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

RESOLUTION No. 2023-118

A motion was made by Deputy Mayor McGrath; seconded by Councilwoman Holland that the following resolution be adopted:

APPROVING PARTICIPATION IN PARTIAL SETTLEMENT OF THE PFAS LITIGATION

WHEREAS, the Township Council met on May 30, 2023, to discuss a potential settlement agreement and the potential action of being a participant of a portion of PFAS litigation regarding Docket Number MDL 2873.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council approves proceeding with settlement negotiations and hereby confirms that the Township of Verona is willing to and is willing to serve as a Class Representative, if appointed by the Court.

BE IT FURTHER RESOLVED, that the Township Manager is authorized to execute any and all documents and take any action in furtherance of the text within this resolution.

ROLL CALL: AYES: Holland, Tamburro, McGrath, Roman NAYS: ABSENT: McEvoy

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 AN EMERGENCY MEETING HELD ON MAY 30, 2023.

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