

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 April 2018, 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 Act, in order to discuss contract negotiations related to a Restated and Amended Mine Hill Contract;
3. The Minutes of the portion of the executive 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.
4. The Minutes of the portion of the executive session relating to contract negotiations shall be available to the public as required by law and when the matter is fully resolved as between the parties.
5. 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.
6. 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 12, 2018.

And A Roll Call Vote as follows:

On the motion of: Glenn Corbett

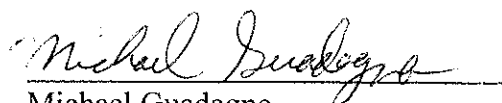
Second by: Joseph Lowell

Yeas: (7) Andes, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi

Nays: (0) None

Abstain: (0) None

Absent: (3) Cegelka, Schorno and Vincitore

A handwritten signature in cursive script that reads "Michael Guadagno". The signature is written in black ink and is positioned above a horizontal line.

Michael Guadagno
Board Secretary