

## **SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY 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 SEC MCDC Auditor - 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: November 6, 2014

MOTION TO ADOPT & MEMORALIZE:

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

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

**ROLL CALL ON VOTE**

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

Joseph May: \_\_\_\_\_

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

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

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 6<sup>th</sup> day of November 2014.

\_\_\_\_\_  
Phyllis Heinle  
Secretary