

Resolution 12-075

RESOLUTION FOR CLOSE SESSION

Tabled

**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.

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I hereby certify that this Resolution was adopted at a special meeting of the Rockaway Valley Regional Sewerage Authority held on  
on the motion of  
second by  
and a Roll Call Vote as follows:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

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Bruce W. Mac Neal  
Board Secretary