

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 12th day of September 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 pending litigation in the matter entitled: RVRSA v. Jersey City Municipal Utilities et al., Docket No. MRS-L-001861-22.
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.
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 September 12, 2024.

And A Roll Call Vote as follows:

On the motion of Commissioner Schorno


Second by Commissioner Corbett

Yeas: (7) Andes, Cegelka, Corbett, Farrell, Isselin, Laverty, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (3) Howarth, Commissioner of Randolph, and Zuppa.

  
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Donald Farrell  
Board Secretary