

Resolution # 13-044

RESOLUTION FOR CLOSED SESSION

WHEREAS, matters have come before the RVRSA involving personnel matters.

WHEREAS, the Open Public Meeting Act permits a closed session to discuss said matters;

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

The matters discussed at such closed session shall be released at the conclusion of pending litigation.

I hereby certify that this Resolution was adopted at the Regular meeting of the Rockaway Valley Regional Sewerage Authority held on April 11, 2013 on the motion Hector Schorno

second by Joseph Lowell

And a Roll Call Vote as follows:

YEAS: (9) Cegelka, Corbett, Guadagno, Hercek, Lowell, MacNeal, Secco, Schorno and Vincitore

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (1) Schaefer


Bruce W. Mac Neal
Board Secretary