

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO THE OPEN PUBLIC MEETINGS LAW

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 14th day of May, 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 issues involving contract negotiations and matters relating to attorney-client privileged communications relevant to a contract with Mine Hill Township.

The Minutes of the portion of the Closed Session relating to contract negotiations and attorney-client communications shall be available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.

The Authority shall also 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 pending litigation and matters relating to attorney-client privileged communications in the matter entitled: Jersey City Municipal Utilities Authority v. Town of Dover, et als., Docket No. HUD-L-0131-10

The matters discussed may be disclosed at such time that the pending litigation is resolved by final non-appealable Order a court of competent jurisdiction, or at such time that the above pending litigation is settled by all of the parties to the litigation.

Further 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 contract negotiations and attorney-client privileged communications relevant to International Brotherhood of Teamsters (IBT) negotiations.

The Minutes of the portion of the Closed Session relating to contact negotiations and

attorney-client communications 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 May 14, 2015.

And A Roll Call Vote as follows:

On the motion of Robert Schaefer


Second by Glenn Corbett

Yeas: (9) Cegelka, Corbett, Guadagno, Lowell, Recchia, Schaefer, Schorno, Secco, Vincitore

Nays: (0) None

Abstain:(0) None

Absent: (1) Andes


Michael Guadagno
Board Secretary