

Resolution 26-058

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 May, 2026, 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. DuPond De Nemours and Company, et al., Case No.: 1:19-CV-14766-RMB-JBC (D.N.J.).
2. Additionally, the Authority shall discuss pending litigation, legal issues relevant to Alternative Dispute Resolution (ADR) and attorney-client privilege with regard to the matters entitled: Jersey City Municipal Utilities Authority and City of Jersey City v. Town of Dover, et al., Docket No. A-00158721 and RVRSA v. Jersey City Municipal Utilities et al., Docket No. MRS-L-001861-22; and
3. The Minutes of the Closed Session relating to pending litigation 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. The Minutes of the portion of the Closed Session relating to 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.
4. 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 May 14, 2026.

On motion of Commissioner Schorno
Second by Commissioner Howarth

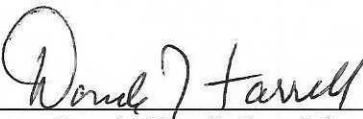
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Farrell, Hobbs, Howarth, Isselin, Janone, Lavery, Schorno, and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (1) Sheehy



Donald Farrell, Board Secretary