

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

RESOLUTION No. 2023-175

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

EMERGENCY MEETING

WHEREAS, upon the affirmative vote of three-quarters of the members present a public body may hold a meeting notwithstanding the failure to provide adequate notice if

- (1) such a meeting is required in order to deal with matters of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest; and
- (2) the meeting is limited to discussion of and acting with respect to such matters of urgency and importance; and
- (3) notice of such meeting is provided as soon as possible following the calling of such meeting by posting written notice of the same in the public place described in section 3.b.2 above [*N.J.S.A. 10:4-8(d)*], and also by telephone, telegram, or by delivering a written notice of same to such newspapers; and
- (4) either (a) the public body could not reasonably have foreseen the need for such meeting at a time when adequate notice could have been provided; or (b) although the public body could reasonably have foreseen the need for such meeting at a time when adequate notice could have been provided, it nevertheless failed to do so; and

WHEREAS, at least three quarters of the Council have determined that it is necessary and appropriate to call an emergency meeting of the Council because the Township must award Contract #2023-03, entitled "Reconstruction of Balston Drive, Windermere Road and Whitney Terrace" to secure \$300,000 in funding in the form of a grant from the NJDOT towards the project; and

WHEREAS, if the Township failed to award the contract on or before Saturday, October 21, 2023 the Township would potentially lose the \$300,000 in funding which would create substantial financial harm to the public interest; and

WHEREAS, the Council was unaware of the deadline to make the award and therefore could not reasonably have foreseen the need for a meeting at a time when adequate notice could have been provided.

NOW THEREFORE BE IT RESOLVED, by an affirmative vote of three-quarters of the members present, this Special Meeting of October 20, 2023, is found to be necessary, is approved and in the best interest of the public.

ROLL CALL:

AYES: Roman, McEvoy, Tamburro

NAYS:

ABSENT: McGrath

ABSTAIN (Recusal): Holland

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 OCTOBER 20, 2023.


JENNIFER KIERNAN
MUNICIPAL CLERK

