

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

**BE IT RESOLVED** by the Rockaway Valley Regional Sewerage Authority on this 10th day of November, 2016, as follows:

1. 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 provide legal advice regarding emergency procurement, pertaining to Santa Land and Road site restoration, under the Local Public Contracts Law and are communications subject to attorney/client privilege .
2. The minutes of the executive session relating to attorney/client privilege will be released to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
3. This Resolution shall take effect immediately.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Rockaway Valley Regional Sewerage Authority on November 10, 2016 .

On the motion of Michael Guadagno

Second by: Joseph Lowell

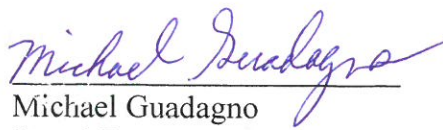
And a Roll Call Vote as follows:

Yeas: (7) Andes, Cegelka, Guadagno, Lowell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Corbett, Secco and Vincitore

  
Michael Guadagno  
Board Secretary