

RESOLUTION FOR CLOSED SESSION

WHEREAS, matters have come before the RVRSA involving contract negotiations

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 this matter.

I hereby certify that this Resolution was adopted at the Special meeting of the Rockaway Valley Regional Sewerage Authority held on August 4, 2011

on the motion of Bruce MacNeal

second by John Cegelka

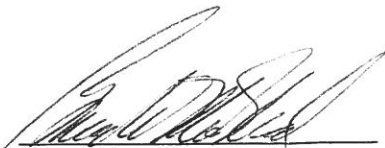
and a Roll Call Vote as follows:

YEAS: (6) Cegelka, Corbett, MacNeal, Schaefer, Schorno, Secco

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (4) Guadagno, Klingner, Lowell, Schulman



Bruce W. Mac Neal
Secretary