

Resolution 17-107

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 10th day of August, 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 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.
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 August 23, 2017.

And A Roll Call Vote as follows:

On the motion of John Cegelka

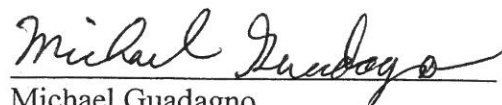
Second by Joseph Lowell

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

Nays: (0) None

Abstain: (0) None

Absent: (3) Recchia, Schorno, Vincitore

  
Michael Guadagno  
Board Secretary