

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2016-07**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY TO AUTHORIZE REPORT FROM GENERAL COUNSEL FOR
AUDIT REPORT**

WHEREAS, the Southeast Monmouth Municipal Utilities Authority (“SMMUA”) has retained Robert R. Hulsart & Co. to perform an independent audit report ending 2015; and

WHEREAS, the Audit Report requires a pending litigation and unasserted claims or assessments report be prepared by SMMUA General Counsel to assist Robert R. Hulsart, CPA with the preparation of the audit report; and

NOW THEREFORE, BE IT RESOLVED, by the Southeast Monmouth Municipal Utilities Authority that Mark G. Kitrick, Esquire is authorized to prepare a pending litigation and unasserted claims or assessment report in support of an independent audit report ending 2015.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Bob McArthur: _____

Lorraine Carafa: _____

CERTIFICATION

I hereby certify that I, the undersigned, am the secretary of the Southeast Monmouth Municipal Utilities Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on June 2, 2016.

Phyllis Heinle

