TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2016-129

A motion was made by Councilman Manley; seconded by Councilman Roman 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 Mayor and 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)*
   c. Personnel Matters pursuant to *N.J.S.A. 10:4-12(8)*

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: Ryan, Nochimson, Sniatkowski, Manley, Roman
NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON AUGUST 15, 2016.

TOWNSHIP OF VERONA COUNTY OF ESSEX SEAL 1907 NEW JERSEY

Jennifer Kiernan

JENNIFER KIERNAN, Municipal Clerk