

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 11th day of March, 2021, 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; and matters falling within anticipated litigation and within the Attorney-Client Privilege and requiring confidentiality pursuant to N.J.S.A. 10:4-12(b)(7) involving Contract No. 35 Rebid 2 – “ Rockaway River Regional Interceptor Boonton Section Replacement Project,” and Contract No. 40 – “ Final Clarifiers Repair Project.”
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. The Minutes of the portion of the Closed Session relating to anticipated litigation and Attorney-Client Privilege shall be available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature and as required by law.
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 March 11, 2021.

And A Roll Call Vote as follows:

On the motion of Commissioner Schorno

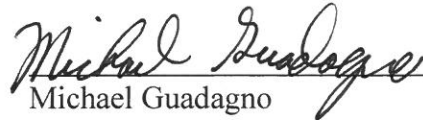
Second by Commissioner Corbett

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Recchia, Schorno, uppa

Nays: (0)

Abstain: (0)

Absent: (2) Andes, Guadagno

  
Michael Guadagno  
Board Secretary