

Resolution 12-050

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 Meetings Act exclusion set forth at 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 following matters involving current litigation:

- a. Litigation in the matter Jersey City Municipal Utilities Authority, et. al. v. Town of Dover, et. al.
  - b. Litigation in the matter Rockaway Valley Regional Sewerage Authority v. Josodra Deowdhat, et al., and litigation in the matter Rockaway Valley Regional Sewerage Authority v. Josephine K. LaSalandra, et al.
  - c. Litigation in the matter Whitlock Packaging Corporation v. Rockaway Valley Regional Sewerage Authority; and
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 Thursday May 10, 2012.

**CERTIFICATION**

I hereby certify that this Resolution was adopted at the meeting of the Rockaway Valley  
Regional Sewerage Authority held on May 10, 2012

on the Motion of Bruce MacNeal

second by Glenn Corbett


and a Roll Call vote as follows:

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

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (3) Lowell, Schulman and Secco

  
\_\_\_\_\_  
Bruce W. MacNeal  
Secretary