

RESOLUTION NO. 70-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 23, 2018

**A RESOLUTION AMENDING THE CONTRACT TO JOHN CLIFFORD,
CHIEF FINANCIAL OFFICER AMENDING THE TERM TO FIVE
YEARS TERMINATING ON OCTOBER 10, 2021**

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 assigned function of Chief Financial Officer; and

WHEREAS, John Clifford, has fulfilled the position of Chief Financial Officer for the Authority from October 11, 2016 to the present; and

WHEREAS, said contract for John Clifford as the Chief Financial Officer shall expire on October 11, 2020; and

WHEREAS, the Authority has found that John Clifford is qualified for the position of Chief Financial Officer; and

WHEREAS, the Authority desires to amend its existing employment agreement with John Clifford, extend the term for an additional one year period terminating October 11, 2021 and increasing John Clifford's salary for the year beginning October 11, 2018 and for each year throughout the termination of the Employment Agreement and as set forth in the Amendment to the Employment Agreement.

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

1. The Authority hereby amends its Employment Agreement with John Clifford as its Chief Financial Officer to extend the term of said Agreement for an additional year terminating October 11, 2021 and increasing the salary for the last 3 years of said Employment Agreement.

2. The Authority will execute said Amended Employment Agreement subsequent to the execution of said agreement by John Clifford.

3. 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 A. Theodos, P.E., C.M.E., CPWM, CFM, Executive Director
- C. John Clifford, CFO

D. Nicholas C. Montenegro, Esquire

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.



WILLIAM NEAFSEY, Authority Secretary