

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2013-17**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY CONFIRMING THE APPOINTMENT
OF JOHN CANTALUPO AS BOND COUNSEL TO THE
AUTHORITY**

WHEREAS, a Regular Meeting of the Southeast Monmouth Municipal Utilities Authority (the "Authority") was held on the 3rd day of October 2013; and

WHEREAS, it is necessary to confirm the appointment of Bond Counsel for 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. John Cantalupo of Archer & Greiner, P.C. is appointed Bond Counsel for the balance of year 2013.

BE IT FURTHER RESOLVED, that John Cantalupo has 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 shall be contingent upon the approval and execution of appropriate contracts and the appointee shall continue to serve in his respective capacity during the succeeding year until new appointments and selections are duly carried out and a new Resolution is adopted by the Authority.