

Resolution # 10-029

RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS PENDING LITIGATION

NOW THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority (the "Authority") as follows:

1. The Authority shall adjourn to executive session in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b)(7), in order to discuss pending litigation in the matter entitled: Jersey City Municipal Utilities Authority v. Town of Dover, et als., Docket No. HUD-L-0131-10

2. The matters discussed may be disclosed at such time that the pending litigation is resolved by final non-appealable Order a court of competent jurisdiction, or at such time that the above pending litigation is settled by all the parties to the litigation.

4. This Resolution shall take effect immediately.

I hereby certify that this Resolution was adopted at the Regular meeting of the Rockaway Valley Regional Sewerage Authority held on March 11, 2010

On the Motion Bruce MacNeal

Second by Joseph Lowell

And a Roll Call Vote as follows:

YEAS: (7) Cegelka, Guadagno, Klingener, Lowell, MacNeal, Schaefer, Schorno

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (3) Corbett, Schulman and Secco



Bruce MacNeal
Secretary