

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:

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 pending litigation in the matter entitled: Jersey City Municipal Utilities Authority v. Town of Dover, et al., Docket No. HUD-L-0131-10.
2. The Minutes of the portion of the Closed Session relating to pending 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.
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 April 14, 2016.

And A Roll Call Vote as follows:

On the motion of Mr. Schorno


Second by Mr. Lowell

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Guadagno


Michael Guadagno
Board Secretary