

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2017-01**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY APPROVING MEETING DATES FOR THE
YEAR 2017**

WHEREAS, the Southeast Monmouth Municipal Utilities Authority will hold Public meetings at 9:30 a.m. at the Wall Township Municipal complex on the following dates during the year 2017:

| | |
|----------------------------|-----------------------------|
| Thursday, January 5, 2017 | Thursday, July 6, 2017 |
| Thursday, February 2, 2017 | Thursday, August 3, 2017 |
| Thursday, March 2, 2017 | Thursday, September 7, 2017 |
| Thursday, April 6, 2017 | Thursday, October 5, 2017 |
| Thursday, May 4, 2017 | Thursday, November 2, 2017 |
| Thursday, June 1, 2017 | Thursday, December 7, 2017 |
| | Thursday, January 4, 2018 |

NOW, THEREFORE, BE IT RESOLVED, this Resolution shall be prominently posted in the public place of each member municipality reserved for announcements of this type, transmitted to the official newspapers, filed with the Township Clerk and mailed to any person who requests it and pays the proper fee.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Joseph May: _____

Bryan Dempsey: _____

Jeffrey Bertrand: _____

Robert McArthur: _____

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 5th day of January 2017 and memorialized by the Authority on January 5, 2017.

Phyllis Heinle