

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

**RESOLUTION No. 2025-077**

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

**AUTHORIZING THE EXECUTION OF AN EASEMENT TO OBTAIN  
PROPERTY RIGHTS ON BLOCK 103, LOT 2, FOR CLARIDGE DRIVE  
PUMPING STATION**

**WHEREAS**, Township Verona needs a Permanent Utility Easement for a fresh water Booster Pumping Station as described in the attached easement description; and

**WHEREAS**, the owners of Block 103, Lot 2, have agreed to provide the Township with an easement as described in the attached document entitled Permanent Utility Easement, Claridge Drive Booster Pumping Station, Block 103, Lot 2, Township of Verona, County of Essex, New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Township Manager, or his designee, is hereby authorized to executed any and all documents and take any and all necessary action to have an easement as described herein effectuated and filed so as to realize the intent and purpose of this resolution.

**ROLL CALL:**

**AYES:** Holland, McGrath, Roman, McEvoy, Tamburro

**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 7, 2025.**

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

