

Resolution 12-008

RESOLUTION TO CLOSE SESSION OF THE
ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Open Public Meetings Act, at N.J.S.A. 10:4-12, permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) is of the opinion that such circumstances exist pursuant to the Open Public Meeting Act exclusions set forth at N.J.S.A. 10:4-12(b)(5) (acquisition of real property) and N.J.S.A. 10:4-12(b)(7) (litigation).

NOW THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters:

The general nature of the subject matter to be discussed is as follows:

- a. Acquisition of real property with public funds, which property is located at 111 Monroe Street and 113 Monroe Street, and related sewer easements;
 - b. Litigation in the matter Jasodra Deowdhat et. als. v. Instituform Technologies, Inc., et. als. currently filed in the Superior Court of New Jersey Law Division, Morris County.
 - c. Litigation in the matter Jersey City Municipal Utilities Authority, et. al. v. Town of Dover et. al., Docket No. MRS-L-1313-10.
2. The minutes of the discussions shall be made public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
 3. This Closed Session shall take place during the Meeting held January 6, 2012.

CERTIFICATION

I hereby certify that this Resolution was adopted at the meeting of the Rockaway Valley Regional Sewerage Authority held on January 6, 2012

on the Motion of Bruce MacNeal

second by Michael Guadagno

and a Roll Call vote as follows:

YEAS: (8) Cegelka, Guadagno, Klingner, Lowell, MacNeal, Schaefer, Schorno and Secco

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Corbett and Schulman

A handwritten signature in black ink, appearing to read "Bruce W. MacNeal", written over a horizontal line.

Bruce W. MacNeal
Secretary