

RESOLUTION NO. 51-21

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 23, 2021

A RESOLUTION APPOINTING THE CHIEF FINANCIAL OFFICER

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, the John Clifford, the existing Chief Financial Officer's contract expires on October 10, 2021; and

WHEREAS, the Authority found that John Clifford has performed well and is best qualified for the position; and

WHEREAS, the Authority desires to enter into an Employment Agreement with John Clifford commencing October 11, 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 23rd day of June, 2021, by the Brick Township Municipal Utilities Authority as follows:

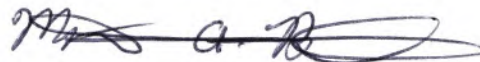
1. The Authority hereby appoints John Clifford as its Chief Financial Officer for a term of five (5) years commencing October 11, 2021 subject to an Employment Agreement to be executed by John Clifford and the Authority.

2. A 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, PE, PP, CME, CPWM, CFM, Executive Director;
- (c) Nicholas C. Montenegro, Esquire; and
- (d) John Clifford, C.F.O.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23rd day of June, 2021, a quorum being present and voting in the majority.



Michael Blandina, Authority Secretary