

## **BOROUGH OF MANASQUAN RESOLUTION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**NOW THEREFORE, BE IT RESOLVED**, by the Southeast Monmouth Municipal Utilities Authority, in the County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussions of and actions upon the hereinafter specified subject matter.
2. The general nature of the subject will be discussed is as follows:

Item #1 SMMUA – Membership – Contractual

3. It is anticipated at this time the above stated subject matter will be made public. ✓
4. It is anticipated that the below matter discussed will not be made public at any foreseeable time in the future.
5. This Resolution shall become effective immediately.

Dated: April 3, 2014

MOTION TO ADOPT & MEMORALIZE:

Offered By: \_\_\_\_\_

Second By: \_\_\_\_\_

**ROLL CALL ON VOTE**

Bryan Dempsey: \_\_\_\_\_

Jeffrey Bertrand: \_\_\_\_\_

Thomas Nolan: \_\_\_\_\_

Art Herner: \_\_\_\_\_

Lorraine Carafa: \_\_\_\_\_

## **CERTIFICATION**

I hereby certify that I, the undersigned, am the secretary of the Southeast Monmouth Municipal Utilities Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on the 3<sup>rd</sup> day of April, 2014.

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Phyllis Heinle  
Secretary