

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2017-18**

**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 2018.
- 2 John Cantalupo of Archer & Greiner, P.C. is appointed Bond Counsel for the year 2018.
3. Robert R. Hulsart, CPA of Robert R. Hulsart & Co. is appointed Auditor for the year 2018.

4. H2M Architects and Engineers is appointed Consulting Engineer for the year 2018.

5. Steven Mayer is appointed Chief Financial Officer for the year 2018.

6. Phyllis Heinle is appointed Secretary for the year 2018.

**BE IT FURTHER RESOLVED**, that Mark Kitrick, John Cantalupo, Robert Hulsart, and H2M Architects and Engineers 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 7<sup>th</sup> day of December 2017.

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Phyllis Heinle  
Secretary