

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

RESOLUTION No. 2020-072

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

EMERGENCY MEETING

WHEREAS, this emergency meeting has been called for the following purpose of discussion and prevention of the community-spread of COVID-19 and;

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 specified that at 7:30 p.m. on March 12, 2020, a conference call-meeting will be held of the Verona Township Council for an emergency meeting to discuss the emergence of the COVID-19 virus and urgency needed to prevent community spread; 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 3/4ths of the members of the Township Council.

ROLL CALL:

AYES: McGrath, Giblin, Roman, McEvoy

NAYS:

ABSENT: Ryan

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 MARCH 12, 2020.


**JENNIFER KIERNAN
MUNICIPAL CLERK**

