

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2015-02**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING THE ELECTION OF
OFFICERS.**

WHEREAS, a Reorganization Meeting of the Southeast Monmouth Municipal Utilities Authority (the "Authority") was held on the 8th day of January 2015; and

WHEREAS, it is necessary to confirm the election of officers; and

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

1. Bryan Dempsey is elected Chairperson for the year 2015.
2. Joseph May is elected Vice-Chairperson for the year 2015.
3. Thomas Nolan is elected Administrative Director for the year 2015.

BE IT FURTHER RESOLVED, that the aforementioned personnel shall continue to serve in their respective capacities during the succeeding year until new elections, appointments and selections are duly carried out and a new Resolution is adopted by the Authority.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Thomas Nolan: _____

Lorraine Carafa: _____

CERTIFICATION

I hereby certify that I, the undersigned, am the secretary of the Southeast Monmouth Municipal Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on the 8th day of January 2015 and memorialized by the Authority on January 8, 2015.

Phyllis Heinle