

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 February, 2015, 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 Act, in order to discuss pending litigation in the matter entitled: Jersey City Municipal Utilities Authority v. Town of Dover, et als., Docket No. HUD-L-0131-10 and contract negotiations relevant to the IBT Contract.

The Minutes of the portion of the Closed Session relating to pending litigation shall be available to the public as required by law and upon the issuance of an unappealable Order of a Court of competent jurisdiction or upon the settlement of all issues in the litigation. The Minutes of the portion of the Closed Session relating to contract negotiations shall be available to the public as required by law and as soon as the matters under discussion are fully resolved as between the parties and are no longer of a confidential or sensitive nature.

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 February 12, 2015

And A Roll Call Vote as follows:

On the motion of Glenn Corbett

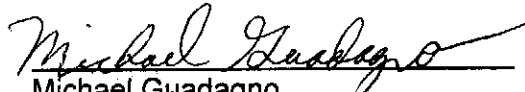
Second by Joseph Lowell

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Schorno and Vincitore


Michael Guadagno
Board Secretary