

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

RESOLUTION No. 2025-297

A motion was made by Deputy Mayor McEvoy; seconded by Councilman Roman that the following resolution be adopted:

**AUTHORIZING EXECUTION A CERTIFICATE OF COMPLETION
FOR VERONA FLATS**

WHEREAS, on February 11, 2019, the Township Council for the Township of Verona (the "Township Council") adopted Resolution No. 2019-55, designating as a non-condemnation redevelopment area, as defined in the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"), Block 2301, Lots 1 through 12 and 14 through 19 as shown on the Tax Map of the Township, commonly known as the "Depot and Pine Redevelopment Area," (the "Redevelopment Area"); and

WHEREAS, the Township executed a Redevelopment Agreement and multiple amendments to the Redevelopment Agreement to redevelop that property designated as Block 2301, Lots 1 through 12 and 14 through 19 as shown on the Tax Map of the Township now commonly called the Verona Flats; and

WHEREAS, the Verona Flats Project has been completed in accordance with the Development Agreements and the Townships plans for the project as ordained; and

WHEREAS, all permits, licenses and approvals that are required in order to Redeveloper to complete the Project have, to the extent required, issued and remain in full force and effect.

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 Municipal Clerk are authorized to execute a Certificate of Completion a copy of which is attached hereto and which shall be available for public inspection in the Office of the Municipal Clerk contingent upon the Manager receiving a copy of the O & M Manuel filed with the county clerk's office.

ROLL CALL:

AYES: Roman, McEvoy, Tamburro

NAYS: Holland

ABSTAIN: McGrath

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 DECEMBER 15, 2025.


JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

