

RESOLUTION NO. 84-23

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 21, 2023

A Resolution Adopting the 2022 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 21, 2023 executed by Jordan Volk, P.E.; and

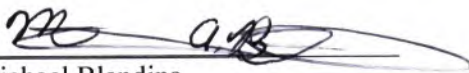
WHEREAS, the Commissioners of the Authority have reviewed that report and have accepted it as consistent with their bond contractual and operating obligations.

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

1. That the 2022 Annual Consulting Engineer's Report furnished by Colliers Engineering & Design, and executed by Jordan Volk, P.E., dated December 21, 2023 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. Thomas C. Curtis, Authority Chair
 - B. Michael Blandina, 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 L. Clifford, C.P.M., C.M.F.O., Chief Financial Officer
 - F. Jordan Volk, 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 21, 2023, a quorum being present and voting in the majority.


Michael Blandina
Authority Secretary