

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2012-02**

**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 12th day of January 2012; 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 2012.
2. Kevin Thompson is elected Vice-Chairperson for the year 2012.
3. Joseph Verruni is elected Administrative Director for the year 2012.

**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.