RESOLUTION NO. 2022-

TOWNSHIP OF MIDDLETOWN COUNTY OF MONMOUTH

RESOLUTION APPOINTING WILLIS KRATZ TO FILL VACANCY ON THE TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

WHEREAS, pursuant to Chapter 100 of the Code of the Township of Middletown (the "Code"), the Township of Middletown Sewerage Authority ("TOMSA") is a corporate body politic formed by the Township of Middletown (the "Township"); and

WHEREAS, pursuant to the Code, the membership of TOMSA is appointed by resolution of the Township Committee; and

WHEREAS, on December 19, 2022, the Township received a letter of resignation from Kenneth Ciparis resigning effective December 31, 2022; and

WHEREAS, pursuant to N.J.S.A. 40:14A-4(b) of the Sewerage Authorities Law (the "Sewer Law"), "[m]embers of the sewerage authority shall be appointed by resolution of the governing body"; and

WHEREAS, the Sewer Law further provides that "[i]n the event of a vacancy in the membership of the sewerage authority occurring during an unexpired term of office, a person shall be appointed as a member of the sewerage authority to serve for such unexpired term"; and

WHEREAS, the Township wishes to accept Mr. Ciparis's resignation and fill the vacancy left by Mr. Ciparis by appointing Willis Kratz for the remainder of Mr. Ciparis's unexpired term.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby accepts the resignation of Kenneth Ciparis from TOMSA, effective December 31, 2022, and hereby appoints Willis Kratz to fill the remainder of his unexpired term.