

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2023-04**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING THE APPOINTMENT
OF A CHIEF FINANCIAL OFFICER TO THE AUTHORITY.**

WHEREAS, an Organization Meeting of the Southeast Monmouth Municipal Utilities Authority (the “Authority”) was held on the 2nd day of February 2023; and

WHEREAS, it is necessary to appoint a Chief Financial Officer; and

WHEREAS, a Joint Services Agreement between the Township of Wall and the Authority for the position of Chief Financial Officer has been executed; and

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

1. Tom O’Hara is appointed Chief Financial Officer for the year 2023 pursuant to the terms of the Shared Services Agreement for the sum of \$15,000.

BE IT FURTHER RESOLVED, that the appointment of the aforementioned Chief Financial Officer shall continue to serve in his respective 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: _____

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 2nd day of February 2023.

Lauren Lazar
Secretary