

RESOLUTION FOR CLOSED SESSION

WHEREAS, matters have come before the RVRSA involving the potential acquisition of real property with public funds; and

EREAS, the Open Public Meeting Act, and more particularly, N.J.S.A. 10:4-12(5) 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 can be disclosed to the public at such time that the contract negotiations are fully resolved as between the parties.

I hereby certify that this Resolution was adopted at the Regular meeting of the Rockaway Valley Regional Sewerage Authority held on November 17, 2011 on the motion of Michael Guadagno

second by Glenn Corbett

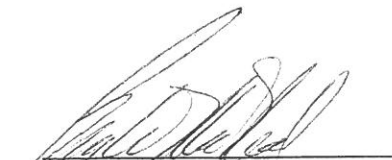
and a Roll Call Vote as follows:

YEAS: (7) Cegelka, Corbett, Guadagno, Lowell, MacNeal, Schorno and Secco

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Klingener, Schaefer and Schulman



Bruce W. Mac Neal
Secretary