

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2013-20**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY ACKNOWLEDGING AND ACCEPTING APPOINTMENT OF
LORRAINE CARAFA AS A DULY APPOINTED REPRESENTATIVE OF THE
BOROUGH OF SEA GIRT TO FILL THE UNEXPIRED TERM OF AL BUNTING**

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 Borough of Sea Girt appointed Lorraine Carafa to serve as a member of the Authority to fill the unexpired term of Al Bunting pursuant to Resolution #207-2013 of the Borough of Sea Girt; and

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

- The Authority hereby recognizes and accepts Lorraine Carafa to fill the unexpired term of Al Bunting, previously appointed to the Authority by the Borough of Sea Girt. Said term to expire January 31, 2015 or until the date of the reorganization meeting for Southeast Monmouth Municipal Utilities Authority occurs for the calendar year of 2015.

BE IT FURTHER RESOLVED, by the Southeast Monmouth Municipal Authority appoints Lorraine Carafa to the Authority as duly appointed representative 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 Lorraine Carafa as Acting Administrator for the Borough of Sea Girt.