

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2016-11**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING THE APPOINTMENT
OF PROFESSIONALS, CHIEF FINANCIAL OFFICER AND
SECRETARY TO THE AUTHORITY.**

WHEREAS, an Organization Meeting of the Southeast Monmouth Municipal Utilities Authority (the “Authority”) was held on the 1st day of December 2016 for the purpose of appointing Professionals, Chief Financial Officer and Secretary; and

WHEREAS, it is necessary to appoint Professionals, Chief Financial Officer and Secretary; and

BE IT RESOLVED, that the Board of Directors of the Southeast Monmouth Municipal Utilities Authority acknowledge the contribution and knowledge of its professional staff in forming the Authority and the historical significance of same.

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

1. Mark Kitrick of King, Kitrick, Jackson & McWeeney, LLC is appointed Attorney for the year 2017.
- 2 John Cantalupo of Archer & Greiner, P.C. is appointed Bond Counsel for the year 2017.
3. Robert R. Hulsart, CPA of Robert R. Hulsart & Co. is appointed Auditor for the year 2017.

3. Steven Mayer is appointed Chief Financial Officer for the year 2017.
4. Phyllis Heinle is appointed Secretary for the year 2017.

BE IT FURTHER RESOLVED, that Mark Kitrick, John Cantalupo and Robert Hulsart have fully complied with the requirements of the non-fair and open contract requirements pursuant to the provisions of N.J.S.A. 19:44a-1 et seq.

BE IT FURTHER RESOLVED, that the appointment of the aforementioned Professionals, Chief Financial Officer 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.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Robert McArthur: _____

Lorraine Carafa: _____

CERTIFICATION

I hereby certify that I, the undersigned, am the secretary of the Southeast Monmouth Municipal Utilities Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on the 1st day of December 2016

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Phyllis Heinle
Secretary