

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

RESOLUTION No. 2020-153

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

**AUTHORIZING EXECUTION OF A LEASE EXTENSION
AGREEMENT WITH THE COUNTY OF ESSEX FOR THE
CONTINUED LEASE OF VETERAN'S FIELD**

WHEREAS, on July 22, 1976, the Township of Verona (the "Township") and the County of Essex (the "County") entered into the lease agreement which expired on July 21, 2001 (25 years later) for the lease of Veteran's Field by the County to the Township; and

WHEREAS, the County and the Township have continued to operate as though the Lease was still in effect; and

WHEREAS, Township has indicated a desire to confirm a renewal of the Lease that allows Township to continue to occupy the entire Premises and to continue to abide by the conditions of the Lease; and

WHEREAS, the County has indicated a desire to confirm the extension of the Lease to allow the Township to continue to utilize the property for baseball and other sporting and community events; and

WHEREAS, based upon the above understandings, the County and the Township desire to enter into the Lease Extension Agreement reaffirming their duties and responsibilities under the Lease.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Lease and all of the terms, conditions, duties and responsibilities contained therein shall continue in full force and effect for another 25 years beginning upon the original Lease expiration and continuing until this Lease Extension Agreement expires on July 21, 2026, unless extended or cancelled by either the County or the Township in accordance with the terms of the Lease.

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to execute the Lease Extension Agreement a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

ABSTAIN:

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 THE REGULAR MEETING HELD ON SEPTEMBER 21, 2020.


JENNIFER KIERNAN
MUNICIPAL CLERK

