

Minutes of a Special Meeting of the Verona Township Council on Monday, April 3, 2023, beginning at 6:00 p.m. in the Municipal Building, 600 Bloomfield Avenue, Verona, New Jersey and via Zoom video conferencing platform.

Call to Order:

Municipal Clerk reads notice of Open Public Meetings law.

Roll Call:

Mayor Alex Roman, Deputy Mayor Christine McGrath, Councilman Jack McEvoy, Councilwoman Cynthia Holland and Councilman Chris Tamburro. Township Manager Joseph D’Arco, Township Attorney Victoria Lucido and Municipal Clerk Jennifer Kiernan are also present.

Public Comment on Consent Agenda Items:

None

RESOLUTION No. 2023-062

A motion was made by Councilman Tamburro; seconded by Councilman 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 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)*

ROLL CALL:

AYES: Holland, Tamburro, McEvoy, McGrath, Roman

NAYS:

Public Comment:

None.

Mayor Roman states that Council will be entering into Executive Session but will not take any official action when returning to Public Session. Council enters into Executive Session at 6:06 p.m.

Council returns into Public Session at 6:51 p.m.

Adjournment:

A motion to adjourn the meeting is made by Councilman Tamburro; seconded by Deputy Mayor McGrath at 6:52 p.m. The next regular scheduled meeting of the Township Council is tonight at 7:00 p.m.

Respectfully submitted,


Jennifer Kiernan, Municipal Clerk


Alex Roman, Mayor

APPROVED: May 1, 2023