS**, The Brick Township Municipal Utilities Authority has authorized its participation in the New Jersey Utilities Authority Joint Insurance Fund; and

**WHEREAS**, it is necessary for the Brick Township Municipal Utilities Authority to appoint an Alternate Fund Commissioner to the New Jersey Utilities Authority Joint Insurance Fund; and

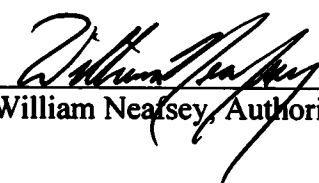
**WHEREAS**, it is in the best interest of the Authority to appoint Heidi Tabor as Alternate Fund Commissioner to the New Jersey Utilities Authority Joint Insurance Fund.

**NOW, THEREFORE, BE IT RESOLVED** this 23<sup>rd</sup> day of August, 2018, by the Brick Township Municipal Utilities Authority, as follows:

1. Heidi Tabor is hereby appointed as the Alternate Fund Commissioner to the New Jersey Utilities Authority Municipal Joint Insurance Fund.
2. The Chairman, Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
4.
  - A. Gregory M. Flynn, Chairman
  - B. William Neafsey, Secretary
  - C. Chris A. Theodos, P.E., C.M.E., CPWM, CFM, Executive Director
  - D. Gary Vaccaro, Director of Compliance and Technology
  - E. Nicholas C. Montenegro, Esquire
  - F. Cathleen Kiernan, Executive Director New Jersey Utilities Authority Joint Insurance Fund.
  - G. Heidi Tabor.

**CERTIFICATION**

I hereby certify the foregoing Resolution was duly adopted at a Regular Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on Thursday, August 23, 2018.

  
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William Neafsey, Authority Secretary