

Minutes of a Special Meeting of the Verona Township Council on Monday, January 5, 2026 beginning at 6:00 p.m. in the Municipal Building, 600 Bloomfield Avenue, Verona, New Jersey, and via Zoom video conferencing.

Call to Order:

The Municipal Clerk reads the notice of Open Public Meetings Act.

Roll Call:

Mayor Tamburro, Deputy Mayor McEvoy, Councilman Roman, Councilwoman McGrath, Councilwoman Holland, Township Manager Kevin O'Sullivan, Deputy Township Manager Michael Kraus, Township Attorney Brian Aloia and Municipal Clerk Jennifer Kiernan are present.

The purpose of this special meeting is for to go into Executive Session for Affordable Housing contract negotiations with Township Planner San Chavan of H2M Architects, Affordable Housing Attorney Jaime Placek of Decotiis Fitzpatrick Cole & Giblin LLP and Affordable Housing Planner, Dan Hauben of T&M Associates.

Pledge of Allegiance

RESOLUTION No. 2026-001

A motion was made by Councilwoman McGrath; seconded by Councilman Roman 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: **Holland, McGrath, Roman, McEvoy, Tamburro**

NAYS:

Council goes into Executive Session at 6:00 p.m. and returns to the Public Session at 6:50 p.m.

Public Comment:

None.

Adjournment:

Motion to adjourn is made by Councilman Roman; seconded by Deputy Mayor McEvoy at 6:56 p.m.
Vote: 5 ayes.

Respectfully submitted,


Jennifer Kiernan, Municipal Clerk


Christopher Tamburro, Mayor

APPROVED: January 19, 2026