

**TOWNSHIP OF VERONA**  
**COUNTY OF ESSEX, NEW JERSEY**



**TOWNSHIP COUNCIL AGENDA**

SPECIAL MEETING

7:00 P.M.

NOVEMBER 11, 2019

Municipal Building 600 Bloomfield Avenue

**A. CALL TO ORDER**

1. Open Public Meetings Act Compliance Statement

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. NEW BUSINESS**

**E. PROPOSED RESOLUTIONS**

1. Resolution No. 2019-176                      Budget Transfer\*\*\*
2. Resolution No. 2019-177                      Executive Session

**F. PUBLIC COMMENT**

**G. EXECUTIVE SESSION**

1. Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
  - Spectrum Redevelopment - Block 303, Lot 4
  - Cameco Redevelopment - Block 2301, Lots 1-19
2. Pending, Ongoing, or Anticipated Litigation pursuant to *N.J.S.A. 10:4-12 (7)*
  - Docket No. ESX-L-4773-15 (In All Declaratory Judgement Actions Filed by Various Municipalities, County of Essex, Pursuant to the Supreme Court's Decision in *In re Adoption of N.J.A.C. 5:96, 221 N.J. 1 (2015)*)

**H. ADJOURNMENT**