

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 5th day of June, 2024, 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 contract negotiations, and within the Attorney-Client Privilege and requiring confidentiality pursuant to N.J.S.A. 10:4-12(b)(7) involving Contract No. 41 – “Phosphorus and Filtration Facilities Project.”
2. The Minutes of the portion of the Closed Session relating to contract negotiations 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 June 5, 2024.

On the motion of Commissioner Corbett

Second by Commissioner Howarth

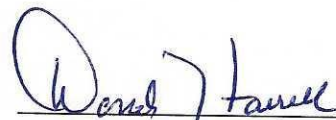
and on a roll call vote as follows:

Yeas: (8) Andes, Corbett, Farrell, Howarth, Isselin, Laverty, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and Commissioner of Randolph



Donald Farrell  
Board Secretary