

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2022-02**

**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 6<sup>th</sup> day of January 2022; 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 2022.
2. Joseph May is elected Vice-Chairperson for the year 2022.
3. Jeffrey Bertrand is elected Administrative Director for the year 2022.

**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**

Joseph May: \_\_\_\_\_

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

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

Thomas Nolan: \_\_\_\_\_

James Gant: \_\_\_\_\_

**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 6<sup>th</sup> day of January 2022 and memorialized by the Authority on January 6<sup>th</sup>, 2022.

\_\_\_\_\_  
**Lauren Lazar**