

Minutes of a Reorganization Meeting of the Verona Township Council on Monday, July 1, 2019 in the Verona Civic Center, 600 Bloomfield Avenue, Verona, New Jersey beginning at 5:30 p.m.

Municipal Clerk Jennifer Kiernan welcomes everyone and states the reason for the meeting is to swear in the newly elected officials. She asks Township Manager Matthew Cavallo to call the roll: present are Councilman Ryan, Councilman Roman and Councilman Giblin.

Reverend Lynn Rubier-Capron, Pastor of the First Presbyterian Church gives the invocation.

Jennifer Kiernan leads the Flag Salute and invites Faith Brolly to the podium to sing the National Anthem.

Jennifer Kiernan reads the Open Public Meetings Act Statement of Compliance.

Christine McGrath is administered the oath of office as Councilwoman-at Large by United States Representative Mikie Sherrill. Ms. Kiernan also presents Councilwoman McGrath with the Certificate of Election. The Councilwoman gives her acceptance speech.

Alex Roman is administered the oath of office as Councilmember-at Large by Brian Aloia, Esquire. Ms. Kiernan also presents Councilman Roman with the Certificate of Election. Councilman Roman gives his acceptance speech.

Township Manager Matthew Cavallo calls the roll. Present are Councilwoman McGrath, Councilman Giblin, Councilman McEvoy, Councilman Roman and Councilman Ryan.

Election of Mayor:

The Municipal Clerk requests from the floor nominations for the office of Mayor.

Councilman Ryan nominated Jack McEvoy; seconded by Councilman Roman. The Municipal asks Councilman McEvoy if he will accept the office of Mayor. He responds in the affirmative.

The Municipal Clerk asks the Township Manager to call the roll:

AYES: Ryan, Roman, Giblin, McEvoy, McGrath
NAYS:

Councilman McEvoy has been chosen as Mayor with a vote of 5-0.

Municipal Clerk Jennifer Kiernan swears in Councilman McEvoy as Mayor for a term ending June 30, 2021. Following the administration of the oath, Mayor McEvoy gives his acceptance speech.

Mayor McEvoy presides over the remainder of the meeting.

Election of Deputy Mayor:

Mayor McEvoy states now is the time for nominations for Deputy Mayor. The Mayor nominates Alex Roman; seconded by Councilman Giblin.

The Municipal Clerk calls the roll:

ROLL CALL:
AYES: Roman, Giblin, McEvoy, McGrath
NAYS:
ABSTAIN: Ryan

Councilman Roman has been chosen as Deputy Mayor with a vote of 4-0.

Municipal Clerk Jennifer Kiernan swears in Councilman Roman term as Deputy Mayor ending June 30, 2021. Following the administration of the oath, Deputy Mayor Roman give his acceptance speech.

RESOLUTION No. 2019-122

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted:

**DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES
OF THE TOWNSHIP COUNCIL FOR 2019-2020**

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual reorganization meeting of such body, to post and maintain posted throughout the year a schedule of the regular meetings of the public body to be held during the succeeding year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, County of Essex in the State of New Jersey, as follows:

- 1.The schedule of regular meetings of the Township Council of the Township of Verona will be held in Council Chambers of the Municipal Building located at 600 Bloomfield Avenue, Verona, New Jersey, as set forth in the schedule annexed hereto be and the same is hereby adopted; and
- 2.The Municipal Clerk is hereby authorized and directed to prominently post the schedule on the public bulletin located in the lobby of the Municipal Building, Verona, New Jersey; and
- 3.Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters; and
- 4.In the event that the approved schedule is hereafter revised, the revised schedule shall be posted and filed by the Municipal Clerk as required by the Act; and
- 5.The Municipal Clerk shall post a copy of this resolution and publish it in full in the Verona-Cedar Grove Times and Newark Star Ledger.

SCHEDULE

Meetings will be held at 7:00 p.m. in the Council Chambers of the Municipal Building, 600 Bloomfield Avenue, Verona, New Jersey

Monday, July 15, 2019	Monday, January 6, 2020
Monday, August 5, 2019	Monday, January 27, 2020
Monday, August 19, 2019	Monday, February 10, 2020
Monday, September 9, 2019	Monday, February 24, 2020
Monday, September 23, 2019	Monday, March 9, 2020
Monday, October 7, 2019	Monday, March 23, 2020
Monday, October 21, 2019	Monday, April 6, 2020
Monday, November 18, 2019	Monday, April 20, 2020
Monday, December 2, 2019	Monday, May 4, 2020
Monday, December 16, 2019	Monday, June 8, 2020
	Monday, June 22, 2020
	Monday, July 13, 2020

ROLL CALL:
AYES: McGrath, Giblin, Ryan, Roman, McEvoy
NAYS:

Public Participation:

None.

Reverend Jerry Racioppi, Rector of the Episcopal Church of the Holy Spirit gives the benediction.

Adjournment:

Motion to adjourn meeting is moved by Councilman Ryan; seconded by Councilman Giblin. Vote: 5 ayes.

The meeting is adjourned at 6:23 p.m.

The next regular Council meeting is scheduled for Monday, July 17, 2017 at 7:00 p.m.

<i>Jennifer Kiernan</i> Jennifer Kiernan, Municipal Clerk	<i>Jack McEvoy</i> Jack McEvoy, Mayor
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APPROVED: July 15, 2019