

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

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 14th day of November 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 November 14, 2024.

And A Roll Call Vote as follows:

On the motion of Commissioner Schorno

Second by Commissioner Howarth

Yeas: (6) Andes, Farrell, Howarth, Isselin, Laverty, and Schorno.

Nays: (0) None

Abstain: (1) Zuppa

Absent: (3) Cegelka, Corbett, and Commissioner of Randolph, position vacant



Donald Farrell
Board Secretary