

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO THE OPEN PUBLIC MEETINGS LAW

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

CERTIFICATION

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Rockaway Valley Regional Sewerage Authority on September 10, 2020.

And A Roll Call Vote as follows:

On the motion of Commissioner Corbett

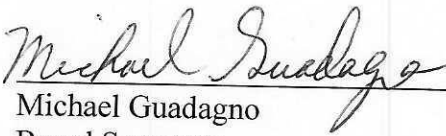
Second by Commissioner Guadagno

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Farrell, Rechia, Rossi, Schorno

Nays: (0)

Abstain: (0)

Absent: (2) Isselin, Zuppa


Michael Guadagno
Board Secretary