

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

RESOLUTION No. 2022-073

A motion was made by Councilman Tamburro; seconded by Councilman McEvoy that the following resolution be adopted:

PERMITTING ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION

WHEREAS, the Township of Verona is authorized to go into Executive Session for the reasons set forth in the Open Public Meetings Act, including without *limitation* N.J.S.A. 10:4-12(b)(7) and for matters falling within the attorney-client privilege, including litigation matters; and

WHEREAS, one of the reasons to go into Executive Session is to receive advice from legal counsel which is subject to the attorney-client privilege; and

WHEREAS, the Township Council will go into Executive Session to discuss legal matters pertaining to the status of an ongoing litigation matter (Marve Development Corp., 251 ½ Grove Avenue, Block 1201, Lot 12); and

WHEREAS, the Township of Verona is authorized to go into Executive Session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b)(8) (*personnel matters*) and for matters falling within the attorney-client privilege; and

WHEREAS, one of the reasons to go into Executive Session is to discuss the employment, appointment, termination of employment, terms and conditions of employment, compensation, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body; and,

WHEREAS, the Township Council will go into Executive Session to discuss a personnel matter (Employee Township ID No. 0008).

NOW, THEREFORE, BE IT RESOLVED, by the Township of Verona that it enter into closed session for the herein said purposes.

BE IT FURTHER RESOLVED that when the need for confidentiality no longer exists the discussion had therein will be made available to the public.

ROLL CALL:

AYES: Holland, Tamburro, McEvoy, McGrath, Roman

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON APRIL 4, 2022.


**JENNIFER KIERNAN
MUNICIPAL CLERK**

