

RESOLUTION FOR CLOSED SESSION

WHEREAS, matters have come before the RVRSA involving pending litigation concerning claims of New Jersey Fireman's home and contract negotiations concerning Whitlock Packaging Corporation.

WHEREAS, the Open Public Meeting Act permits a closed session to discuss said matters;

NOW, THEREFORE BE IT RESOLVED that the RVRSA meet in closed session to discuss said matters.

The matters discussed at such closed session shall be released at the conclusion of such litigation and/or contract agreement.

I hereby certify that this Resolution was adopted at the Regular meeting of the Rockaway Valley Regional Sewerage Authority held on March 10, 2011

on the motion of Bruce MacNeal

seconded by Robert Schaefer

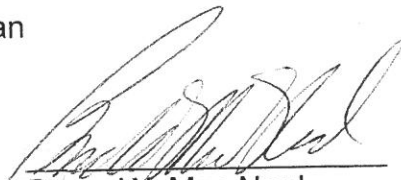
and a Roll Call Vote as follows:

YEAS: (6) Cegelka, Guadagno, MacNeal, Schaefer, Schorno and Secco

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (4) Corbett, Klingener, Lowell and Schulman


Bruce W. Mac Neal
Secretary