

**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 April, 2016, 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 Act, in order to discuss contract negotiations relevant to the IBT Contract. The Authority shall also adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(7), in order to discuss issues involving pending or anticipated litigation in connection with the US Department of Labor Fair Labor Standards Act investigation.

The Minutes of the Closed Session relating to contract negotiations 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.

The Minutes of the portion of the Closed Session relating to pending or anticipated litigation shall be available to the public as required by law and 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 April 14, 2016

And the motion of Hector Schorno

Second by John Cegelka

And A Roll Call Vote as follows:

On the motion of Hector Schorno


Second by John Cegelka

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

Nays: (1) Corbett

Abstain: (0) None

Absent: (2) Guadagno and Vincitore

  
Michael Guadagno  
Board Secretary