

Resolution 14-054

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 June, 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 issues involving anticipated litigation regarding Local Finance Board issues.

The Minutes of the portion of the Closed Session relating to anticipated litigation shall be available to the public upon the issuance of an unappealable Order of a Court of competent jurisdiction, upon the settlement of all issues in the matter or the failure to institute litigation, after a reasonable time.

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 June 12, 2014

And A Roll Call Vote as follows:

On the motion of Glenn Corbett

Second by Edward Secco

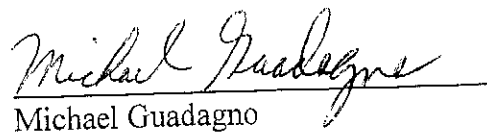
Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia, Schaefer, Schorno, Secco,

Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (0) None


Michael Guadagno
Board Secretary