

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2012-18**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL  
UTILITIES AUTHORITY CONFIRMING THE APPOINTMENT  
OF PROFESSIONALS, CHIEF FINANCIAL OFFICER AND  
SECRETARY TO THE AUTHORITY.**

**WHEREAS**, an Organization Meeting of the Southeast Monmouth Municipal Utilities Authority (the "Authority") was held on the 17th day of December, 2012 for the purpose of appointing Professionals, Chief Financial Officer and Secretary; and

**WHEREAS**, it is necessary to appoint Professionals, Chief Financial Officer and Secretary; and

**BE IT RESOLVED**, that the Board of Directors of the Southeast Monmouth Municipal Utilities Authority acknowledge the contribution and knowledge of its professional staff in forming the Authority and the historical significance of same.

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority as follows:

1. Mark Kitrick of King, Kitrick & Jackson, LLC is appointed Attorney for the year 2013.
2. John Cantalupo of Wilentz, Goldman & Spitzer, P.A. is appointed Bond Counsel for the year 2013.
3. Steven Mayer is appointed Chief Financial Officer for the year 2013.
4. Phyllis Heinle is appointed Secretary for the year 2013.

**BE IT FURTHER RESOLVED**, that Mark Kitrick and John Cantalupo have fully complied with the requirements of the non-fair and open contract requirements pursuant to the provisions of N.J.S.A. 19:44a-1 et seq.

**BE IT FURTHER RESOLVED**, that the appointment of the aforementioned Professionals, Chief Financial Officer and Secretary shall be contingent upon the approval and execution of appropriate contracts and the appointees shall continue to serve in their respective capacities during the succeeding year until new appointments and selections are duly carried out and a new Resolution is adopted by the Authority.