

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 9th day of July, 2015, as follows:

The Authority shall adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(5), being the Open Public Meetings Law, in order to discuss issues involving real property acquisition.

The Minutes of the Closed Session relating to real property acquisition shall be available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature and will no longer adversely affect the public interest if discussion of the matter is disclosed.

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 9, 2015.

And A Roll Call Vote as follows:

On the motion of Glenn Corbett

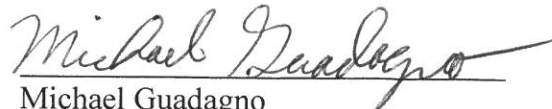
Second by Michael Guadagno

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Schaefer

  
Michael Guadagno  
Board Secretary