

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2020-17**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING THE APPOINTMENT
OF SECRETARY TO THE AUTHORITY.**

1. **WHEREAS**, it is necessary to appoint a secretary for the Southeast Monmouth Municipal Utilities Authority in lieu of the retirement of Phyllis Heinle as secretary;
2. **WHEREAS**, the position of the secretary serves as an important role in the operation of the Southeast Monmouth Municipal Utilities Authority;
3. **WHEREAS**, the Southeast Monmouth Municipal Utilities Authority is desirous of appointing Lauren Lazar as 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. Lauren Lazar is appointed Secretary for the balance of the year 2020.

BE IT FURTHER RESOLVED, that the appointment of the aforementioned Secretary shall be contingent upon the approval and execution of the appropriate contract and the appointee shall continue to serve in her capacity during the succeeding year until a new appointment and selection is 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 Utilities Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on the 3rd day of September 2020.

Lauren Lazar
Secretary