

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2017-03**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY DESIGNATING OFFICIAL NEWSPAPERS
FOR PUBLICATION OF LEGAL NOTICES.**

WHEREAS, the reorganization meeting of the Southeast Monmouth Municipal Utilities Authority (the “Authority”) was held on January 5, 2017; and

WHEREAS, Section 3 of the Open Public Meeting Act, Chapter 231, P.L. 1975 requires that certain “Notice of Meetings” must be submitted to two (2) newspapers for the purchase of public notifications; and

WHEREAS, it is necessary to designate The Asbury Park Press and The Coast Star as the official newspapers; and

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

1. The Asbury Park Press shall be designated as the official newspaper.
2. The Coast Star shall be designated as the official newspaper.

BE IT FURTHER RESOLVED, that the aforementioned newspapers shall continue to serve in their respective capacities during the succeeding year until new 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

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