

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2011-02**

**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 6th day of January 2011; 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 2011.
2. Kevin Thompson is elected Vice-Chairperson for the year 2011.
3. Joseph Verruni is elected Administrative Director for the year 2011.

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.