

**RESOLUTION NO. 05-21**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**January 28, 2021**

**A Resolution Appointing the Executive Director**

**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 Executive Director; and

**WHEREAS**, Chris A. Theodos, the existing Executive Director's term, shall expire June 30, 2021; and

**WHEREAS**, the Authority found that Chris A. Theodos has performed well and is best qualified for the position; and

**WHEREAS**, the Authority desires to enter into another Employment Agreement with Chris A. Theodos, commencing July 1, 2021 for a five (5) year term subject to the terms and conditions of an Employment Agreement to be prepared by the Authority.

**NOW, THEREFORE, BE IT RESOLVED** this 28<sup>th</sup> day of January, 2021, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby appoints Chris A. Theodos as its Executive Director for a term of five (5) years commencing July 1, 2021 subject to an Employment Agreement to be executed by Chris A. Theodos and the Authority
2. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. Thomas C. Curtis, Chairman
  - B. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M.
  - C. John Clifford, C.F.O.
  - D. Nicholas C. Montenegro, Esquire

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on January 28, 2020 a quorum being present and voting in the majority.



Michael Blandina, Authority Secretary