

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 August, 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 Law, in order to discuss issues involving contract negotiations and matters relating to attorney-client privileged communications relevant to a contract with Mine Hill Township.
2. The Minutes of the Closed Session shall be available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
3. This Resolution shall take effect as provided by law.

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 8, 2024.

On the motion of Commissioner Corbett

Seconded by Commissioner Cegelka

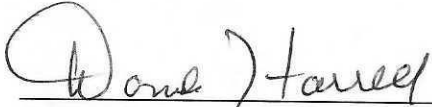
And a roll call vote of:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (1) Andes

Absent: (1) Commissioner of Randolph



Donald Farrell
Board Secretary