

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

**RESOLUTION No. 2022-150**

A motion was made by Councilman McEvoy; seconded by Councilwoman Holland 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 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. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
  - 251 ½ Grove Avenue
  - OPRA - ESX-L-9636-21/ESX-L-8549-21
  - Clairidge Water
  - Pool Construction
  - NJIIF Contract
  
2. Purchase, lease, or acquisition of real property with public funds pursuant to *N.J.S.A. 10:4-12 (5)*
  - 25 Commerce Court
  - 174 Sunset Avenue
  - Cook Lane

**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 AUGUST 8, 2022.**

  
JENNIFER KIERNAN  
MUNICIPAL CLERK

