

RESOLUTION NO. 80-23

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 30, 2023

**RESOLUTION AUTHORIZING ADJUSTING COMPENSATION TO THE DIRECTORS
OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Brick Township Municipal Utilities Authority herein after referred to as the “Authority”, desires to authorize an adjustment to compensation to the Directors of the Authority; and

WHEREAS, the Directors are all subject to employment agreements with the Authority;

WHEREAS, the Authority wishes to adjust each Director’s employment agreement by way of an addendum as follows, to wit:

- a. All Director’s employment agreements shall provide for an additional 4% compensation effective December 4, 2023.
- b. All said Director’s employment agreements shall be amended to provide an additional 1.5% compensation effective Jan 1, 2024.
- c. All said Director’s employment agreements shall be amended to provide an additional 1.5% compensation effective Jan 1, 2025.

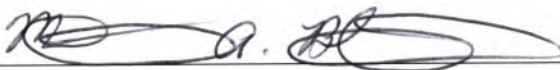
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Brick Township MUA at the meeting held on November 30, 2023 formally adopts as to all Director’s an adjustment in their compensation as listed herein and all Director’s contracts shall be so amended to reflect same.

A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Thomas C. Curtis, Chairman
- B. Michael Blandina, Secretary
- C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
- D. John Clifford, C.F.O.
- E. Nicholas C. Montenegro, Esquire

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 30th day of November 2023, a quorum being present and voting in the majority.



Michael Blandina, Authority Secretary