

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2011-04**

**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 6, 2011; 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.

BE IT FURTHER RESOLVED, by the Southeast Monmouth Municipal Authority hereby appoints Bryan Dempsey to the Authority by the Borough of Spring Lake. This appointment to serve as a member for the municipality to the Authority is contingent upon continued employment of Bryan Dempsey as Administrator of the Borough of Spring Lake.