

RESOLUTION FOR CLOSED SESSION

**WHEREAS**, matters have come before the RVRSA involving contract negotiations regarding Contract 35 and Litigation matters instituted by the Jersey City Municipal Utilities Authority ;

**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 negotiations.

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I hereby certify that this Resolution was adopted at the Regular meeting of the Rockaway Valley Regional Sewerage Authority held on May 12, 2011

on the motion of Glenn Corbett

second by Bruce MacNeal

and a Roll Call Vote as follows:

YEAS: (7) Corbett, Guadagno, Klingener, MacNeal, Schaefer, Schorno, Schulman

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (3) Cegelka, Lowell and Secco



Bruce W. Mac Neal  
Secretary