

RESOLUTION FOR CLOSED SESSION

WHEREAS, matters have come before the RVRSA involving the Jersey City litigation and anticipated litigation regarding 111 and 113 Monroe Street

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 Regular meeting of the Rockaway Valley Regional Sewerage Authority held on October 13, 2011 on the motion of Glenn Corbett second by Bruce MacNeal and a Roll Call Vote as follows:
YEAS: (8) Cegelka, Corbett, Guadagno, Lowell, MacNeal, Schaefer, Schorno and Secco

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Klingener and Schulman


Bruce W. Mac Neal
Secretary