

**RESOLUTION AUTHORIZING CLOSED SESSION**  
**PURSUANT TO THE OPEN PUBLIC MEETINGS LAW**

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 12th day of September, 2013, as follows:

The Authority shall adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(7), being the Open Public Meetings Law, in order to discuss personnel matters; and Litigation in the matter Jersey City Municipal Utilities Authority, et. al. v. Town of Dover, et. al.

The Minutes of the portion of the Closed Session relating to litigation, shall be available to the public upon the issuance of an unappealable Order of a Court of competent jurisdiction or upon the settlement of all issues in the litigation and in the case of personnel matters, shall never be disclosed.

This Resolution shall take effect as provided by law.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Rockaway Valley Regional Sewerage Authority on September 12, 2013.

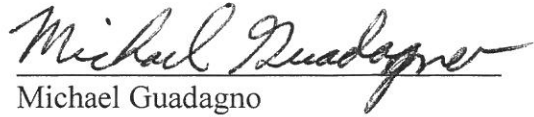
And A Roll Call Vote as follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Lowel, Recchia, Schaefer, Schorno and Secco

Nays: (0) None

Abstain: (0) None

Absent: (2) Hercek and Vincitore

  
Michael Guadagno  
Board Secretary