

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO THE OPEN PUBLIC MEETINGS LAW

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 11th day of August, 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.
4. Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Rockaway Valley Regional Sewerage Authority on August 11, 2016.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Rockaway Valley Regional Sewerage Authority on August 11, 2016.

And A Roll Call Vote as follows:

On the motion of Hector Schorno
Second by Michael Guadagno

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Lowell, Rossi, Schorno
Nays: (0) None
Abstain: (1) Vincitore
Absent: (2) Recchia and Secco



Mickie Roman
Assistant Board Secretary