

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2011-05**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY ACKNOWLEDGING AND ACCEPTING APPOINTMENT OF  
ARTHUR HERNER AS A DULY APPOINTED REPRESENTATIVE OF THE  
BOROUGH OF SPRING LAKE HEIGHTS TO FILL THE UNEXPIRED TERM OF  
THERESA CASAGRANDE**

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority (hereinafter the "Authority") is comprised of member municipalities which receive treated water from the Authority; and

**WHEREAS**, the Authority is comprised of members appointed by the member municipalities; and

**WHEREAS**, the Borough of Spring Lake Heights appointed Arthur Herner to serve as a member of the Authority to fill the unexpired term of Theresa Casagrande pursuant to Resolution #23-2011 of the Borough of Spring Lake Heights; and

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

- The Authority hereby recognizes and accepts Arthur Herner to fill the unexpired term of Theresa Casagrande, previously appointed to the Authority by the Borough of Spring Lake Heights. Said term to expire January 31, 2012 or until the date of the reorganization meeting for Southeast Monmouth Municipal Utilities Authority occurs for the calendar year of 2012.

**BE IT FURTHER RESOLVED,** by the Southeast Monmouth Municipal Authority appoints Arthur Herner to the Authority as duly appointed representative for the Borough of Spring Lake Heights. This appointment to serve as a member for the municipality to the Authority is contingent upon continued employment of Arthur Herner as Superintendent of Public Works for the Borough of Spring Lake Heights.