

Resolution 20-075

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 13th day of August, 2020, 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 contract negotiations and matters relating to attorney-client privileged communications relevant to Contract 35 rebid 2 – Washington Street Pipe and siphon repair CM #1.
2. The Minutes of the portion of the Closed Session relating to contract negotiations 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.
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 13, 2020.

On the motion of Commissioner Guadagno

Second by: Commissioner Cegelka

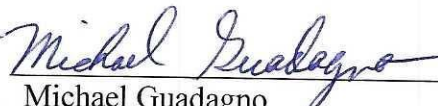
And a Roll Call Vote as follows:

Yeas: (8) Andes, Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi, Zuppa

Nays: (0)

Abstain: (0)

Absent: (2) Corbett, Schorno

  
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Michael Guadagno  
Board Secretary