

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2011-10**

**RESOLUTION OF THE SOUTHEAST
MONMOUTH MUNICIPAL UTILITIES
AUTHORITY CONFIRMING THE
APPOINTMENT OF PROFESSIONALS,
CHIEF FINANCIAL OFFICER AND
SECRETARY TO THE AUTHORITY.**

WHEREAS, an Organization Meeting of the Southeast Monmouth Municipal Utilities Authority (the "Authority") was held on the 8th day of December, 2011 for the purpose of appointing Professionals, Chief Financial Officer and Secretary; and

WHEREAS, it is necessary to appoint Professionals, Chief Financial Officer and Secretary; and

BE IT RESOLVED, that the Board of Directors of the Southeast Monmouth Municipal Utilities Authority acknowledge the contribution and knowledge of its professional staff in forming the Authority and the historical significance of same.

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

1. Mark Kitrick of King, Kitrick & Jackson, LLC is appointed Attorney for the year 2012.
2. John Cantalupo of Wilentz, Goldman & Spitzer, P.A. is appointed Bond Counsel for the year 2012.
3. Robert Allison of Hutchins, Farrell, Meyer & Allison, P.A. is appointed Auditor for the year 2012.

4. Steven Mayer is appointed Chief Financial Officer for the year 2012.
5. Phyllis Heinle is appointed Secretary for the year 2012.

BE IT FURTHER RESOLVED, that Mark Kitrick, John Cantalupo and Robert Allison have completed and submitted a Business Entity Disclosure and have not made any reportable contributions to a candidate or political committee in the name of Southeast Monmouth Municipal Utilities Authority (the "Authority") in the previous years. They have fully complied with the requirements of the non-fair and open contract requirements pursuant to the provisions of N.J.S.A. 19:44a-1 et seq.

BE IT FURTHER RESOLVED, that the appointment of the aforementioned Professionals, Chief Financial Officer and Secretary shall be contingent upon the approval and execution of appropriate contracts and the appointees shall continue to serve in their respective capacities during the succeeding year until new appointments and selections are duly carried out and a new Resolution is adopted by the Authority.