## Resolution 14-036

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 27th day of March, 2014, 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 Litigation.

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.

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 March 27, 2014

And A Roll Call Vote as follows:

On the motion of Glenn Corbett

Second by John Cegelka

Yeas: (6) Andes, Cegelka, Corbett, Lowell, Schorno, Secco

Nays: (0) None

Abstain: (1) Vincitore

Absent: (3) Guadagno, Recchia, Schaefer,

Mickie Roman

**Assistant Board Secretary**