

Resolution 17-015

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 12th day of January, 2017, 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 Act, 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 January 12, 2017.

And A Roll Call Vote as follows:

On the motion of Michael Guadagno

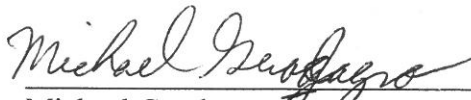
Second by John Cegelka

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Recchia

  
\_\_\_\_\_  
Michael Guadagno  
Board Secretary