

**RESOLUTION NO. 76-22**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**December 22, 2022**

**A Resolution Adopting the 2021 Annual Consulting  
Engineer's Report**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the "Authority") is by reason of various bond covenants and contracts, as well as good and standard practices required to commission an annual consulting engineer's report; and

**WHEREAS**, Colliers Engineering & Design., the Consulting Engineer to the Authority, has furnished an annual consulting engineer's report dated December 14, 2022 executed by Susan S. Brasefield, P.E.; and


**WHEREAS**, the Commissioners of the Authority have reviewed that report and have accepted it as consistent with their bond contractual and operating obligations.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. That the 2021 Annual Consulting Engineer's Report furnished by Colliers Engineering & Design, and executed by Susan S. Brasefield, P.E., dated December 14, 2022 be and the same is hereby adopted by the Authority.
2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. Susan Lydecker, Authority Chair
  - B. Paul Mummolo, Authority Secretary
  - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Dir.
  - D. Stephen T. Specht, P.E., Deputy Executive Director & Dir. of Eng./Ops.
  - E. John Clifford, Chief Financial Officer
  - F. Susan S. Brasefield, P.E., Colliers Engineering & Design
  - G. Nicholas C. Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz

**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 Thursday, December 22, 2022, a quorum being present and voting in the majority.

  
Michael Blandina, Assistant Secretary/Treasurer