

Resolution 17-034

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 9th day of February, 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. Further, 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.
3. Further, 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 provide legal advice regarding insurance coverage issues pertaining to the Santa Land interceptor collapse, under the Local Public Contracts Law and are communications subject to attorney/client privilege.
4. The Minutes of the portion of the Closed Session relating to pending litigation in the matter entitled: Jersey City Municipal Utilities Authority v. Town of Dover, et al., Docket No. HUD-L-0131-10 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.
5. 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.

6. The minutes of the executive session relating to attorney/client privilege will be released to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
7. 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 February 16, 2017.

And A Roll Call Vote as follows:

On the motion of Hector Schoro

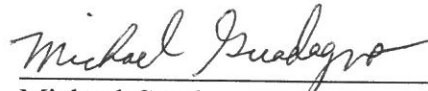
Second by Michael Guadagno

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Corbett



Michael Guadagno
Board Secretary