

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 Jasodra Deowdhat et. als. v. Institutiform Technologies, Inc., et. als.
- d. Litigation in the matter Whitlock Packaging Corporation v. Rockaway Valley Regional Sewerage Authority; and

The following matters involving anticipated litigation:

Institutiform Technologies, Inc (ITI) and Contract 35 Performance

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 September 13, 2012.

**CERTIFICATION**

I hereby certify that this Resolution was adopted at the meeting of the Rockaway Valley  
Regional Sewerage Authority held on September 13, 2012

on the Motion of Michael Guadagno

second by Bruce MacNeal

and a Roll Call vote as follows:

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

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Corbett and Klingener



Bruce W. MacNeal  
Board Secretary