

Resolution 13-076  
RESOLUTION 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 matters involving personnel matters.
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 August 08, 2013.

**CERTIFICATION**

I hereby certify that this Resolution was adopted at the meeting of the Rockaway Valley Regional Sewerage Authority held on August 08, 2013  
on the motion of Michael Guadagno  
second by Joseph Lowell  
and a Roll Call vote as follows:

Yeas: (6) Cegelka, Corbett, Guadagno, Hercek, Lowell, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) MacNeal, Schaefer, Secco and Vincitore

  
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Mary Roman  
Assistant Board Secretary