

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2016-03**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL  
UTILITIES AUTHORITY DESIGNATING OFFICIAL NEWSPAPERS  
FOR PUBLICATION OF LEGAL NOTICES.**

**WHEREAS**, the reorganization meeting of the Southeast Monmouth Municipal Utilities Authority (the “Authority”) was held on January 7, 2016; and

**WHEREAS**, Section 3 of the Open Public Meeting Act, Chapter 231, P.L. 1975 requires that certain “Notice of Meetings” must be submitted to two (2) newspapers for the purchase of public notifications; and

**WHEREAS**, it is necessary to designate The Asbury Park Press and The Coast Star as the official newspapers; and

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

1. The Asbury Park Press shall be designated as the official newspaper.
2. The Coast Star shall be designated as the official newspaper.

**BE IT FURTHER RESOLVED**, that the aforementioned newspapers shall continue to serve in their respective capacities during the succeeding year until new 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**

Jay Delaney: \_\_\_\_\_

Bryan Dempsey: \_\_\_\_\_

Jeffrey Bertrand: \_\_\_\_\_

Robert McArthur: \_\_\_\_\_

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 7th day of January 2016 and memorialized by the Authority on January 7, 2016.

\_\_\_\_\_  
Phyllis Heinle