

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2012-13**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY ACKNOWLEDGING AND ACCEPTING APPOINTMENT OF  
THOMAS NOLAN AS EXECUTIVE DIRECTOR FILL THE TERM OF JOSEPH L.  
VERRUNI**

**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**, the Authority is in need of a new Executive Director as a result of the retirement of Joseph L. Verruni; and

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

- The Authority hereby recognizes and accepts Thomas Nolan to serve as Executive Director to complete the term of Joseph L. Verruni. Said term of Executive Director to expire December 31, 2012 or until the date of the reorganization meeting for Southeast Monmouth Municipal Utilities Authority occurs for the calendar year of 2013.

**BE IT FURTHER RESOLVED**, by the Southeast Monmouth Municipal Authority appoints Thomas Nolan as Executive Director for the Authority. This appointment to serve as Executive Director for the Authority is contingent upon continued service as a member of the Southeast Monmouth Municipal Authority.