

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2014-02**

**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 9<sup>th</sup> day of January 2014; 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 2014.
2. Art Herner is elected Vice-Chairperson for the year 2014.
3. Thomas Nolan is elected Administrative Director for the year 2014.

**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.