

**RESOLUTION NO. 42-24
RESOLUTION ESTABLISHING MEMBERS OF THE M.M.U.A.**

WHEREAS, the Monroe Municipal Utilities Authority has reorganized for the fiscal year 2024-2025, the third Wednesday of February 2024; and

WHEREAS, the Bank of New York, West Paterson, New Jersey, Trustee under the 1959 Bond Resolution, should be notified of the names and addresses of all the members of the Authority and its principal employees as well as their addresses and the offices which said individuals hold.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of the Monroe Municipal Utilities Authority notify said Trustee by forwarding a copy of this Resolution to the Trustee that the following are members of the Authority, Solicitor, Engineer and Auditor of the Authority, the members of which having been duly appointed by the Township Committee of Monroe Township and the Solicitor, Engineer and Auditor having been duly appointed and said appointments confirmed by Resolution in the minutes of the Authority:

CHAIRMAN: ANTHONY NERI
VICE CHAIRMAN: ROBERT SIMONE
SECRETARY: FREDERICK SCHAUER
ASSISTANT SECRETARY: WENDY MAHONEY
TREASURER: ANDREW SCHWAIGER
ASSISTANT TREASURER: RALPH J. MANFREDI, JR.
BOARD MEMBER: ROBERT FERGUSON
SOLICITOR: CHARLES FIORE, ESQ.
AUDITOR: FORD SCOTT & ASSOCIATES, LLC
ENGINEER: BRYSON & YATES CONSULTING ENGINEERS, LLC

THIS RESOLUTION DULY ADOPTED at the Regular Meeting of the Monroe Municipal Utilities Authority held on Wednesday, March 20, 2024.

MONROE MUNICIPAL UTILITIES AUTHORITY

BY: _____

Chairman

ATTEST: _____

Assistant Secretary