

## RESOLUTION #2026-02

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING EARL F. SUTTON, JR., AS THE AUTHORITY PUBLIC AGENCY COMPLIANCE OFFICER

**WHEREAS**, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") created the position of Public Agency Compliance Officer, in order to comply with regulatory requirements imposed by the State of New Jersey, the New Jersey Department of the Treasury (State Affirmative Action Office) and other regulatory agencies; and

**WHEREAS**, the Authority, after discussion with its professional staff, believed it appropriate and necessary to create the position of Public Agency Compliance Officer in order to comply with the appropriate regulations, administrative code, and statutory requirements; and

**WHEREAS**, Earl F. Sutton, Jr., Executive Director of the Authority, has shown willingness, experience, educational background and competence to serve the Authority and its ratepayers as its Public Agency Compliance Officer.

**NOW, THEREFORE BE IT RESOLVED** this 6<sup>th</sup> day of January 2026, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. Effective January 1, 2026, Earl F. Sutton, Jr., is hereby appointed as Public Agency Compliance Officer.
2. The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 6<sup>th</sup> day of January 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary