Resolution 14-048

RESOLUTION AUTHORIZING CLOSED SESSION

PURSUANT TO THE OPEN PUBLIC MEETINGS LAW

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 8th

day of May, 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: Jersey City 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.

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 May 08, 2014

And A Roll Call Vote as follows:

On the motion of Joseph Lowell

Second by Michael Guadagno

Yeas: (8) Andes, Cegelka, Guadagno, Lowell, Recchia, Schaefer, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett, Vincitore

Michael Duedagno
Michael Guadagno

**Board Secretary**