

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
 - Item#2 SMMUA – Water Meters - Contractural
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: May 1, 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 1st day of May, 2014.

Phyllis Heinle
Secretary