

Resolution 21-067

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 May 2021, as follows:

1. In accordance with the Open Public Meetings Act, the Authority shall adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(7), in order to receive legal advice regarding mediation negotiation that constitutes communications subject to attorney-client privilege, relevant to Contract 35 Rebid II – Rockaway River Regional Interceptor Boonton Section Replacement Project and contract negotiations that constitute attorney-client privilege, relevant to Contract 40 – Final Clarifier Repair Project.
2. The Minutes of the executive session shall be available to the public upon the conclusion of mediation; issuance of an unappealable Order of a Court of competent jurisdiction; upon settlement of all issues in the matter; the failure to institute litigation after the passage of reasonable time; or the matters under discussion are no longer of a confidential or sensitive nature.
3. The Authority shall convene following the executive session to consider other matters on its regular meeting agenda.
4. 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 May 13, 2021.

On the motion of Commissioner Schorno

Second by Commissioner Isselin


And A Roll Call Vote as follows:

Yeas: (9) Andes, Cegelka, Farrell, Guadagno, Howarth, Isselin, Recchia, Schorno, Zuppa

Nays: (0)

Abstain: (0)

Absent: (1) Corbett


Michael Guadagno
Board Secretary