

TOWNSHIP COUNCIL AGENDA

AUGUST 18, 2025

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

AUGUST 18, 2025

****THIS MEETING WILL BE HELD IN-PERSON****

MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE

Via the internet, please click the link below to join the meeting:

<https://zoom.us/j/95262662770>

Via telephone, please dial 1(312)626-6799 or 1(646)558-8656

Use Zoom Meeting ID: 952-6266-2770, when prompted for a Participant ID, press #

A. CALL TO ORDER

The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Township Council. The meeting time and date were included in the public meeting notice along with the public internet link and telephone call-in information. Said notice and the meeting agenda was posted in the Municipal Building, and sent to the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger at least 48 hours preceding the start time of this meeting. The agenda and public handouts can be viewed online at www.veronanj.org/councilmeetings. A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment will be provided at the appropriate time.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. REPORT OF THE MAYOR

1. Julius N. Coltre, Essex County Liaison

E. REPORT OF THE TOWNSHIP MANAGER

1. Deputy Manager's Report

F. COUNCILMEMBERS' REPORTS

G. PUBLIC COMMENT

H. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

I. ORDINANCES FOR INTRODUCTION

J. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

K. MINUTES

1. August 4, 2025

TOWNSHIP COUNCIL AGENDA AUGUST 18, 2025

L. PROPOSED RESOLUTIONS

- 1. Resolution No. 2025- Authorizing a Contract with 1075 Emergency Lighting, LLC
D/B/ A 10-75 Emergency Vehicles
- 2. Resolution No. 2025- Authorizing a Contract with MES Service LLC
- 3. Resolution No. 2025- Authorizing a Contract with Nielsen Ford of Morristown
- 4. Resolution No. 2025- Authorizing a Contract with OxBlue, LLC
- 5. Resolution No. 2025- Authorizing a Contract with Witmer Public Safety Group
- 6. Resolution No. 2025- Approving the Township Forester and Zoning
Officer’s Recommendations to Remove an “Extraordinary”
Tree – Block 2209, Lot 5
- 7. Resolution No. 2025- Chapter 159-2025 National Opioid Settlement
- 8. Resolution No. 2025- Obsolete Equipment
- 9. Resolution No. 2025- Tax Lien Redemption
- 10. Resolution No. 2025- Authorizing a Multi-Year Lease with Aris Building Systems.
- 11. Resolution No. 2025- Executive Session

M. LICENSES AND PERMITS

N. ADDENDUM

O. NEW/UNFINISHED BUSINESS

- 1. Public Safety Building Timelines

P. PUBLIC COMMENT

Q. EXECUTIVE SESSION

R. ADJOURNMENT

DUE TO THE ENACTMENT OF DANIEL’S LAW, PLEASE PROVIDE
ONLY YOUR NAME & TOWNSHIP DURING PUBLIC COMMENT & PUBLIC HEARINGS
The public may speak on any matter during Public Comment, as listed on the agenda. At that time,
anyone from the public wishing to speak will be recognized.
Your comments shall be limited to four (4) minutes.

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH 1075 EMERGENCY LIGHTING LLC,
D/B/A/ 10-75 EMERGENCY VEHICLES**

WHEREAS, the Verona Police Department requires installation of equipment in the police patrol cars including, but not limited to lights, sirens, partitions, radios, consoles, dash cams, radar units and supply cabinets; and

WHEREAS, 10-75 Emergency Vehicles provides said services and is under NJ State Contract #17-FLEET00743.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that 1075 Emergency Lighting LLC, dba 10-75 Emergency Vehicles, under NJ State Contract #17-FLEET00743 is hereby awarded a contract for providing installation of equipment in patrol cars for the police department in an amount not to exceed \$70,000.00, charged to Ordinance No. 2025-10A(w) or any other account deemed appropriate by the Chief Financial Officer.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN;

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 A REGULAR MEETING HELD ON AUGUST 18, 2025.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH
MES SERVICE COMPANY LLC**

WHEREAS, the Verona Police Department requires bulletproof vests and masks; and

WHEREAS, the Qualified purchasing Agent has determined that the value of these services will exceed \$17,500; and

WHEREAS, MES Service Company LLC, 12 Turnberry Lane, Sandy Hook, CT 06482 is under NJ State Contract #22-FLEET-01813; and

WHEREAS, MES Service Company, LLC. will provide such goods at a cost not-to-exceed \$75,000, charged to Ordinance No. 2025-10A(w) or any other account deemed appropriate by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that MES Service Company LLC, 12 Turnberry Lane, Sandy Hook, CT 06482 is hereby awarded a contract to provide bulletproof vests and masks to the police department in an amount not to exceed \$75,000, charged to Ordinance No. 2025-10A(w) or any other account deemed appropriate by the Chief Financial Officer.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

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

RESOLUTION No. 2025-

A motion was made by _____; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT NIELSEN FORD OF MORRISTOWN, INC.

WHEREAS, a need exists for the acquisition of Police rated vehicle for the daily operations of the Township of Verona Police Department; and

WHEREAS, the Township of Verona may, without advertising for bids, purchase such materials through the Educational Services Commission of NJ (ESC Co-op #65MCESCCPS-ESCNJ 23/24-11 pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et seq., and

WHEREAS, Nielsen Ford of Morristown, Inc. has proposed a 2025 Ford Police Interceptor in the amount of \$51,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Verona, in the County of Essex, New Jersey, that Nielsen Ford of Morristown, Inc. is hereby awarded a contract for a 2025 Ford Police Interceptor in an amount not to exceed \$51,000.00, charged to Ordinance No. 2025-10A(w) or any other account deemed appropriate by the Chief Financial Officer.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

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

AUTHORIZE A CONTRACT WITH OXBLUE, LLC

WHEREAS, the Township of Verona desires to enhance security at the Everett Field project site; and

WHEREAS, OxBlue, LLC produces a camera product that improves project delivery and enhances communications while facilitating real-time monitoring from any location and is equipped with a solar panel eliminating concerns of a lack of electrical source; and

WHEREAS, additional features include integrated cellular antenna, cybersecurity firmware, a 360-degree field of view, live steaming capability and adjustable camera angles controlled from a dashboard using a desktop of mobile phone; and

WHEREAS, the Township Manager recommends that the Township Council authorize the execution of an agreement with OxBlue to provide said products; and

WHEREAS, this expenditure shall be charged to account C-53-46-040-055 and the availability of funds have been contingently certified by the Chief Financial Officer of the Township; and,

WHEREAS, the award of the contract to OxBlue, LLC is being made pursuant to *N.J.S.A. 19:44A-20.5* and the Business Entity Disclosure Certification and Political Contribution Disclosure Form submitted by OxBlue, LLC have been filed with the Township and are annexed to this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby authorizes the execution of a contract for Professional Services with OxBlue, LLC to provide a 8MP Sapphire Series PTZ Cellular Camera in an amount not to exceed without further authorization of the Township Council.

BE IT FURTHER RESOLVED, that the Township reserves the right to cancel this contract upon thirty (30) days’ notice and OxBlue, LLC shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

- AYES:**
- NAYES:**
- ABSENT:**
- ABSTAIN:**

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 A REGULAR MEETING HELD ON AUGUST 18, 2025.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

**TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET**

COMPANY NAME: OxBlue, LLC

ADDRESS: 1777 Ellsworth Industrial Blvd, Atlanta, GA 30318

PHONE NUMBER: 404-917-0200

FAX NUMBER: 404-917-0201

FEDERAL I.D. NUMBER: 58-2623722

NAME OF PERSON PREPARING BID: Samuel Butgereit

PHONE NUMBER: 404-400-7659 EXT.

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Samuel Butgereit

ADDRESS: 1777 Ellsworth Industrial Blvd, Atlanta, GA 30318

PHONE: 404-400-7659 FAX NUMBER:

E-MAIL ADDRESS: sbutgereit@oxblue.com

PROJECT COORDINATOR

COMPANY NAME: OxBlue, LLC

ADDRESS: 1777 Ellsworth Industrial Blvd, Atlanta, GA 30318

PHONE NUMBER: 404-917-0200

CELL PHONE NUMBER:

FAX NUMBER: 404-917-0201

PERSON TO CONTACT: Sales Operations

EMAIL ADDRESS: salesops@oxblue.com

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44A-20.8

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that OxBlue, LLC (company name) has not made and will not make any reportable contributions pursuant to *N.J.S.A. 19:44A-20.26* that would bar the award of this contract in the one year period preceding *Jan 1, 2025* to any of the following named any candidate committee of a candidate for, or holder of, an elective office for the following public entities pursuant to *N.J.S.A. 19:44A-20.26*.

State of New Jersey:	Essex County (continued):
<i>State Senator Kristin M. Corrado – District 40</i>	<i>County Surrogate Alturrick Kenney</i>
<i>Assemblyman Christopher P. DePhillips – District 40</i>	<i>County Sheriff Amir D. Jones</i>
<i>Assemblyman Al Barlas – District 40</i>	<i>County Register of Deeds Juan M. Rivera, Jr.</i>
Essex County:	Verona Township Council:
<i>County Democratic Committee</i>	<i>Mayor Dr. Christopher Tamburro</i>
<i>County Republican Committee</i>	<i>Deputy Mayor Jack McEvoy</i>
<i>Commissioner Patricia Sebold</i>	<i>Councilman Alex Roman</i>
<i>Commissioner Wayne L. Richardson</i>	<i>Councilwoman Christine McGrath</i>
<i>Commissioner Romaine Sermons</i>	<i>Councilwoman Cynthia Holland</i>
<i>Commissioner Brendan W. Gill</i>	
<i>Commissioner Leonard Luciano</i>	Verona Township Board of Education:
<i>County Executive Joseph DiVincenzo</i>	<i>Pamela Priscoe</i>
<i>County Clerk Christopher Durkin</i>	<i>Denise Verzella</i>
	<i>Diana Ferrera</i>
Any other municipality within Essex County	<i>Christopher Wacha</i>
	<i>Michael Boone</i>

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: OxBlue, LLC

DocuSigned by:
Meagan Smith
B5F3047122783G4

Signature of Affiant: _____

Title: Senior Sales Operations Manager

Printed Name of Affiant: Meagan Smith

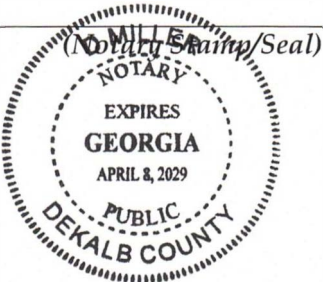
Date: 8/6/23

Subscribed and sworn before me this
6th day of August, 2025.

D. Miller

Notary Public

Commission Expires: _____



**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

Name: Hexagon AB

Name: _____

Home Address: P.O. Box 3692

Home Address: _____

SE-103 59 Stockholm, Sweden

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

CONTINUED ON NEXT PAGE

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

"To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

☐ Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

☒ Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

☐ Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Subscribed and sworn before me this
6th day of August, 2025.

Notary Public

Commission Expires:

(Notary Stamp/Seal)



Megan Smith
Affiant Signature

Megan Smith Sr. Sales Ops Manager
Affiant Name and Title

(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH
WITMER PUBLIC SAFETY GROUP, INC.**

WHEREAS, the Verona Police Department requires the acquisition of new firearms; and

WHEREAS, the Qualified purchasing Agent has determined that the value of these services will exceed \$17,500; and

WHEREAS, Witmer Public Safety Group, Inc., 104 Independence Way, Coatesville, PA 19320 is under NJ State Contract #17-FLEET-00767; and

WHEREAS, Witmer Public Safety Group, Inc. will provide such products at a cost not-to-exceed \$37,000, charged to Ordinance No. 2025-10A(w) or any other account deemed appropriate by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Witmer Public Safety Group, Inc., 104 Independence Way, Coatesville, PA 19320 is hereby awarded a contract to provide firearms for the police department in an amount not to exceed \$37,000, charged to Ordinance No. 2025-10A(w) or any other account deemed appropriate by the Chief Financial Officer.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

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

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**PERMITTING THE REMOVAL OF AN EXTRAORDINARY TREE PURSUANT TO
CHAPTER 493, ARTICLE II, PARAGRAPH 21(C) OF THE CODE OF THE
TOWNSHIP**

WHEREAS, the property owner at 55 Oakridge Road, Block 2209, Lot 5, has requested a permit to remove a White-Oak tree located on their property; and

WHEREAS, with a diameter exceeding thirty-six (36) inches, said tree is defined as extraordinary trees in Chapter 493, Article II of the Township Code; and

WHEREAS, the Red-Oak tree is forty-three (43) inches in diameter at breast height (DBH); and

WHEREAS, the Township Forester has reported that the tree has 50% canopy dieback and a large area of the stalk is decayed at the root flare; and

WHEREAS, Chapter 493, Article II, paragraph 21(C) of the Township Code states that removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council; and

WHEREAS, the Township Forester and Zoning Official have recommended in the attached memorandums that the trees be removed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that the property owner is permitted to remove the extraordinary trees.

BE IT FURTHER RESOLVED, that this resolution shall serve as the written authorization pursuant to Chapter 493, Article II, Paragraph 21(C).

ROLL CALL:
AYES:
NAYS:
ABSENT:
ABSTAIN:

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A REGULAR MEETING HELD ON AUGUST 18, 2025.**

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

TOWNSHIP MANAGER
KEVIN O'SULLIVAN
TOWNSHIP CLERK
JENNIFER KIERNAN



DEPUTY MANAGER
MICHAEL KRAUS
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

VERONA COMMUNITY CENTER
880 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

MUNICIPAL BUILDING
600 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044
(973) 239-3220
WWW.VERONANJ.ORG

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

Zoning Office

880 Bloomfield Avenue, Verona, NJ 07044

973-857-4772

MEMORANDUM

August 11, 2025

TO: Jennifer Kiernan, Township Clerk

FROM: Kathleen Miesch, Zoning Official

RE: Extraordinary Tree Removal – 55 Oakridge Road, Block 2209, Lot 5

Please accept this as a request for the Township Council to approve the removal of an extraordinary tree on the property known as **55 Oakridge Road, Block 2209, Lot 5**. The extraordinary tree is a 43 inch in diameter Red Oak tree. Attached please find the letter from the Township Forester, Greg Dujets, Dujets Tree Experts dated July 30, 2025 confirming the condition of the tree. The tree is reported as having a 50% canopy dieback. The canopy dieback refers to the progressive death of a tree's upper branches and foliage, starting from the tips and moving downwards. There is also a large area of the stalk that is decayed at the root flare. The recommendation is for removal.

Per § 493-18 An extraordinary tree is defined as any tree with a DPM of 36 inches or greater or any tree designated by the Township Council as an historic or landmark tree and such other trees or species of tree as the Council may, from time to time, designate as an extraordinary tree.

Per § 493-21 C. Extraordinary trees shall be maintained in a living condition, and it shall be unlawful for any person to harm or remove said tree without an approved tree removal permit. All reasonable efforts shall be made to preserve extraordinary trees, including, but not limited to, if feasible, relocation of infrastructure, roadways, and buildings. Removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council.



54 Notch Road
Woodland Park, NJ 07424
(973) 256-0007
www.dujetstree.com
gregdujets@dujetstree.com

July 30, 2025

55 Oak Ridge Rd

The 43" DBH Red oak tree has 50% canopy dieback. There is also a large area of the stalk that is decayed at the root flare. The oak tree should be removed.

Thanks

Greg Dujets
NJ LTE #559

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

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

**AUTHORIZING THE INSERTION INTO THE CY2024 MUNICIPAL
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A
SPECIAL ITEM OF REVENUE IN THE FORM OF THE NATIONAL OPIOID
SETTLEMENT GRANT**

WHEREAS, *N.J.S.A. 40A:4-87* provides that the Director of the Division of Local Government Services (the “Director”) may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Township of Verona has received \$6,533.08 from the State of New Jersey in the form of the National Opioid Settlement Grant and wishes to amend its CY2025 Municipal Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, State of New Jersey hereby requests the Director to approve the insertion of an item of revenue in the CY2025 Municipal Budget in the sum of \$6,533.08 which is now available as revenue from:

Miscellaneous Revenues - Section F:
Special Items of General Revenue Anticipated with Prior Written Consent of
Director of Local Government Services –
Public and Private Revenues Offset with Appropriations:
National Opioid Settlement Grant

BE IT FURTHER RESOLVED that the Director to approve the insertion of an item of revenue in the CY2025 Municipal Budget in the like sum of \$6,533.08 appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from “CAPS”
Public and Private Revenues Offset with Appropriations:
National Opioid Settlement Grant

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by law.

ROLL CALL:

AYES:
NAYS:
ABSENT:
ABSTAIN:

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VERONA AT A REGULAR MEETING HELD ON AUGUST 18, 2025.**

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

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

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

DISPOSAL OF OBSOLETE TOWNSHIP EQUIPMENT

WHEREAS, the Township Manager has advised the Township Council that there is obsolete equipment that is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36(7) authorizes the disposition of personal property not needed for public use as part of a purchase to offset the price of the new purchase; and

WHEREAS, it is in the best interest of the Township to dispose of said equipment

- 1) 2011 FORD F350 TRUCK F3H 1FDRF3H61BEC77290
- 2) 2012 FORD PICKUP 1FDUF4HYXCEC46364
- 3) FORD UTILITY BED FOR A FORD F350 PICKUP
- 4) CPS FX3030 AC CHARGING UNIT FX3030-19040196
- 5) SIX (6) ALUMINUM 6' PICNIC TABLES WITH ATTACHED BENCHES
- 6) THE BOSS SNOW PLOW 7'6" S/N BC076576
- 7) TWO (2) ALUMINUM BLEACHERS 15'
- 8) TWO (2) GRACO 3900 LINE DRIVER (STRIPERS)

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the obsolete equipment referenced by the Township Manager which is no longer needed for public use by the Township shall be disposed of according to the manner as prescribed by law.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

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

REFUNDING TAX LIEN REDEMPTION

WHEREAS, property located at 11 Wedgewood Drive unit 92, Block 1712 Lot 1 Qualifier C0092, owned by Ester Alba, has been held in tax lien since December 5, 2024; and

WHEREAS, payment was received, in the amount of \$10,529.85 from Tomas Castellanos-Nunez, clearing the lien as follows:

<u>Certificate #24-00004</u>	
Certificate	\$2,965.59
2% Redemption Penalty	\$ 59.31
Recording Fee	\$ 55.00
Search Fee	\$ 12.00
2024 Taxes plus Interest and Penalty	\$6,116.51
2025 Taxes plus Interest and Penalty	<u>\$1,321.44</u>
Total Redemption	\$10,529.85
 Premium	 \$16,300.00
 Total	 \$26,829.85

WHEREAS, this certificate has been held by the Township of Verona and the certificate has been received and properly signed for cancellation.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer and Tax Collector be authorized to refund, from Trust, \$26,829.85 to:

Dianne Clemente



- ROLL CALL:
- AYES:
- NAYS:
- ABSENT:
- ABSTAIN:

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 AUGUST 18, 2025.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

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

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AWARDING A THIRTY-SIX MONTH LEASE ARIES BUILDING SYSTEMS,
LLC FOR THE FURNISHING OF ONE (1) MODULAR BUILDING FOR USE
BY THE POLICE DEPARTMENT**

WHEREAS, the Police Department is in need of a 12x44' (temporary) modular building to utilize as a locker room for police officers; and

WHEREAS, Aries Building Systems, LLC, 1913 Atlantic Avenue, Suite 198A, Manasquan, New Jersey 08736 provides for the rental, customization, installation and removal of such modular buildings; and

WHEREAS, three (3) quotes were requested and Aries Building Systems, LLC was the lowest, responsive and responsible proposal; and

WHEREAS, the Police Department shall lease one 12x44' modular office trailer, and the lease shall be for thirty-six (36) months in the amount of \$825 per month, for a total amount not to exceed \$29,700 for the term of the lease plus an additional amount not to exceed \$23,210 for delivery, anchor, skirt, customization, ADA landing and stairs; and

WHEREAS, the total amount of this thirty-six (36) month lease contract not to exceed \$52,910; and

WHEREAS, Aries Building Systems, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Aries Building Systems, LLC has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and that the contract will prohibit Aries Building Systems, LLC from making any reportable contributions through the term of the contract.

WHEREAS, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for; and

WHEREAS, this expenditure shall be charged to account 5-01-25-240-265 or any other account deemed appropriate by the Chief Financial Officer, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township; and

WHEREAS, it shall be the responsibility of the police department responsible to notify and seek the certification of availability of funds of the Chief Financial Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts the Township Manager's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Verona, as follows:

1. The Township Manager, or his designee, and the Municipal Clerk are hereby authorized to execute a lease contract in the total amount not to exceed \$52,910 for a three-year lease as indicated herein and any other necessary documents, with Aries Building Systems, LLC, 1913 Atlantic Avenue, Suite 198A, Manasquan, New Jersey 08736 as described herein.
2. This lease-contract, with minimal changes approved by the Township Attorney standard in a lease contract, is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 A REGULAR MEETING HELD ON AUGUST 18, 2025.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET

COMPANY NAME: Aries Building Systems, LLC
ADDRESS: 1913 Atlantic Ave Suite 198A
Mansquan NJ 08736
PHONE NUMBER: 732-306-372
FAX NUMBER: 732-722-7506
FEDERAL I.D. NUMBER: 46-1177375
NAME OF PERSON PREPARING BID: David Jones
PHONE NUMBER: 732-306-3672 EXT. _____

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: David Jones
ADDRESS: 1913 Atlantic Aver Suite 198A
Manasquan NJ 08736
PHONE: 732-306-3672 FAX NUMBER: 732-7227506
E-MAIL ADDRESS: djones@ariesbuildings.com

PROJECT COORDINATOR

COMPANY NAME: Aries Building Systems, LLC
ADDRESS: 1913 Atlantic Aver Suite 198A Manasquan NJ 08736
PHONE NUMBER: 732-306-3672
CELL PHONE NUMBER: 732-306-3672
FAX NUMBER: 732-722-7506
PERSON TO CONTACT: David Jones
EMAIL ADDRESS: djones@ariesbuildings.com

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.8

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby
 certify that Aries Building Systems, LLC (company name)

has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-20.26
 that would bar the award of this contract in the one year period preceding Jan 1, 2025 to any of
 the following named any candidate committee of a candidate for, or holder of, an elective office
 for the following public entities pursuant to N.J.S.A. 19:44A-20.26.

State of New Jersey:	Essex County (continued):
<i>State Senator Kristin M. Corrado – District 40</i>	<i>County Surrogate Alturrick Kenney</i>
<i>Assemblyman Christopher P. DePhillips – District 40</i>	<i>County Sheriff Amir D. Jones</i>
<i>Assemblyman Al Barlas – District 40</i>	<i>County Register of Deeds Juan M. Rivera, Jr.</i>
Essex County:	Verona Township Council:
<i>County Democratic Committee</i>	<i>Mayor Dr. Christopher Tamburro</i>
<i>County Republican Committee</i>	<i>Deputy Mayor Jack McEvoy</i>
<i>Commissioner Patricia Sebold</i>	<i>Councilman Alex Roman</i>
<i>Commissioner Wayne L. Richardson</i>	<i>Councilwoman Christine McGrath</i>
<i>Commissioner Romaine Sermons</i>	<i>Councilwoman Cynthia Holland</i>
<i>Commissioner Brendan W. Gill</i>	
<i>Commissioner Leonard Luciano</i>	Verona Township Board of Education:
<i>County Executive Joseph DiVincenzo</i>	<i>Pamela Priscoe</i>
<i>County Clerk Christopher Durkin</i>	<i>Denise Verzella</i>
	<i>Diana Ferrera</i>
Any other municipality within Essex County	<i>Christopher Wacha</i>
	<i>Michael Boone</i>


Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation
 and certification, I and/or the business entity, will be liable for any penalty permitted under
 law.

Name of Business Entity: Aries Building Systems, LLC

Signature of Affiant: 
Printed Name of Affiant: David Jones

Title: Territory Manager
Date: 08/14/2025

<p>Subscribed and sworn before me this <u>14th</u> day of <u>August</u>, 2025.</p> <p><u></u> Notary Public</p> <p>Commission Expires: <u>06/18/2030</u></p>	<p>(Notary Stamp/Seal)</p>
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STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)
Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

Name: Michael Roman, Managing Member

Home Address: 2900 South Quincy Street
Suite 425
Arlington, VA 22206

Name: Michael Bollero, Sr, Member

Home Address: 17225 El Camino Real, Ste. 260
Houston TX 77058

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: Barry Roman, Member

Home Address: 2900 South Quincy Street
Suite 425
Arlington, VA 22206

Name: Michael Bollero, Jr., President

Home Address: 17225 El Camino Real, Ste. 260
Houston TX 77058

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

CONTINUED ON NEXT PAGE

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**
Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

"To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

☐ Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

☐ Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

N/A

AND


☐ Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Subscribed and sworn before me this
14th day of August, 2025.



Notary Public

Commission Expires: 06/18/2025
(Notary Stamp/Seal)



Affiant Signature

David Jones - Territory Manager

Affiant Name and Title

(Corporate Seal)



END OF STATEMENT OF OWNERSHIP

Aries Building Systems, LLC
1913 Atlantic Ave Suite 198A
Manasquan, NJ 08736



LEASE PROPOSAL

Aries Rep.: David Jones
Aries Rep Ph.: (732)306-3672
Aries Email: djones@ariesbuildings.com

Proposal Date: 7/8/2025
Quote No.: 49238

Customer:

Verona Police Dept.
600 Bloomfield Ave
Verona, NJ 07044

Customer Contact:

David Wardrope

Project Delivery Details

MO1244
600 Bloomfield Ave
Verona, NJ 07044

Delivery Date: 8/20/2025

LEASE EQUIPMENT INFORMATION - Monthly Lease Pricing

(Subject to availability and credit approval)

Equipment Description	Qty	UOM	Monthly Cost	Extended Total
MO12x44	36	MO	\$825.00	\$29,700.00
Total Equipment Value (for insurance purposes): \$62,860.00				
TOTAL MONTHLY EQUIPMENT RENTAL:				\$29,700.00

DELIVERY & INSTALLATION / DISMANTLE & RETURN DELIVERY

Description/Project Scope	Unit Qty	UOM	Unit Cost	Total Sale Cost
Delivery	1	EA	\$2,865.00	\$2,865.00
Block, level, anchor, skirt	1	EA	\$7,455.00	\$7,455.00
Return/Un modify bldg	1	EA	\$5,200.00	\$5,200.00
TOTAL DELIVERY AND SITE SERVICES:				\$15,520.00

OPTIONAL PRODUCTS & SERVICES

Description/Project Scope	Unit Qty	UOM	Unit Cost	Total Sale Cost
Bldg Customization	1	EA	\$3,845.00	\$3,845.00
(2) ADA landing and stairs	1	EA	\$3,845.00	\$3,845.00
TOTAL OPTIONAL PRODUCTS & SERVICES:				\$7,690.00

PROPOSAL TOTAL

Including Rental, Delivery & installation / Dismantle & Return Delivery / Waiver & Insurance

Note: Total does not include applicable State, Property, and Local Taxes.

\$52,910.00

SPECIAL NOTES

Customer to provide clear and easy access to site.
Customer to provide police help with traffic control day of delivery

**THIS QUOTE LEASE/PROPOSAL WHEN SIGNED BY BOTH PARTIES BECOMES A FULLY BINDING LEASE AGREEMENT**

PAYMENT TERMS: All pricing is subject to credit approval and payment terms will be determined upon receipt of required financial information. Down payment percentage and mobilization fees provided upon approval, if required. Any and all ancillary, design and construction associated costs will be billed bi-weekly or monthly.

PRICING NOTES: All pricing is based on non-union, non-prevailing rates subject to product availability and ARIES standard terms and conditions. This proposal is good for (5) Days and when executed will be made a part of the final Agreement. Pricing excludes all taxes, import and export fees, local permits, impact fees, site inspections and unknowns. Any items not listed in this proposal or attachments are excluded.

GENERAL SPECIFICATIONS: Please note that all of the above Equipment is subject to existing inventory, may have various specifications and ARIES is providing our best configuration layouts available, but not all floor plans may be exact to the provided conceptual layouts. The Equipment may be "New" or "Existing" Equipment.

COLOR AND MATERIALS: All Materials are based on ARIES standard selections. ARIES will supply electronic color selections to choose from for the construction (if non-standard purchase). Selections will need to be made prior to procurement of materials and production of buildings. For projects utilizing existing buildings, color selections will not be given as the buildings are already completed.

SUBSTITUTES AND ALTERNATES: ARIES reserves the right to substitute for ARIES Standards.

IMPORTANT NOTICE IN REGARDS TO GENERATOR USE: The package HVAC units on modular buildings are designed to operate from "Line Power", use of a generator to power the unit could result in malfunction. Any HVAC service caused by use of a generator will be billable.

CLARIFICATIONS

1. Proposal assumes Customer will provide a clear and accessible site to allow for the delivery and installation of modular sections, as well as the takedown and return of the modular sections (if applicable) using standard modular industry vehicles and equipment.
2. Proposal does not include unknown or unforeseen events such as lack of natural resources, driver wait time, escorts, Customer preparedness, differing or hidden site conditions, or site preparations unless stated otherwise herein, Customer will be responsible for any associated cost impacts resulting from such events.
3. Proposal does not include Engineering beyond standard Modular Engineering Packages for State Modular Certification; unless stated otherwise herein.
4. Proposal does not include applicable site development work up to building line including, but not limited to parking, entries, sidewalks, site plumbing (water and sewer), site power (electrical), signage, landscaping, and fencing; unless stated otherwise herein. Dumpster and port-o-john to be supplied by Customer; unless stated otherwise herein. Any HVAC condensate french drains or piping is excluded from ARIES scope of work.
5. Proposal does not include services, manifolds, piping, lifts, meters, valves, connections, etc. to site water and waste; unless stated otherwise herein.
6. Proposal does not include services, manifolds, conduits, panels, meters, disconnects, connections, etc. to site electrical or gas services; unless stated otherwise herein.
7. Proposal does not include any voice, data, security, notification, fire alarm or fire suppressions systems; unless stated otherwise herein.
8. Proposal does not include, FFE, signage, HVAC testing and balancing, condensation drains, gutters, downspouts, etc.; unless stated otherwise herein.
9. Proposal does not include cooperative purchasing fees or memberships; unless stated otherwise herein.
10. Proposal does not include Municipal, City, County or State permitting.
11. References herein to "Quote Lease" and "Proposal" are used interchangeably and are understood and agreed by the parties to be the same document. In all cases the Aries Proposal/Quote Lease and the Aries Standard Lease Agreement terms and conditions shall take precedence.

DAMAGE WAIVER PROGRAM

The property damage waiver program is a waiver of certain physical damage insurance requirements of the standard lease agreement. This is not a replacement for commercial property & casualty insurance and does not relate to liability insurance in any way.



Proposal Date: 7/8/2025

Quote No.: 49238

GENERAL LIABILITY INSURANCE

Unless specifically excluded by ARIES in writing, Customer shall insure the Equipment for the full equipment value shown herein against all losses. Customer shall also insure against liability. The insurance requirements are outlined in the terms and conditions of the ARIES Standard Lease Agreement.

I agree to deliver a certificate of insurance within ten (10) days after the delivery of the equipment as stated in the terms and conditions of the ARIES Standard Lease Agreement. If I fail to deliver the insurance certificate, I understand ARIES has the right to impose a Missing or Expired Evidence fee for each month that Lessee fails to timely provide the required Evidence of Insurance for property coverage or for liability coverage.

Contact for Insurance: _____ Phone: _____

INVOICING OPTIONS *(Select One)*

Paperless Option _____

ARIES prefers electronic invoicing, an efficient, convenient and environmentally friendly process. To avoid fees, provide us with the proper email address for your invoices.

A/P Email:

A/P Email on File:

Standard Mail Option _____

Customer prefers to receive paper invoice via US Mail. Invoices will be mailed to:

Verona Police Dept.

Verona, NJ 07044

600 Bloomfield Ave

Please note the following important billing items:

- In addition to the first month rental and initial charges, dismantle and return freight (excluding last month for Property Damage Waivers), will be billed on the initial invoice.
- Invoices are due on receipt, with a twenty (20) day grace period. Interest will be applied to all past due amounts.
- Aries Building Systems, LLC preferred method of payment is ACH.
- Aries Building Systems, LLC preferred method of invoicing is via electronic transmission. Customers are encouraged to provide an email address.

**ACCEPTANCE & ACKNOWLEDGEMENTS**

This Proposal is subject to Aries Building Systems, LLC, herein known as "ARIES" credit approval of Customer. ARIES does not warrant that the Equipment meets any local or state code not specifically listed herein. The Equipment is subject to availability. Customer acknowledges that the information contained herein may be updated, if necessary. Customer will be advised of the updated information. The terms "Proposal" and "Quote Lease" are used interchangeably in this Agreement and are understood to be one and the same document. THIS QUOTE LEASE/PROPOSAL WHEN SIGNED BY BOTH PARTIES BECOMES A FULLY BINDING LEASE AGREEMENT. By signing this document below it is understood and agreed between the parties that: a) Customer accepts the terms of this Proposal including pricing, specifications, clarifications and the referenced Contract Documents; b) Customer agrees to the terms and conditions of the ARIES standard Lease Agreement which terms and conditions are incorporated herein by reference and made a part of this Quote Lease/Proposal; c) this Quote Lease/Proposal and the referenced Contract Documents including the ARIES Standard Lease Agreement terms and conditions together constitute the "Agreement" between the parties which shall be fully enforceable; and, d) Customer instructs ARIES to make appropriate arrangements for the preparation and delivery of the Equipment identified herein. Customer may request a copy of the applicable terms and conditions from ARIES or obtain them from the ARIES website at <http://ariesbuildings.com/about-aries/forms>. If Customer has previously executed a master equipment lease agreement with ARIES, those terms and conditions shall govern the transaction and this document shall serve as the "Equipment Schedule" required by the master equipment lease agreement. Such master equipment lease agreement terms and conditions are incorporated as if fully set forth herein. No alterations, additions, exceptions, or changes to the Quote Lease/Proposal or the Agreement made by Customer shall be effective against ARIES, whether made hereon, contained in any printed form of Lease or elsewhere, unless accepted in writing by ARIES. Any Customer purchase order or other Customer-provided document purporting to replace, supersede or supplement the terms and conditions of the ARIES Lease Agreement shall carry no force or effect except as an instrument of billing. This document may be transmitted in paper or in electronic format. Each party hereto is entitled to accept and rely upon such transmission and on the facsimile, digital or electronic signatures of the parties on the Quote Lease/Proposal, and such Quote Lease/Proposal and signatures shall be treated as the original Agreement and signatures for all purposes and shall be fully binding. The undersigned represent that they have the express authority of the party they represent to enter into, execute and bind the party to this Quote Lease/Proposal and to the Agreement.

THE RIGHTS AND INTERESTS OF LESSOR AND LESSEE UNDER THIS LEASE AND ALL SCHEDULES, SUPPLEMENTS, AMENDMENTS AND RIDERS HERETO, HAVE BEEN COLLATERALLY ASSIGNED TO J.P. MORGAN CHASE BANK, N.A. (THE "AGENT") FOR THE BENEFIT OF CERTAIN SECURED PARTIES, AND THIS LEASE IS SUBJECT TO A FIRST PRIORITY PERFECTED SECURITY INTEREST IN FAVOR OF THE AGENT FOR THE BENEFIT OF SUCH SECURED PARTIES. NO SECURITY INTEREST IN THIS LEASE MAY BE CREATED OR PERFECTED THROUGH THE TRANSFER OR POSSESSION OF ANY COUNTERPART HERETO OTHER THAN THE COUNTERPART EXECUTED BY THE AGENT.

ARIES BUILDING SYSTEMS, LLC ("Lessor")**Verona Police Dept. ("Lessee")**Signature: David Jones

Signature: _____

Name: David Jones

Name: _____

Title: Sales Representative

Title: _____

Date: 7/8/2025

Date: _____

PO No: _____

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

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

PERMITTING ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION

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

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.

1. Purchase, Lease or Acquisition of Real Property pursuant to *N.J.S.A. 10:4-12 (5)*
2. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 A REGULAR MEETING HELD ON AUGUST 18, 2025.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**