

RESOLUTION NO. 105-2026

**RESOLUTION OF THE MONROE MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF AN EMPLOYMENT
AGREEMENT**

WHEREAS, the Monroe Municipal Utilities Authority (the "Authority") is a municipal utilities authority created pursuant to **N.J.S.A. 40:14B-1 et seq.**, and is responsible for providing water and sewer services to the residents of the Township of Monroe; and

WHEREAS, the Board has determined that it is necessary and appropriate to appoint an Executive Director to serve as the Chief Executive Officer of the Authority and to oversee the day-to-day operations of the Authority; and

WHEREAS, the Board has conducted a review of qualified candidates and has determined that Greg Rossi possesses the qualifications, experience, and expertise necessary to serve as Executive Director of the Authority; and

WHEREAS, the Board finds that the appointment of Greg Rossi as Executive Director is in the best interests of the Authority and its customers; and

WHEREAS, the Board desires to enter into an Employment Agreement with Greg Rossi setting forth the terms and conditions of employment;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Monroe Municipal Utilities Authority as follows:

1. Appointment.

Greg Rossi is hereby appointed Executive Director of the Monroe Municipal Utilities Authority, effective July 6, 2026, for a term of five years.

2. Term of Employment.

The Executive Director shall serve pursuant to the terms and conditions contained in the Employment Agreement attached hereto and made a part hereof as Exhibit "A."

3. Compensation.

The Executive Director shall receive an annual salary payable in accordance with the Authority's regular payroll practices, together with such benefits and other compensation as provided in the Employment Agreement.

4. Annual Review.

The Board shall annually review the Executive Director's performance and compensation. Any adjustment in compensation shall be determined by the Board in its sole discretion and approved by resolution adopted at a public meeting.

5. Execution of Agreement.

The Chairperson and Secretary are hereby authorized and directed to execute the Employment Agreement on behalf of the Authority and to take such actions as may be necessary to effectuate the purposes of this Resolution.

6. Repealer.

All resolutions or parts of resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency.

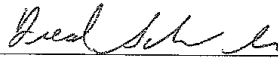
7. Effective Date.

This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing memorialization resolution was adopted by the Monroe Municipal Utilities Authority on August 19, 2026.

MONROE MUNICIPAL UTILITIES AUTHORITY

By: 
Chairman

ATTEST: 
Secretary