

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2023-**

**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 – PFAS Litigation

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

3. This Resolution shall become effective immediately.

Dated: December 7, 2023

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 7<sup>th</sup> day of December 2023.

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**Lauren Lazar, Secretary**