TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2018-72

A motion was made by Councilman McEvoy; seconded by Councilman Giblin 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:

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. Contract Negotiations pursuant to *N.J.S.A. 10:4-12(7)*
   b. Pending Litigation pursuant to *N.J.S.A. 10:4-12(7)*

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 Council, and the attorney rules this matter may be brought before the public without jeopardizing any pending litigation.

4. This resolution shall take effect immediately.

ROLL CALL:
AYES: Giblin, McEvoy, Roman, Nochimson, Ryan
NAYS:

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 SPECIAL MEETING HELD ON MAY 10, 2018.

Jennifer Kiernan

JENNIFER KIERNAN, RMC
MUNICIPAL CLERK

TOWNSHIP OF VERONA COUNTY OF ESSEX SEAL 1907 NEW JERSEY