

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2021-01**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL  
UTILITIES AUTHORITY APPROVING MEETING DATES FOR THE  
YEAR 2021**

**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 2021:

Thursday, January 7, 2021	Thursday, 1, 2021
Thursday, February 4, 2021	Thursday, August 5, 2021
Thursday, March 4, 2021	Thursday, September 2, 2021
Thursday, April 1, 2021	Thursday, October 7, 2021
Thursday, May 6, 2021	Thursday, November 4, 2021
Thursday, June 3, 2021	Thursday, December 2, 2021
	Thursday, January 6, 2022

**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: \_\_\_\_\_

Thomas Nolan: \_\_\_\_\_

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 7<sup>th</sup> day of January 2021 and memorialized by the Authority on January 7, 2021.

\_\_\_\_\_  
Lauren Lazar