

**Resolution 25-087**

**RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS ISSUES REGARDING ATTORNEY CLIENT PRIVILEGE**

**BE IT RESOLVED** by the Rockaway Valley Regional Sewerage Authority on this 14th day of August, 2025, 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 the attorney-client privilege, regarding the Proposed Judicial Consent Order Approving Settlement with the 3M Company in the Matter of NJDEP, et al., v. E.I. DuPont De Nemours and Company, et al., Case No.: 1:19-CV-14766-RMB-JBC (D.N.J.).
2. The minutes of the executive session relating to attorney client privilege will be released to the public as soon as the matters under discussion are fully resolved and are no longer of a confidential or sensitive nature, and when they will not be detrimental to the public interest.
3. This Resolution shall take effect as provided by law.

**CERTIFICATION**

I do hereby certify that this Resolution was adopted at a regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on August 14, 2025.

On motion of Commissioner Schorno and Seconded by Commissioner Howarth

And a Roll Call Vote as Follows:

Yeas: (10) Andes, Cegelka, Chegwiddden, Farrell, Howarth, Isselin, Lavery, Schorno, Sheehy, and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0) None



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Donald Farrell, Board Secretary