

RESOLUTION FOR CLOSE SESSION

WHEREAS, matters have come before the RVRSA involving personnel matters; and

WHEREAS, the Open Public Meeting Act, and more particularly, N.J.S.A. 10:4-12(5) permits a close session to discuss said matters;

NOW, THEREFORE BE IT RESOLVED that the RVRSA meet in close session to discuss said matters.

The matters discussed at such close session can be disclosed to the public at such time that the matters are fully resolved as between the parties.


I hereby certify that this Resolution was adopted at a special meeting of the Rockaway Valley Regional Sewerage Authority held on May 29, 2012 on the motion of Bruce MacNeal second by John Cegelka and a Roll Call Vote as follows:

YEAS: (8) Cegelka, Corbett, Guadagno, Klingener, Lowell, MacNeal, Schaefer, Schorno

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Schulman and Secco


Bruce W. Mac Neal
Secretary