

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2015-14**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING THE ELECTION OF
OFFICER**

WHEREAS, Thomas Nolan has resigned as a member pf the Executive Board of the Southeast Monmouth Municipal Utilities Authority (the “Authority”) effective May 12, 2015;
and

WHEREAS, Thomas Nolan was appointed Administrative Director for the year 2015;
and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that Jeffrey Bertrand is elected Administrative Director for the remainder of 2015; and

BE IT FURTHER RESOLVED, that the aforementioned personnel will serve in his respective capacity during the succeeding year until new elections, appointments and selections are duly carried out and a new Resolution is adopted by the Authority.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Thomas Nolan: _____

Lorraine Carafa: _____

CERTIFICATION

I hereby certify that I, the undersigned, am the secretary of the Southeast Monmouth Municipal Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on the 11th day of June 2015 and memorialized by the Authority on June 11, 2015.

Phyllis Heinle