



PASSAIC VALLEY WATER COMMISSION

Resolution #26-SP-1
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: 8/12/26

Factual Contents certified to by Louis Amodio, Administrative Secretary.

Approved as to Form and Legality on the basis of facts set forth by General Counsel.

TITLE: Entering Executive Closed Session in accordance with Open Public Meetings Act,
R.S. 10:4-6 et seq.

Pursuant to the Open Public Meetings Act, COMMISSIONER: GERALD FRIEND

Offers the following Resolution for adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, c. 231, P.L. 1975, permits the
exclusion of the public from a meeting in certain circumstances; and

WHEREAS the public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Passaic Valley Water
Commission:

1. The public shall be excluded from discussion of the hereinafter specified subject
Matters; the general nature of the subject matter being Personnel and such other
matters as may come before the Commission for consideration.
2. It is anticipated at this time that the above-stated subject matter will be ratified
During public meeting following or as soon thereafter as the reason for discussion
No longer exists.
3. This Resolution shall take effect immediately.

Second by COMMISSIONER: RUBY N. COTTON Ayes: 6 Time: 10:37 AM

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
RIGO SANCHEZ				<u>X</u>
RUBY N. COTTON	<u>X</u>			
CARMEN DEPADUA	<u>X</u>			
GERALD FRIEND	<u>X</u>			
JEFF LEVINE	<u>X</u>			
RON VAN RENSALIER	<u>X</u>			
DEBORAH RIZZI	<u>X</u>			


DEBORAH RIZZI
PRESIDENT


RUBY N. COTTON
SECRETARY



PASSAIC VALLEY WATER COMMISSION

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of August 12, 2026.

LOUIS AMODIO
Administrative Secretary