

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

**RESOLUTION No. 2022-024**

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

**PERMITTING ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION  
AT A SPECIAL MEETING HELD JANUARY 20, 2022 via ZOOM  
CONFERENCE PLATFORM**

**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 was of the opinion that such circumstances existed for the Special Meeting held on January 20, 2022; and

**WHEREAS**, the meeting was being held virtually using the Township's Zoom platform; and

**WHEREAS**, the platform/program continued to crash after a short period of time; and

**WHEREAS**, the Administration of the Township attempted to remedy the situation to no avail; and

**WHEREAS**, during the first 15 minutes of the meeting, no members from the public joined, the determination was made to enter into Executive Session and, for transparency and compliance with the Open Public Meetings Act, adopt the Executive Session resolution at the next regular scheduled meeting of the Township Council on January 24, 2022.

**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:**

**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 JANUARY 24, 2022.**

  
JENNIFER KIERNAN  
MUNICIPAL CLERK

