TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2021-161

A motion was made by Councilman McEvoy; seconded by Councilman Tamburro 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 exists.

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

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.
    a. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
        - P.P. adv Township of Verona
        - Water Utility
    b. Personnel Matters pursuant to *N.J.S.A. 10:4-12 (8)*
        - Township Manager
        - Chief Financial Officer

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 A REGULAR MEETING HELD ON NOVEMBER 22, 2021.

JENNIFER KIERNAN
MUNICIPAL CLERK

TOWNSHIP OF VERONA
COUNTY OF ESSEX
SEAL
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NEW JERSEY