

Minutes of a Regular Meeting of the Verona Township Council on Monday, September 23, 2024, beginning at 7:00 p.m. in the Municipal Building, 600 Bloomfield Avenue, Verona, New Jersey, and via Zoom video conferencing

Call to Order:

The Municipal Clerk reads the notice of Open Public Meetings Act.

Roll Call:

Mayor Tamburro, Deputy Mayor McEvoy, Councilman Roman, Councilwoman McGrath, Councilwoman Holland, Township Manager Joseph D’Arco, Deputy Township Manager Kevin O’Sullivan, Township Attorney Brian Aloia and Municipal Clerk Jennifer Kiernan are present.

Mayor’s Report:

Mayor Tamburro congratulates LaMonica McIver who won the 10th District Congressional seat in the Special Election for District 10 and will be on the November ballot to fill the seat of former Representative Donald Payne, Jr. He thanks everyone involved with organizing the 9/11 ceremony, especially Elisa Northrop, Public Information Officer and Deputy Mayor McEvoy for his remarks. He also thanks the VHS Chamber Choir and the students from HBW and OLL and especially Father Peter. He remarks on the Verona Together corn hole tournament to benefit Mallory’s Army. He thanks Councilman Roman for attending the ribbon cutting for Tweedle Tee’s. He wishes former Mayor Frank Sapienza to get well soon.

Essex County Liaison J. Coltre reports the Senior Wellness program will take place on 9/24 from 10am-2pm. On 9/29 the Fall Festival will be held at the Environmental Center from 11am-3pm and computer recycling will take place on October 19th at the County building on Bradford Avenue. He remind the public that Gardens-A-Glow will begin October 25th.

Mayor Tamburro makes the following appointments to the Environmental Commission

Adam Bulger	Member	Unexpired Term Ending	6/30/2026
Kelly Pena	Member	Unexpired Term Ending	6/30/2025
Philip Beaulac	Alternate #1	Unexpired Term Ending	6/30/2026

Manager’s Report:

Township Manager Joseph D’Arco reports public information presentations are being worked on for the Emergency Services Complex. The sponsorship policy has been drafted and parking lot signage is expected to be completed in 2025.

The Deputy Manager reports the pool rate study and strategic plan is on target. New Gen will be presenting to the Council at the October 21st meeting. Smoke testing is complete. He also reports on the waste water treatment plant disinfection system and microscreen project. The Linn Drive well is scheduled to return to service by mid-December. He also reports on the Claridge pump station, energy initiatives and the ribbon cutting for the Community Center ADA playground will be completed by the end of the week and a ribbon cutting ceremony will take plave in the near future. Town Hall windows and repointing project is set to have the bid opening on October 17th. Funding for Phase II of that project will be recommend upon the receipt of bids.

Council Members Reports:

Deputy Mayor McEvoy welcomes Tweedle Tee’s and Golf Paradise. He thanks Kenny McKenna and Holly Denton for being present for tonight’s flag raising for Breast Cancer Awareness month. He commends the Mayor for his speech during the 9/11 ceremony and thanks all involved in putting the ceremony together. Sustainable Verona’s EV Fair will be held in the Pool parking lot on October 5th from 11am – 3pm. Sustainable Verona also has been awarded silver status by Sustainable New Jersey and will be honored at the NJ League of Municipalities in November.

Councilman Roman applauds all the EMS workers and Township administration along with Township staff for the coordination of the 9/11 ceremony. He congratulates the two new businesses in town and thanks the Assembly members for attending.

Councilwoman McGrath attended the Library's Open House where the League of Women Voters held a voter registration drive. She congratulates former Newark Council President LaMonica McIver on her win in the September Special General Election. She also thanks the voters of Verona, who has the highest vote by mail return rate in the 10th district. She thanks the Municipal Clerk for ensuring Early Voting at the Community Center ran smoothly and reports that the Lieutenant Governor, Tahesa Way went to the Community Center to witness the process and meet the poll workers. The Councilwoman also reports that the NTSAC met and discussed the Linden Avenue project and is planning to meet with Township administration on the Complete Streets policy. A Hispanic Heritage month event will be held at the Library on October 5th at 3pm.

Councilwoman Holland states the somber 9/11 ceremony was impactful. She acknowledges the Parks & Recreation Advisory Committee submitted a recommendation on the sound system at Everett Field. She compliments the Municipal Clerk for her work in arranging Early Voting at the Community Center and comments that it is important to have an Early Voting facility in Verona. She and the Municipal Clerk led an election discussion with 20 2nd grade Girl Scouts. She also reports that Troop 20528 finished their silver award making libraries of wood and worked with the Lions Club to revitalize bus stops in town.

Public Comment:

None.

Ordinances for Public Hearing/Adoption:

ORDINANCE No. 2024-33

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$150,000 FOR PRELIMINARY PLANNING EXPENSES FOR THE IMPROVEMENT OF EVERETT FIELD LOCATED ON BLOOMFIELD AVENUE, BLOCK 707, LOT 10 IN AND BY THE TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

The Municipal Clerk reads Ordinance 2024-33 into the record.

Motion to move the ordinance is made by Councilwoman Holland; seconded by Deputy Mayor McEvoy.

Public Hearing:

None.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

Ordinance No. 2024-33 is adopted 5-0. It will be published according to law.

Consent Agenda:

Councilwoman McGrath requests the August 19 meeting minutes be removed from the consent agenda and voted on separately, as she was not in attendance.

RESOLUTION No. 2024-164

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

APPROVING CLOSE-OUT OF CONTRACT #2022-13 - RECONSTRUCTION OF DERWENT AVENUE

WHEREAS, Stanziale Construction and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 2022-13 - "Reconstruction of Derwent Avenue" for the furnishing of labor, equipment and materials in a base contract amount of \$787,538.40 in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, there is a Change Order No. 1 in the amount of +\$90,870.00 and Change Order No. 2 in the amount of -\$38,200.18 was approved by the Township Council at a regular meeting held on June 17, 2024 by Resolution No. 2024-105.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that a final contract amount of \$840,208.22 be approved and Contract No. 2022-13 be closed out.

BE IT FURTHER RESOLVED that the Township Manager, the Municipal Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Close-Out for Contract No. 2022-13 on behalf of the Township.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-165

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

ACCEPTING THE AWARD OF THE 2024 NATIONAL OPIOID SETTLEMENT

WHEREAS, the Township of Verona has been awarded a grant in the sum of \$6,897.44 from the State of New Jersey for the 2024 National Opioid Settlement to help Verona with the abatement of the opioid epidemic across the country; and

WHEREAS, the Township's contribution toward the grant will be zero dollars.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Township of Verona is hereby authorized to accept for this grant in the amount of \$6,897.44.

BE IT FURTHER RESOLVED that the Township Manager, Municipal Clerk and any other officer deemed appropriate are hereby authorized to execute any and all documents necessary to accept this grant.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-166

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

**AUTHORIZING THE INSERTION INTO THE CY2024 MUNICIPAL BUDGET
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A SPECIAL ITEM
OF REVENUE IN THE FORM OF THE NATIONAL OPIOID SETTLEMENT GRANT**

WHEREAS, *N.J.S.A. 40A:4-87* provides that the Director of the Division of Local Government Services (the "Director") may approve the insertion of any special item of revenue in the budget of any

county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Township of Verona has received \$6,897.44 from the State of New Jersey in the form of the National Opioid Settlement Grant and wishes to amend its CY2024 Municipal Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, State of New Jersey hereby requests the Director to approve the insertion of an item of revenue in the CY2024 Municipal Budget in the sum of \$6,897.44 which is now available as revenue from:

Miscellaneous Revenues - Section F:
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services -
Public and Private Revenues Offset with Appropriations:
National Opioid Settlement Grant

BE IT FURTHER RESOLVED that the Director to approve the insertion of an item of revenue in the CY2024 Municipal Budget in the like sum of \$6,897.44 appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from "CAPS"
Public and Private Revenues Offset with Appropriations:
National Opioid Settlement Grant

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by law.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-167

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

**ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS ARP FIREFIGHTER'S 2024 GRANT PROGRAM**

WHEREAS, the Township of Verona has been awarded a grant from the New Jersey Department of Community Affairs ARP Firefighter's Grant Program in the amount of \$70,000; and

WHEREAS, this grant will help fund the purchase of protective gear and other necessary equipment; and

WHEREAS, the Township is required to provide a 10% match of \$7,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Township of Verona is hereby authorized to accept for this grant in the amount of \$70,000 with the Township providing additional funds in the amount of \$ 7,000.

BE IT FURTHER RESOLVED that the Township Manager, Municipal Clerk and any other officer deemed appropriate are hereby authorized to execute any and all documents necessary to accept this grant.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-168

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

**AUTHORIZING THE INSERTION INTO THE CY2024 MUNICIPAL BUDGET
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A SPECIAL ITEM
OF REVENUE IN THE FORM OF THE NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS ARP FIREFIGHTERS GRANT**

WHEREAS, *N.J.S.A. 40A:4-87* provides that the Director of the Division of Local Government Services (the "Director") may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Township of Verona has received \$70,000 from the State of New Jersey in the form of the DCA ARP Firefighters Grant and wishes to amend its CY2024 Municipal Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, State of New Jersey hereby requests the Director to approve the insertion of an item of revenue in the CY2024 Municipal Budget in the sum of \$70,000 which is now available as revenue from:

Miscellaneous Revenues - Section F:
Special Items of General Revenue Anticipated with Prior Written Consent of Director of
Local Government Services -
Public and Private Revenues Offset with Appropriations:
Firefighter Equipment Grant

BE IT FURTHER RESOLVED that the Director to approve the insertion of an item of revenue in the CY2024 Municipal Budget in the like sum of \$70,000 appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from "CAPS"
Public and Private Revenues Offset with Appropriations:
Firefighter Equipment Grant

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by law.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-169

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

**AUTHORIZING A CONTRACT WITH FOVEONICS
IMAGING TECHNOLOGIES**

WHEREAS, the Municipal Clerk, Custodian of Records desires to digitalize the permanent records of the Township; and,

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the service will exceed \$17,500; and,

WHEREAS, Foveonics Imaging Technologies has submitted a proposal indicating they will digitalize the permanent records of the Building Department and Office of the Municipal Clerk at a cost not-to-exceed \$75,000.00 for the 2024 budget year; and,

WHEREAS, services provided by Foveonics shall be charged to Capital budget account C-53-46-040-010; and

WHEREAS, Foveonics Imaging Technologies has completed and submitted a Business Entity Disclosure Certification which certifies that Foveonics has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and that the contract will prohibit the Foveonics from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, that a contract be awarded to Foveonics Imaging Technologies, 99 Grayrock Road, Suite 103, Clinton, New Jersey 08809, subject to the following:

1. The Council hereby authorizes the Township Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
2. The Township is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.
3. The Municipal Clerk, is hereby authorized to execute an agreement as outlined herein.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-170

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

AUTHORIZING A CONTRACT WITH THE LAND CONSERVANCY OF NJ

WHEREAS, there exists a need for planning, land management and conservation of open space in the Township of Verona; and

WHEREAS, the Township of Verona has a need to acquire such services; and

WHEREAS, the Township Manager has recommended that the Land Conservancy of New Jersey, 19 Boonton Avenue, Boonton, New Jersey 07005 be awarded a contract to provide technical support of planning, land management and conservation within the Township of Verona.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Land Conservancy of New Jersey is hereby awarded a contract for providing services not to exceed \$15,000.00 without further authorization of the Governing Body.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-171

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

AUTHORIZING A CONTRACT WITH LAWSOFT, INC.

WHEREAS, the Police Department Township of Verona requires a Computer-Aided Dispatch System and has implemented such a system for use by the Police, Fire Department and Rescue Squad provided by LawSoft and therefore requires as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and,

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the service will exceed \$17,500; and,

WHEREAS, LawSoft, Inc., located at 15 Hamburg Turnpike, Bloomingdale, New Jersey 07043 has submitted a proposal indicating they will continue to provide the software at a cost not-to-exceed \$20,000.00; and,

WHEREAS, services provided by LawSoft, Inc. shall be charged to budget account 4-01-25-240-240 - Police - Annual Subscription/Software; and

WHEREAS, LawSoft, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Lawsoft has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and that the contract will prohibit the LawSoft from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, that a contract be awarded to LawSoft, Inc., pending certification of available funds by the CFO for a computer-aided dispatch system for use by police, fire and rescue in an amount not-to-exceed \$20,000.00 subject to the following:

1. The award of this contract is subject to finalization of the contract terms to be drafted and approved by the Township Attorney.
2. The contract and any contract amendments which may become necessary shall be subject to the Township's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the Township Council.
3. The Council hereby authorizes the Township Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The Township is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.
5. The Township Manager, or his designee, is hereby authorized to execute an agreement as outlined herein.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-172

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

**AUTHORIZING A CONTRACT WITH MOTT MACDONALD, LLC FOR
PROFESSIONAL SERVICES RELATED TO THE WATER/SEWER UTILITY**

WHEREAS, the Township has a need for professional services from a specialized engineering firm to handle certain matters related to the maintenance of the Water/Sewer Utility specifically related to the rehabilitation of the Primary Clarifier Pump Station at the Waste Water Treatment Plant; and

WHEREAS, Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 has the knowledge and expertise to complete the tasks required and has extensive experience with the Verona Water/Sewer Utility; and

WHEREAS, proposals have been received from Mott MacDonald, LLC for the engineering services related to the below projects as follows:

Primary Clarifier Pump Station Rehabilitation
Preliminary Design/Final Design Phase & Bidding Phase
Not to exceed (NTE) \$197,500.00; and

WHEREAS, the Township Engineer has recommended that that it would be beneficial to award these contracts to Mott MacDonald, LLC to provide such professional services; and

WHEREAS, the Chief Financial Officer has certified that funds available to award this contract for the services listed shall be shall be charged C-51-44-994-007; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-5(a)(1)(i)*) permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

WHEREAS, the award of the contract to Mott MacDonald, LLC is being made pursuant to *N.J.S.A. 19:44A-20.5* and the Business Entity Disclosure Certification and Political Contribution Disclosure Form completed by Mott MacDonald have been filed with the Township and are annexed to this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey that Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 hereby authorizes a contract be awarded to Mott MacDonald, LLC for professional engineering services for Primary Clarifier Pump Station Rehabilitation without further authorization of the Township Council.

BE IT FURTHER RESOLVED, that the Township reserves the right to cancel this contract upon thirty (30) days' notice and Mott MacDonald, LLC shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

BE IT FUTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-173

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

**AWARD CONTRACT TO PC UNIVERSITY DISTRIBUTORS, INC. FOR
COMPUTERS FOR THE VERONA POLICE DEPARTMENT**

WHEREAS, a need exists for the Police Department to acquire 20 ThinkStation computers; and

WHEREAS, N.J.S.A. 40A:11-12 a municipality may, without advertising for bids, purchase such materials through State contract; and

WHEREAS, PC University Distributors, Inc., located at 99 West Hawthorne Avenue, Valley Stream, NY 11580 has been awarded New Jersey State Contract Number HCESC-Cat22-01; and

WHEREAS, the cost of this purchase shall not exceed the total amount of \$55,000.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds and determined that such purchase shall be charged to line C-53-46-040-009.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that a contract is awarded to PC University to provide 20 ThinkStation computers to the Verona Police Department:

1. The Council hereby authorizes the Township Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
2. This resolution and the contract will be on file and available for public inspection at the office of the Municipal Clerk.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-174

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

DISPOSAL OF OBSOLETE TOWNSHIP EQUIPMENT

WHEREAS, the Township Manager has advised the Township Council that there is obsolete equipment that is no longer needed for public use; and

WHEREAS, *N.J.S.A. 40A:11-36(7)* authorizes the disposition of personal property not needed for public use as part of a purchase to offset the price of the new purchase; and

WHEREAS, it is in the best interest of the Township to dispose of a Turf 6 Carryall Club Car.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the obsolete equipment referenced and is no longer needed for public use by the Township shall be disposed of according to the manner as prescribed by law.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

RESOLUTION No. 2024-175

A motion was made by Councilwoman McGrath; 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. Purchase, Lease or Acquisition of Real Property pursuant to *N.J.S.A. 10:4-12 (5)*
2. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

Minutes from the August 19 and September 9 meeting are unanimously approved with Councilwoman McGrath recusing herself from voting on the August 19 minutes.

New/Old Business:

None.

Public Comment:

None.

Adjournment:

A motion to adjourn is made by Councilman Roman at 7:52 p.m.; seconded by Deputy Mayor McEvoy. The next meeting is October 7, 2024.

Respectfully submitted,


Jennifer Kiernan, Municipal Clerk


Christopher Tamburro, Mayor

APPROVED: October 7, 2024