

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO THE OPEN PUBLIC MEETINGS LAW

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 9th day of May, 2019, 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 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.

2. The minutes of the executive session relating 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.

3. The Authority shall also 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 threatened or pending litigation and matters relating to attorney-client privileged communications relevant to *JoAnn Mondisini v. Local Finance Board, Docket Nos. A-4482-16T4, A-4504-16T4* (decided March 5, 2019).

4. The Minutes of the portion of the Closed Session relating to threatened or pending litigation and attorney-client communications shall be available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.

5. Further, the Authority shall also 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. MRS-L-1313-10.

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. MRS-L-1313-10 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. 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 the 9th of May, 2019.

And a Roll Call Vote as follows:

On the motion of Glenn Corbett

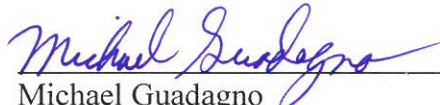
Second by Michael Guadagno

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia and Zuppa



Michael Guadagno
Board Secretary