



Agenda Date: 1/21/15  
Agenda Item: 9A

**STATE OF NEW JERSEY**  
**Board of Public Utilities**  
44 South Clinton Avenue, 9<sup>th</sup> Floor  
Post Office Box 350  
Trenton, New Jersey 08625-0350  
[www.nj.gov/bpu/](http://www.nj.gov/bpu/)

IN THE MATTER OF THE BOARD'S DESIGNATION OF ) ORDER  
KENNETH J. SHEEHAN AS SECRETARY OF THE )  
BOARD OF PUBLIC UTILITIES AND RECORDS )  
CUSTODIAN PURSUANT TO N.J.A.C. 14:1-1.3 AND )  
N.J.S.A. 47:1A-1, ET. SEQ. ) NON-DOCKETED MATTER

BY THE BOARD:

The Secretary of the Board of Public Utilities ("Board") vacated her position as of January 1, 2015. As of the date of this Order, the position of Secretary remains vacant.

Pursuant to N.J.S.A. 48:2-4, in the Secretary's absence, an assistant secretary may perform all of the Secretary's duties. In the alternative, pursuant to N.J.A.C. 14:1-1.3, the Board may authorize someone other than the assistant secretary to perform those duties.

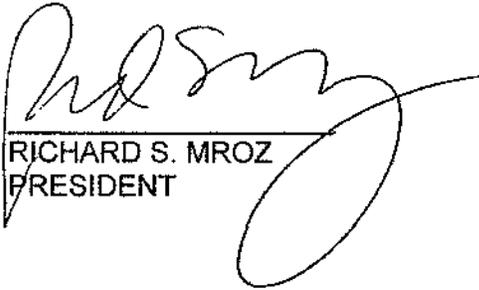
Accordingly, pursuant to N.J.A.C. 14:1-1.3, the Board **HEREBY DESIGNATES** Kenneth J. Sheehan to act as Secretary of the Board until a permanent replacement is designated. The Board **HEREBY AUTHORIZES** Kenneth J. Sheehan to perform all of the duties of Secretary as delineated in N.J.S.A. 48:2-4, 2-9 and 2-10, including, but not limited to, keeping full and correct minutes of all the transactions and proceedings of the Board, acting as the official reporter of the proceedings of the Board, and performing any and all duties that the position of Secretary requires.

Additionally, pursuant to N.J.A.C. 14:1-12.2, the Board **HEREBY DESIGNATES** Kenneth J. Sheehan to act as Custodian for purposes of overseeing the public's access to government records under N.J.S.A. 47:1A-1,-13.

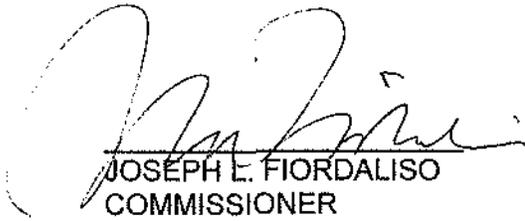
This Order shall take effect immediately and the Board **HEREBY DIRECTS** that this Order be posted on the Board's website.

DATED: 1/21/2015

BOARD OF PUBLIC UTILITIES  
BY:



RICHARD S. MROZ  
PRESIDENT



JOSEPH E. FIORDALISO  
COMMISSIONER



MARY-ANNA HOLDEN  
COMMISSIONER



DIANNE SOLOMON  
COMMISSIONER



UPENDRA J. CHIVUKULA  
COMMISSIONER

ATTEST:



CARMEN D. DIAZ  
ASSISTANT SECRETARY