

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2022-23**

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 a follows:

Item #1 SMMUA Water Treatment Plant Capacity Funding –

Contractual

It is anticipated at this time the above stated subject matter will be made public.

3. This Resolution shall become effective immediately.

Dated: September 1, 2022

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Jeffrey Bertrand: _____

Thomas Nolan: _____

Joseph May: _____

James Gant: _____

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 September 2022.

Lauren Lazar, Secretary