

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2013-06**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY ACKNOWLEDGING AND ACCEPTING
APPOINTMENT OF ALAN C. BUNTING AS A DULY APPOINTED
REPRESENTATIVE OF THE BOROUGH OF SEA GIRT**

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 to a term in accordance with the By-Laws of the Authority and applicable statutes; and

WHEREAS, the Borough of Sea Girt has appointed Alan C. Bunting to serve as a member of the Authority for the balance of the five year term which commenced on February 1, 2010 and ends in accordance with NJSA 40:14B-5; and

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

The Authority hereby recognizes and accepts Alan C. Bunting as a Class One Member of the Authority and the duly appointed representative of the Borough of Sea Girt for the balance of a five year term.

BE IT FURTHER RESOLVED, by the Southeast Monmouth Municipal Authority hereby appoints Alan C. Bunting as duly appointed representative to the Authority for the Borough of Sea Girt. This appointment to serve as a member for the municipality to the Authority is contingent upon continued employment of Alan C. Bunting with the Borough of Sea Girt and contingent upon the adoption of an annual resolution by the Borough of Sea Girt appointing him as its duly appointed representative.