

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2013-05**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING THE APPOINTMENT
OF AUDITOR TO THE AUTHORITY.**

WHEREAS, an Organization Meeting of the Southeast Monmouth Municipal Utilities Authority (the "Authority") was held on the 3rd day of January 2013 for the purpose of appointing an Auditor; and

WHEREAS, it is necessary to appoint an Auditor to the Authority; and

BE IT RESOLVED, that the Board of Directors of the Southeast Monmouth Municipal Utilities Authority acknowledge the contribution and knowledge of its professional staff in forming the Authority and the historical significance of same.

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

1. Robert A. Huslart & Company is appointed Auditor for the year 2013.

BE IT FURTHER RESOLVED, that Robert A. Hulsart has completed and submitted a Business Entity Disclosure and have not made any reportable contributions to a candidate or political committee in the name of Southeast Monmouth Municipal Utilities Authority (the "Authority") in the previous years. They have fully complied with the requirements of the non-fair and open contract requirements pursuant to the provisions of N.J.S.A. 19:44a-1 et seq.

BE IT FURTHER RESOLVED, that the appointment of the aforementioned Professional as Auditor shall be contingent upon the approval and execution of appropriate contracts and the appointees shall continue to serve in their respective capacities during the succeeding year until new appointments and selections are duly carried out and a new Resolution is adopted by the Authority.