

RESOLUTION 2020-___

PLANNING BOARD of the TOWNSHIP OF VERONA

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 Planning Board of the Township of Verona, County of Essex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Pending, Ongoing, or Anticipated Litigation pursuant to N.J.S.A. 10:4-12 (7)
 - Docket No. ESX-L-007108-19
(Bobcar Corporation, Neil Joy Associates and Forson Partners, LLC v. Township of Verona and the Township of Verona Planning Board
3. It is anticipated at this time that the above stated subject matter will be made public when said subject has been fully discussed by the Planning Board, and the attorney rules this matter may be brought before the public without jeopardizing any pending litigation.
4. This resolution shall take effect immediately.

Approved:

Yes

No

Abstain

Memorialized:

Yes

No

Abstain

Attest:

Acting Secretary

I, Kelly Lawrence, Acting Secretary to the Planning Board of the Township of Verona, do hereby certify that the foregoing is a true and correct copy of the Resolution prepared to reflect the actions taken by the Planning Board of the Township of Verona on June 25, 2020.