

RESOLUTION AUTHORIZING CLOSED SESSION
PURSUANT TO THE OPEN PUBLIC MEETINGS LAW

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority on this 13th day of August, 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 pending litigation 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., Supreme Court of New Jersey, Docket No. 090814, on appeal from Appellate Division Docket No. A-00158721 and 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 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.
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 August 13, 2026.

And A Roll Call Vote as follows:

On the motion of Commissioner Schorno

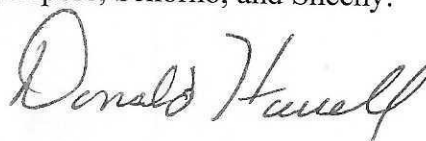
Second by Commissioner Howarth

Yeas: (9) Andes, Farrell, Hobbs, Howarth, Isselin, Janone, Lepore, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa.



Donald Farrell
Board Secretary