

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



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

MARCH 3, 2025

****THIS MEETING WILL BE HELD IN-PERSON****

MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE

Via the internet, please click the link below to join the meeting:

<https://zoom.us/j/95262662770>

Via telephone, please dial 1(312)626-6799 or 1(646)558-8656

Use Zoom Meeting ID: 952-6266-2770, when prompted for a Participant ID, press #

A. CALL TO ORDER

The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Township Council. The meeting time and date were included in the public meeting notice along with the public internet link and telephone call-in information. Said notice and the meeting agenda was posted in the Municipal Building, and sent the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger at least 48 hours preceding the start time of this meeting. The agenda and public handouts for this meeting can be viewed online at www.veronanj.org/councilmeetings. A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment will be provided at the appropriate time.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. REPORT OF THE MAYOR

- 1. Proclamation - Girl Scouts 113th Anniversary - Troop 20915

E. REPORT OF THE TOWNSHIP MANAGER

- 1. 2025 Municipal Budget Discussion

Construction Code/Interlocal	Engineer	Street & Highway	Shade Tree
Recycling/Garbage	Water/Sewer	Building & Grounds	Police/Dispatch
Fire Prevention	Health	Recreation	Seniors
Pool	Fire Department	Rescue Squad	

F. COUNCILMEMBERS' REPORTS

G. PUBLIC COMMENT

H. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

I. ORDINANCES FOR INTRODUCTION

- 1. Ordinance No. 2025- Fixing the Salary of the Deputy Manager

J. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

TOWNSHIP COUNCIL AGENDA

MARCH 3, 2025

CONSENT AGENDA

K. MINUTES

1. February 18, 2025 Meeting

L. PROPOSED RESOLUTIONS

1. Resolution No. 2025- Appointment of NJIIF Fund Commissioners
2. Resolution No. 2025- Authorizing Renewal in BMED
3. Resolution No. 2025- Award Contract 2024-22 - Energy Assessment to Ciel Power LLC
4. Resolution No. 2025- Approve Change Order #1 for Contract 2024-17 - Municipal Window Replacement and Brick Repointing
5. Resolution No. 2025- Approve Change Order #1 for the Emergency Repairs to the Communications Tower Building
6. Resolution No. 2025- Authorizing Submission for Sustainable Jersey Grant Application
7. Resolution No. 2025- Executive Session

M. LICENSES AND PERMITS

N. ADDENDUM

O. NEW/UNFINISHED BUSINESS

P. PUBLIC COMMENT

Q. EXECUTIVE SESSION

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)*

R. ADJOURNMENT

DUE TO THE ENACTMENT OF DANIEL'S LAW, PLEASE PROVIDE ONLY YOUR NAME & TOWNSHIP DURING PUBLIC COMMENT & PUBLIC HEARINGS
The public may speak on any matter during Public Comment, listed on the agenda as items "I" and "O" on the agenda. At that time, anyone from the public wishing to speak will be recognized. Your comments shall be limited to four (4) minutes.

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE # 2025-

FIXING THE SALARY AND COMPENSATION OF THE
DEPUTY MANAGER

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, State of New Jersey as follows:

DEPARTMENT/POSITION	SALARY (\$)
<u>Office of the Township Manager</u>	
Deputy Manager	\$120,000 to \$145,000

SECTION 1: The salary and compensation of the various paid officers and employees of the Township of Verona shall be at rates as stated above:

SECTION 2: Salaries recorded above are base salaries.

SECTION 3: The salary herein fixed shall be paid semi-monthly, unless the method of payment is changed by resolution of the Township Council.

SECTION 4: Such salaries respectively shall be in lieu of any and all fees to which the respective incumbents of said officers might be otherwise entitled to by statute of ordinance which fee immediately upon collection thereof shall be paid over to the Township Treasurer for the use of the Township.

SECTION 6: This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE STAR LEDGER, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUES OF XXX AND XXX.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

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

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**APPOINTING COMMISSIONER AND ALTERNATE COMMISSIONER
TO THE NJ INTERGOVERNMENTAL INSURANCE FUND
FOR THE 2025 CALENDER YEAR**

WHEREAS, each municipality that is a participant in the New Jersey Intergovernmental Insurance Fund is required to appoint a commissioner to the Fund as well as an Alternate Commissioner.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby appoints Township Manager Kevin O'Sullivan as the Fund Commissioner and CFO Jennifer Muscara as Alternate Commissioner to the NJ Intergovernmental Insurance Fund for terms ending December 31, 2025.

ROLL CALL:

AYES:

NAYS:

ABSENT:

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 MARCH 3, 2025.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AUTHORIZING THE EXECUTION OF AN
INDEMNIFICATION AND TRUST AGREEMENT WITH
THE BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Bergen Municipal Employee Benefits Fund, hereafter referred to as "FUND", as permitted by *N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.*, and;

WHEREAS, the FUND was approved to become operational by the Department of Banking and Insurance and the Department of Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the Township of Verona has determined that membership in the FUND is in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, State of New Jersey hereby agrees as follows:

1. Renews membership in the FUND for the period commencing on January 1, 2025 and ending on December 31, 2027;
2. Will participate in the following type (s) of coverage (s):
 - a. Health Insurance and/or Dental and/or Prescription as defined pursuant to *N.J.S.A. 17B:17-4*, the FUND's Bylaws, and Plan of Risk Management.
3. Adopts and approves the FUND's Bylaws.
4. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

1. Approval of the Township of Verona's membership by the FUND.
2. Receipt from the Township of Verona of a Resolution accepting assessment.
3. Approval by the New Jersey Department of Banking and Insurance and the Department of Community Affairs.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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**JENNIFER KIERNAN
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AWARDING CONTRACT No. 2024-22
ENERGY ASSESSMENT SERVICES FOR RESIDENTIAL UNITS**

WHEREAS, on December 23, 2024 the Township of Verona advertised in the Star Ledger for bids for Contract No. 2024-22 – Energy Assessment Services for Residential Units, setting the date for the return of bids as January 30, 2025; and

WHEREAS, on January 30, 2025 the Township of Verona received one (1) responsive and responsible bids for Contract No. 2024-22; and

WHEREAS, Ciel Power LLC, 78 John Miller Way, Annex, Suite 1010, Kearny, New Jersey 07032 is the lowest responsive and responsible bidder; and

WHEREAS, the Qualified Purchasing Agent has reviewed the proposal and recommends that Contract No. 2024-22 be awarded to Ciel Power LLC as the lowest responsive and responsible bidder to perform energy audits for residents of Verona at a fixed rate of \$49 per household; and

WHEREAS, energy audits will include CO monitoring and testing, gas leak detection, interior and exterior visual inspections, blower door testing and visual mold and asbestos checks as well as provide customers with a future energy savings report through installing efficiency upgrades; and

WHEREAS, this contract was advertised and is being awarded as an open-ended contract pursuant to *N.J.A.C. 5:30-11.10*; and

WHEREAS, the as required amount shall be chargeable at such time as a certification of available funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey as follows:

1. The preamble to this Resolution is hereby incorporated as if more fully set forth herein.
2. Contract No. 2024-22 shall be awarded to the lowest responsive and responsible bidder, Ciel Power LLC, Kearny, New Jersey.
3. No amount of this contract shall be chargeable until such time as to the certification of available funds is made by the Chief Financial Officer, upon receipt of a properly executed Purchase Order pursuant to *N.J.A.C. 5:30-11.10*
4. 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:

AYE:

NAY:

ABSENT:

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 A REGULAR MEETING HELD ON MARCH 3, 2025.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

Proposed Work Scope:

Ciel Power LLC is well-prepared to address the needs of Verona residents.

- Ciel auditors will perform energy audits for residents of Verona.
- Residents can schedule home energy audits using our online scheduling system or by phone.
- Home energy audits will be performed according to BPI Standards, including CO monitoring and testing, gas leak detection, interior and exterior visual inspections, blower door testing, and visual mold and asbestos checks.
- Ciel will enter customer data into energy modeling software and create a prioritized list of recommendations to maximize the home's efficiency.
- Ciel will provide customers with a report projecting future energy savings through installing efficiency upgrades.
- Ciel will provide marketing support for this initiative, including those outlined in the Home Energy Assessments In Residential Units RFP.
- Ciel will provide a landing page for Verona residents to schedule audit appointments, as well as marketing collateral and promotional materials to support this initiative.
- Ciel Power LLC will provide regular updates on program participation.
- Ciel Power LLC is willing to extend a fixed rate of \$49 on our residential energy audits.

Proposed Schedule for Work Performance:

Ciel Power LLC can readily perform the expected volume of audits using existing resources. In our experience, similar programs have produced “bursts” of audits based on media press releases, promotional events, and word of mouth.

On average, Verona homeowners can expect a one—to three-week turnaround from when an audit is scheduled to when it is performed.

Ciel makes every effort to ensure that customers receive their audit report within one week of the audit. Typically, this report is delivered during a follow-up consultation, during which a representative will explain the audit results, recommend improvements, and schedule an installation date should the customer wish to implement the recommendations outlined in the report.

Installations are typically completed within two to four weeks of the contract signing. Ciel representatives process the paperwork required to participate in the HPwES Program and deliver it to the customer, which is ready for signature.

Pricing:

We would be pleased to extend a rate of \$49 per home energy audit to residents of Verona.

Staffing:

Our team has extensive experience working directly with local green teams, environmental commissions, and elected officials to create energy efficiency programs uniquely tailored to the communities we serve. Our staff is well-versed in administering these campaigns and diligently works to deliver the highest customer service to program participants.

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

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

APPROVING CHANGE ORDER #1 FOR CONTRACT No. 2024-17 - TOWN HALL REPOINTING AND WINDOW REPLACEMENT

WHEREAS, Resolution No. 2024-231 awarded Contract 2024-17 – Town Hall Repointing and Window Replacement to Panoramic Window and Door System, Stockton, New Jersey in the base bid amount of \$773,000; and

WHEREAS, the Township has received Contract Change No. 1 for 3M film on eight (8) of the windows in the amount of +\$4,400.00; and

WHEREAS, Contract Change No. 1 is in the best interests of the Township of Verona.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract Change No. 1 be approved for a final contract amount of \$777,400, a +0.56% change, be approved.

BE IT FURTHER RESOLVED that the Township Manager, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Change No. 1 for Contract No. 2024-17 on behalf of the Township.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Verona Municipal Building Window
Replacements and Brick Repointing

CONTRACT INFORMATION:
Contract For: General Construction
Date:

CHANGE ORDER INFORMATION:
Change Order Number: 001
Date: 2/19/25

OWNER: *(Name and address)*
Township of Verona
600 Bloomfield Ave
Verona, NJ 07044

ARCHITECT: *(Name and address)*
Solutions Architecture Corp.
96 Pompton Ave, FL 2 Suite 200
Verona, NJ 07044

CONTRACTOR: *(Name and address)*
Panoramic Window & Door Systems Inc
712 Sergeantsville Road
Stockton, NJ 08559

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

PCO 1: The Owner requested a PCO for the cost of labor and materials to add 3M film onto the eight (8) windows associated with the Police Department section of the Municipal Building.....\$4,400.00


SUBTOTAL.....\$4,400.00
LESS OWNERS DISCRETIONARY ALLOWANCE.....(\$40,000.00)
ALLOWANCE AVAILABLE FOR USE.....(\$35,600.00)

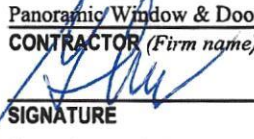
The original Contract Sum was	\$	773,000.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	773,000.00
The Contract Sum will be unchanged by this Change Order in the amount of	\$	
The new Contract Sum including this Change Order will be	\$	773,000.00

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Solutions Architecture Corp.
ARCHITECT *(Firm name)*

SIGNATURE
Valdemar Fracz, Senior Project Manager
PRINTED NAME AND TITLE
2/19/25
DATE

Panoramic Window & Door Systems Inc
CONTRACTOR *(Firm name)*

SIGNATURE
Gregg S. Lynch, President
PRINTED NAME AND TITLE
2-19-25
DATE

Township of Verona
OWNER *(Firm name)*
SIGNATURE
Kevin O'Sullivan, Deputy Township
Manager
PRINTED NAME AND TITLE
DATE

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

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**APPROVING CHANGE ORDER #1 FOR REPAIRS TO THE
COMMUNICATIONS TOWER BUILDING**

WHEREAS, Resolution No. 2024-131 awarded an emergency contract in accordance with N.J.S.A. 40A-11-6 to Infrastructure Repair Service, LLC, Lincoln Park, New Jersey for immediate repairs to the communications tower building; and

WHEREAS, the scope of the work to complete was \$65,805; and

WHEREAS, the Township has received Contract Change No. 1 for compaction grouting in the amount of +\$12,654.00; and

WHEREAS, Contract Change No. 1 is in the best interests of the Township of Verona.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract Change No. 1 be approved for a final contract amount of \$78,459, a +19.22% change, be approved.

BE IT FURTHER RESOLVED that the Township Manager, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Change No. 1 for the emergency repairs to the communications tower building.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

Infrastructure Repair Service

163 Beaver Brook Rd.
Lincoln Park, N.J. 07035
973-692-0002 Fax 973-692-0005

Change Order Proposal

Proposal To: Verona Township	Proposal #: 6115	Date: 12/16/24
Address: 880 Bloomfield Ave.	Job Name: Communications Building	
Verona, N.J.	Job Location: Tower building	Email scott@p@solutions-arch.com
Attn: Mr Scott Pivko	Phone: 973-484-4800	cell 973-865-9962

We propose to furnish labor, materials, and equipment to perform the following items of work:

Change Order Proposal

Due to differing site condition of soft wet soils found below building foundation northeast corner, the corner helical piles installed could not achieve required torque. **Low mobility compaction grouting** at the northwest building corner is required to densify the soft wet soils and provide reactionary resistance to the newly installed helical piles

Compaction grouting will be upstage grouting from bedrock up at 4 points along northeast corner of building.

The General Contractor, Owner, Buyer shall provide the following, or others at no cost to Infrastructure Repair Service, LLC.

Items excluded from this proposal / contract:

<input checked="" type="checkbox"/> Access to work area	<input type="checkbox"/> Vehicle and pedestrian traffic control	<input checked="" type="checkbox"/> Sales Tax on Labor
<input checked="" type="checkbox"/> Parking for service vehicles	<input checked="" type="checkbox"/> Potable Water	<input checked="" type="checkbox"/> Bonds and Associated Costs
<input checked="" type="checkbox"/> 110/220V electric Power Hookup	<input type="checkbox"/> Teamster	<input checked="" type="checkbox"/> Special Insurance Railroad
<input checked="" type="checkbox"/> Storage area for equipment	<input type="checkbox"/> Operating Engineer	<input checked="" type="checkbox"/> Tax on Material
<input checked="" type="checkbox"/> Dumpster & Carting fees	<input type="checkbox"/> All other union personnel	
<input checked="" type="checkbox"/> Toilet facilities	<input checked="" type="checkbox"/> Drilling of obstructions if encountered	
<input checked="" type="checkbox"/> Permits & fees		

Schedule to be determined upon acceptance of this proposal.

Price: We propose to furnish material and labor to complete all work specified above for the sum of: \$ 12,654

Twelve thousand six hundred fifty four dollars and no cents.

Payment to be made as follows: Net 30 days

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Bob Pirro
Vice President

Note: This proposal may be withdrawn by us if not accepted within 30 Days.

Acceptance of Proposal – The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Payment is a material issue. Payment by Client for Infrastructure Repair Service, LLC conditions. If payment is not made within thirty (30) days, Infrastructure Repair Service, LLC may stop work with three (3) days written notice to client without prejudice to any other remedy it may have including the right to file a lien, claim, or notice on its behalf. No back charges or claims shall be valid unless agreed to in writing by Infrastructure Repair Service, LLC. No retainage will be withheld for the duration of the project. Client cannot withhold payments due to third party general liability claims if the liability for such claim(s) has been accepted by Infrastructure Repair Service, LLC's insurer.

Signature

Signature

Date



Repair it Once, Repair it Right

Infrastructure Repair Service

163 Beaver Brook Road
 Lincoln Park, NJ 07035
 Phone: (973) 692-0002
 Fax: (973) 692-0005

Invoice

Invoice Number
2615-01
Invoice Date
10/25/2024

Bill To: VERONA TOWNSHIP
 880 BLOOMFIELD AVE.

 VERONA, NJ 07044

Re: VERONA TOWER BUILDING
 880 BLOOMFIELD AVE.

 VERONA, NJ 07044

Our Job No	Customer Job No	Customer PO	Payment Terms	Due Date	
2615	2615	2615-0	Net 30 Days	11/24/2024	
Description			Quantity	Unit Price	Price
10/25/2024	Inv Verona Municipal tower SA Proj No. 24.157		1.00	65,805.00	65,805.00

Subtotal	\$	65,805.00
Sales Tax (if applicable)	\$	0.00
Retainage	\$	0.00
Total Due	\$	65,805.00

Thank you for your business!

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

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Verona strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Verona and the Sustainable Verona Green Team are participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Township Council of the Township of Verona has determined that should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Township Council, in the County of Essex, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

ROLL CALL:

AYES:

NAYS:

ABSENT:

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 MARCH 3, 2025.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ 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 exist.

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:

AYE:

NAY:

ABSENT:

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 A REGULAR MEETING HELD ON MARCH 3, 2025.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**