

Minutes of a Special Meeting of the Verona Township Council on Thursday, January 6, 2022, beginning at 7:00 p.m. in the Conference Room in the Community Center, 880 Bloomfield Avenue, Verona, New Jersey.

Call to Order:

Municipal Clerk reads notice of Open Public Meetings law. The notice requirements of the Open Public Meetings Act have been satisfied with respect to this Special meeting of the Township Council which is being held in the Conference Room in the Community Center located at 880 Bloomfield Avenue, Verona, New Jersey. The agenda and public notice for this meeting was posted in the Municipal Building, and sent 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 resolution for this meeting can be viewed online at [www.veronanj.org/councilmeetings](http://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.

Roll Call:

Mayor Alex Roman, Deputy Mayor Christine McGrath, Councilman Jack McEvoy, Councilwoman Cynthia Holland, Councilman Christopher Tamburro are present along with Township Attorney Brian Aloia and Municipal Clerk Jennifer Kiernan.

The purpose of this special meeting is for Council to enter into Executive Session to conduct interviews of candidates for Township Manager.

Pledge of Allegiance

Public Comment on Proposed Resolutions:

None

**RESOLUTION No. 2022-020**

A motion was made by Councilwoman Holland; seconded by Councilman Jack McEvoy 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.
2. The general nature of the subject matter to be discussed is as follows:
  - a. Personnel Matters pursuant to N.J.S.A. 10:4-12 (7)  
- Township Manager vacancy - Candidate Interviews

**ROLL CALL:**

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

**NAYS:**

Public Comment:

None.

Executive Session:

Council enters into Executive Session at 7:06 p.m.

Adjournment:

Motion to adjourn the meeting at 11:05 p.m. is motioned by Mayor Roman; seconded by Councilwoman Holland. Vote: 5-0

The next regular scheduled meeting is January 24, 2022 at 7:00 p.m.

Respectfully submitted,



Jennifer Kiernan, Municipal Clerk



Alex Roman, Mayor

APPROVED: January 24, 2022