

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2013-12**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING THE APPOINTMENTS
OF CHIEF FINANCIAL OFFICER, QUALIFIED PURCHASING
AGENT AND SECRETARY TO THE AUTHORITY.**

WHEREAS, the Southeast Monmouth Municipal Utilities Authority (the "Authority") conducted a meeting on the 11th day of July 2013 for the purpose of appointing a Chief Financial Officer, Qualified Purchasing Agent and Secretary; and

WHEREAS, it is necessary to appoint a Chief Financial Officer, Qualified Purchasing Agent and Secretary to the Authority for the balance of 2013;

WHEREAS, the salary for the appointments will be paid directly by the Southeast Monmouth Municipal Utilities Authority; and

BE IT RESOLVED, that the Board of Directors of the Southeast Monmouth Municipal Utilities Authority acknowledge the contribution made by Phyllis Heinle and Stephen Mayer since the inception of the Authority.

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

1. Stephen Mayer is appointed Chief Financial Officer and is appointed Qualified Purchasing Agent for the period of July 1, 2013 through December 31, 2013. Compensation as Chief Financial Officer shall be \$8,000.00 pro rated, for the year. Compensation as Qualified Purchasing Agent shall be \$2,000.00 pro rated, for the year.

2. Phyllis Heinle is appointed Secretary for the period of July 1, 2013 through December 31, 2013. Compensation as Secretary shall be \$250.00 per month for the year.

BE IT FURTHER RESOLVED, that the appointments of the aforementioned Chief Financial Officer, Qualified Purchasing Agent 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.