

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 12th day of August, 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. 40 – “Final Clarifier Replacement Project,” and;
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 August 12, 2021

And A Roll Call Vote as follows:

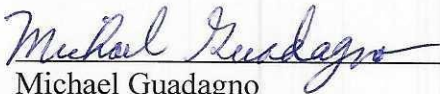
On the motion of Commissioner Schorno
Second by Commissioner Guadagno and on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Farrell, Guadagno, Isselin, Schorno

Nays: (1) Corbett

Abstain: (0)

Absent: (3) Howarth, Recchia, Zuppa



Michael Guadagno
Board Secretary