

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 11th day of September 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 September 11, 2014

And a roll call vote as follows:

On the motion of: Glenn Corbett

Second by: Michael Guadagno

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Lowell



Michael Guadagno  
Board Secretary