

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2012-11**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY ACKNOWLEDGING AND ACCEPTING APPOINTMENT OF JEFFRY
L. BERTRAND AS A DULY APPOINTED REPRESENTATIVE OF THE TOWNSHIP
OF WALL TO FILL THE UNEXPIRED TERM OF JOSEPH L. VERRUNI**

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 Township of Wall appointed Jeffry L. Bertrand to serve as a member of the Authority to fill the unexpired term of Joseph L. Verruni; and

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

- The Authority hereby recognizes and accepts Jeffry L. Bertrand to fill the unexpired term of Joseph L. Verruni, previously appointed to the Authority by the Township of Wall. Said term to expire January 31, 2014 or until the date of the reorganization meeting for Southeast Monmouth Municipal Utilities Authority occurs for the calendar year of 2013.

BE IT FURTHER RESOLVED, by the Southeast Monmouth Municipal Authority appoints Jeffry L. Bertrand to the Authority as duly appointed representative for the Township of Wall. This appointment to serve as a member for the municipality to the Authority is contingent upon continued employment of Jeffry L. Bertrand as Township Administrator for the Township of Wall.