

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2011-03**

**RESOLUTION OF THE SOUTHEAST  
MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY CONFIRMING BRYAN  
DEMPSEY AS A DULY APPOINTED  
REPRESENTATIVE OF THE BOROUGH OF  
SPRING LAKE.**

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority (hereinafter the "Authority") is comprised of member municipalities which receive treated water from the Authority; and

**WHEREAS**, the Authority is comprised of members appointed by the member municipalities; and

**WHEREAS**, on January 1, 2011 the Borough of Spring Lake appointed Bryan Dempsey to serve as a member for the municipality to the Authority;

**WHEREAS**, the term for appointment shall expire January 31, 2016.

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

The Authority hereby recognizes and accepts Bryan Dempsey as a Class One Member of the Authority and the duly appointed representative of the Borough of Spring Lake for a term of five (5) years.