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

## **RESOLUTION No. 2025-222**

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

## AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE VERONA PLANNING BOARD, TOWNSHIP COUNCIL AND DMH2, LLC

WHEREAS, DMH2, LLC had previously sought and secured approvals for a mixed use residential and retail project on certain property located at 176-200 Bloomfield Avenue, otherwise known on the official tax maps of the Township as Block 202, Lots 1 and 23; and

WHEREAS, protracted litigation between the Planning Board of the Township of Verona, DMH2, LLC, and a number of objectors, the Appellate Division ultimately upheld those approvals in April of 2020.

WHEREAS, DMH2, LLC has subsequently asserted various claims against the Township of Verona Planning Board in separate litigation captioned DHM2, LLC v. Township of Verona Planning Board, Docket No. ESX-L-4124-22 ("Litigation"); and

WHEREAS, in an effort to resolve the remainder of the Litigation and any and all claims by and between the Planning Board, Township of Verona and DMH2, LLC have reached agreement as to the proposed development of the Property, allowing for the redevelopment of the Property with a 28-unit inclusionary multifamily development project and associated improvements (the "Project"), as more expressly set forth herein.

**WHEREAS**, the Township has reviewed the attached settlement agreement and agrees with the terms and conditions contained therein.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Township Manager and the Municipal Clerk are hereby authorized to execute the attached agreement.

## **ROLL CALL:**

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

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 A REGULAR MEETING HELD ON SEPTEMBER 8, 2025.

JENNIFER KIERNAN, RMC, CMC

MUNICIPAL CLERK