

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 March, 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 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 March 12, 2015

On the motion of Michael Guadagno

Second by: Hector Schorno

And A Roll Call Vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Recchia


Michael Guadagno
Board Secretary