

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 March, 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 discuss issues involving a real estate matter and pending or anticipated litigation in connection with encroachment allegations made by the New Jersey Firemen's Home.
2. The minutes of the executive session relating to the real estate matter will be released to the public in the event of successful negotiations, and in the event of litigation the minutes shall be available to the public upon the issuance of an unappealable Order of a Court of competent jurisdiction, upon settlement of all issues in the matter, or the failure to institute litigation after the passage of reasonable time.
3. 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 10, 2016.

And A Roll Call Vote as follows:

On the motion of Glenn Corbett

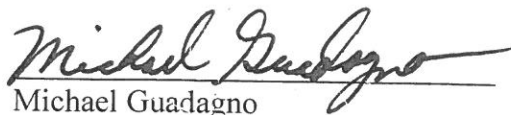
Second by Thomas Andes

Yeas: (8) Andes, Cegelka, Corbett, Lowell, Rossi, Schorno, Secco and Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (2) Guadagno and Recchia


Michael Guadagno
Board Secretary