

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2022-28**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING THE AWARD OF
STIPENDS FOR THE CHIEF FINANCIAL OFFICER AND
SECRETARY TO THE AUTHORITY.**

WHEREAS, a Meeting of the Southeast Monmouth Municipal Utilities Authority (the “Authority”) was held on the 3rd day of November 2022 for the purpose of awarding stipends to the 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 professionalism of its chief financial officers and secretary in ensuring the success of our most recent Series 2022 Bond closing.

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

1. Steven Mayer is awarded a stipend in the amount of \$_ .
2. Lauren Lazar is awarded a stipend in the amount of \$_ .

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Thomas Nolan: _____

James Gant: _____

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 November 2022.

Lauren Lazar
Secretary