

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2012-05**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING ARTHUR HERNER AS A
DULY APPOINTED REPRESENTATIVE OF THE BOROUGH OF
SPRING LAKE HEIGHTS**

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 term for appointment shall expire January 31, 2017.

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

The Authority hereby recognizes and accepts Arthur Herner as a Class One Member of the Authority and the duly appointed representative of the Borough of Spring Lake Heights for a term of five (5) years.

BE IT FURTHER RESOLVED, by the Southeast Monmouth Municipal Authority hereby appoints Arthur Herner as duly appointed representative to the Authority 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 with the Borough of Spring Lake Heights and contingent upon resolution of the Borough of Spring Lake Heights appointing him as its duly appointed representative.