

Resolution 22-078

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO THE OPEN PUBLIC MEETINGS LAW TO DISCUSS ISSUES
REGARDING THREATENED LITIGATION

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 14th day of July, 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 and Threatened Litigation by Glotrac Builders, LLC.
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 July 14, 2022

And A Roll Call Vote as follows:

On the motion of Commissioner Corbett

Second by Commissioner Guadagno

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0)

Abstain: (0)

Absent: (0)



Michael Guadagno
Board Secretary