

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2024-01**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY APPROVING MEETING DATES FOR THE
YEAR 2024**

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 2024:

Thursday, January 4, 2024
Thursday, February 1, 2024
Thursday, March 7, 2024
Thursday, April 4, 2024
Thursday, May 2, 2024
Thursday, June 6, 2024

Thursday, July 11, 2024
Thursday, August 8, 2024
Thursday, September 5, 2024
Thursday, October 3, 2024
Thursday, November 7, 2024
Thursday, December 5, 202
Thursday, January 2, 2025

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: _____

Michael McArthur: _____

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 4th day of January 2024 and memorialized by the Authority on January 4, 2024.

Lauren Lazar