

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

**RESOLUTION No. 2023-116**

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

**EMERGENCY MEETING**

**WHEREAS**, this emergency meeting has been called for the following purpose of settlement litigation;

**WHEREAS**, the normal requirements of the law regarding 48 hours' notice have not been met due to lack of time and subject matter, however notices of this Emergency Meeting were sent to the official newspapers of the Township, the Verona Cedar Grove Times and the Star Ledger; and which notice provided that at 1:00 p.m. on May 30, 2023, Zoom meeting will be held of the Verona Township Council for an emergency meeting to discuss settlement litigation; and

**WHEREAS**, this emergency meeting is called in order to prevent substantial harm to public interest likely to result from a delay in holding meeting; and

**WHEREAS**, the need for such adequate notice could not reasonably have been foreseen at a time when adequate notice could have been provided.

**NOW THEREFORE BE IT RESOLVED** that there should be a vote on this Emergency Meeting of 3/4<sup>th</sup>'s of the members of the Township Council.

**ROLL CALL:**

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

**NAYS:**

**ABSENT:** McEvoy

**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 AN EMERGENCY MEETING HELD ON MAY 30, 2023.**

  
**JENNIFER KIERNAN  
MUNICIPAL CLERK**

