

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 June 2023, 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 pending litigation in the matter entitled: RVRSA v. Jersey City Municipal Utilities et al., Docket No. MRS-L-001861-22; and matters involving the Amended and Restated Customer Contract with Mine Hill and falling within the contract negotiation or attorney-client privilege exemption pursuant to N.J.S.A. 10:4-12(b)(7).
2. The Minutes of the portion of the Closed Session relating to pending litigation in the matter entitled: RVRSA v. Jersey City Municipal Utilities Authority et al., Docket No. MRS-L-001861-22, shall be available to the public as required by law and upon the issuance of an unappealable Order of a Court of competent jurisdiction or upon the settlement of all issues in the litigation. The Minutes of the portion of the Closed Session relating to contract negotiation or 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 special public meeting of the Rockaway Valley Regional Sewerage Authority on June 8, 2023.

And A Roll Call Vote as follows:

On the motion of Commissioner Laverty

Second by Commissioner Isselin

Yeas: (7) Andes, Farrell, Howarth, Isselin, Laverty, Potter, and Schorno.

Nays: (1) Corbett

Abstain: (0) None

Absent: (2) Cegelka and Zuppa.


Donald Farrell
Board Secretary