

Resolution 14-055

RESOLUTION AUTHORIZING PAYMENT OF PROFESSIONAL SERVICE FEES OF METHFESSEL & WERBEL

WHEREAS, Resolution #12-021 was adopted on February 15, 2012, Resolution #13-019 was adopted on February 14, 2013, and subsequently readopted at Resolution #14-014 on February 18, 2014, at duly convened public meetings of the Rockaway Valley Regional Sewerage Authority ("RVRSA"), which resolutions establish that it is within the discretion of the RVRSA to indemnify past and present members and employees of the RVRSA and pay, or otherwise reimburse, each past and present member and employee of the RVRSA for, *inter alia*, legal fees associated with any civil action which may be brought against such member or employee based upon an act or omission of that member or employee arising out of and directly relating to the lawful exercise of his or her official duties or under color of his or her authority (hereinafter referred to as "RVRSA Indemnification Policy"); and

WHEREAS, the RVRSA has determined that it is in the best interests of the Authority to provide a defense to Bruce MacNeal, a former RVRSA Board Member, by an attorney of the member's choosing and to make direct payments to counsel for the costs associated with the defense of Bruce MacNeal in response to allegations made by the Local Finance Board relative to an event occurring in 2012, in an amount not to exceed \$10,000.00 without prior authorization of the Board.

NOW THEREFORE BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority in the County of Morris and the State of New Jersey on this 12th day of June, 2014 as follows:

1. The Authority hereby authorizes payment in an amount not to exceed \$10,000.00 without further authorization of the Authority, to the law firm of Methfessel & Werbel for legal services rendered in response to allegations made by the Local Finance Board against Bruce MacNeal, former RVRSA Board Member.
2. This Resolution shall take effect as provided by law.

Certification

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on June 12 , 2014.

On motion: Glenn Corbett

Seconded by: John Cegelka


And a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (0) None


Michael Guadagno
Board Secretary