

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2015-15**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY ACKNOWLEDGING AND ACCEPTING
APPOINTMENT OF ROBERT MC ARTHUR AS A DULY
APPOINTED REPRESENTATIVE OF THE BOROUGH OF
BRIELLE**

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 Brielle has appointed Robert McArthur to serve as a member of the Authority for the balance of the five year term which commenced on January 1, 2013 and ends in accordance with NJSA 40:14B-5; and

NOW THEREFORE, BE IT RESOLVED, by the Southeast Monmouth Municipal Utilities Authority hereby recognizes and accepts Robert McArthur as a Class One Member of the Authority and the duly appointed representative of the Borough of Brielle for the balance of a five year term.

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

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Thomas Nolan: _____

Lorraine Carafa: _____

CERTIFICATION

I hereby certify that I, the undersigned, am the secretary of the Southeast Monmouth Municipal Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on the 11th day of June 2015 and memorialized by the Authority on June 11, 2015.

Phyllis Heinle