

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 12<sup>th</sup> 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 Law, in order to provide legal advice regarding contract negotiations relevant to access to the RVRSA interceptor located on real property known as 160 Richards Avenue, also known as Block 1905, Lot 46, on which a scrap metal recycling business is undertaken by C&M Metals Recycling, LLC, d/b/a DonJon Recycling, in the Town of Dover, which are communications subject to attorney/client privilege, contract negotiations and pending or anticipated litigation;
2. 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. 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. 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.
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 April 12, 2018.

And A Roll Call Vote as follows:

On the motion of: Glenn Corbett

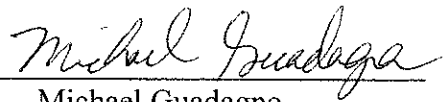
Second by: Michael Guadagno

Yeas: (8) Andes, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and Schorno

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