

**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 December 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.
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 December 10, 2020.

On the motion of Commissioner Corbett

Second by: Commissioner Guadagno


And a Roll Call Vote as follows:

Yeas: (7) Andes, Corbett, Farrell, Guadagno, Isselin, Rossi, Schorno

Nays: (0)

Abstain: (0)

Absent: (3) Cegelka, Recchia, Zuppa

  
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Michael Guadagno  
Board Secretary