

Resolution 22-071

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO THE OPEN PUBLIC MEETINGS LAW TO DISCUSS ISSUES
REGARDING ATTORNEY/CLIENT PRIVILEGE WITH REGARD TO MONROE
STREET HOLDINGS

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 9th day of June, 2022, 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 issues regarding Attorney/Client Privilege relating to the Anticipated Application for Sewer Connection for the Monroe Street Holdings property in the Town of Boonton.
2. The minutes of the executive session relating to Attorney/Client Privilege will be released to the public when they will not be detrimental to the public interest.
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 June 9, 2022

And A Roll Call Vote as follows:

On the motion of Commissioner Corbett

Second by Commissioner Howarth

Yeas: (8) Andes, Corbett, Farrell, Guadagno, Howarth, Isselin, Lavery, and Zuppa

Nays: (0)

Abstain: (0)

Absent: (2) Cegelka and Schorno



Michael Guadagno
Board Secretary