

Resolution 14-064

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 10th day of July, 2014, as follows:

1. 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 a real estate matter and pending or anticipated litigation in connection with encroachment allegations made by the New Jersey Firemen's Home.
2. The minutes of the executive session relating the the real estate matter will be released to the public in the event of successful negotiations, and in the event of litigation the minutes shall be available to the public upon the issuance of an unappealable Order of a Court of competent jurisdiction, upon settlement of all issues in the matter, or the failure to institute litigation after the passage of reasonable time.
3. 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 July 10, 2014.

And A Roll Call Vote as follows:

On the motion of John Cegelka

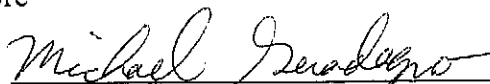
Second by Glenn Corbett

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

Nays: (0) None

Abstain: (0) None

Absent: (4) Recchia, Schaefer, Schorno and Vincitore

  
Michael Guadagno  
Board Secretary