

**TOWNSHIP OF WALL**

**RESOLUTIO NO. 18-1204**

**A RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF WALL  
APPOINTING THE TOWNSHIP ADMINISTRATOR TO SERVE AS A MEMBER  
OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, the municipalities of the Boroughs of Brielle, Spring Lake, Spring Lake Heights, Sea Girt and the Township of Wall (collectively the "Treated Water Purchasers") previously adopted a parallel ordinance (the "Ordinance") establishing the Southeast Monmouth Municipal Utilities Authority ( the "Authority"); and

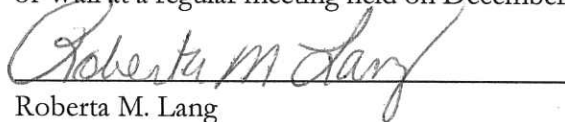
**WHEREAS**, pursuant to the Ordinance each of the member municipalities are to appoint one individual to serve as a member of the Authority; and

**WHEREAS**, the Township Committee has determined that the Township Administrator should be appointed to serve as a member of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Wall as follows:

1. Jeffrey L. Bertrand, Township Administrator is hereby appointed to serve as a member of the Authority in accordance with the terms set forth in the Ordinance and the by Laws of the Authority.

I, Roberta M. Lang, Clerk of the Township of Wall, do certify that the foregoing is a true copy of the Resolution adopted by the Township Committee of the Township of Wall at a regular meeting held on December 12, 2018



Roberta M. Lang  
Township Clerk