

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO THE OPEN PUBLIC MEETINGS LAW

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 8th day of July, 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 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 involving a potential appeal of a Notice of Violations and Order to Correct issued by Parsippany Division of Fire Prevention on June 28, 2021.
2. 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 July 8, 2021

And A Roll Call Vote as follows:

On the motion of Commissioner Schorno


Second by Commissioner Guadagno

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Recchia, Schorno, Zuppa

Nays: (0)

Abstain: (0)

Absent: (0)


Michael Guadagno
Board Secretary