

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2025-10**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING THE ELECTION OF
CERTAIN OFFICERS.**

WHEREAS, a Meeting of the Southeast Monmouth Municipal Utilities Authority (the “Authority”) was held on the 2nd day of October 2025; and

WHEREAS, it is necessary to confirm the election of certain officers; and

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

1. Justin Macko is elected Vice-Chairperson for the remainder of 2025.
2. John Tobia is elected Administrative Director for the remainder of 2025.

BE IT FURTHER RESOLVED, that the aforementioned personnel shall continue to serve in their respective capacities during the succeeding year until new elections, appointments and selections are 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: _____

John Tobia: _____

Thomas Nolan: _____

Justin Macko: _____

Connor Kessler: _____

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 2nd day of October 2025 and memorialized by the Authority on October 2nd, 2025.

Lauren Lazar