TOWNSHIP OF VERONA COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

SPECIAL MEETING 6:00 P.M. APRIL 25, 2023

THIS MEETING WILL BE HELD IN-PERSON

MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE

and

VIA ZOOM VIDEO CONFERENCE

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

- 1. The notice requirements of the Open Public Meetings Act have been satisfied with respect to this Special meeting of the Township Council which is being held both in-person and broadcast via Zoom video conferencing. Notice of this Special Meeting was published in the April 22, 2023 edition of the Star Ledger. The agenda, along with written notice giving the time and date, public internet link and telephone call-in information 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 can be viewed online at 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. PROPOSED ORDINANCES

1. Ordinance No. 2023-17

Bond – Acquisition of Property Located at 217 & 225 Pompton Avenue (\$1,750,000)

E. PUBLIC COMMENT ON PROPOSED RESOLUTIONS

F. PROPOSED RESOLUTIONS

1. Resolution No. 2023-085 Executive Session

2. Resolution No. 2023-086 Authorizing Execution of a Contract to Purchase

Property

3. Resolution No. 2023-087 Authorizing Execution of a Contract Architect for

Professional Services

- G. NEW/UNFINISHED BUSINESS
- H. PUBLIC COMMENT
- I. EXECUTIVE SESSION
- J. ADJOURNMENT

DUE TO THE ENACTMENT OF DANIEL'S LAW,

PLEASE PROVIDE ONLY YOUR NAME & TOWNSHIP DURING PUBLIC COMMENT & PUBLIC HEARINGS
The Public Comment on Proposed Resolutions period for public comment for resolutions, item "E" on the agenda and is limited to just those specific items. However, the public may speak on any matter during Public Comment, listed on the agenda as item "H" on this agenda. At that time, anyone from the public wishing to speak will be prompted to raise his/her virtual hand. You may do so by pressing the "raise hand" button on your monitor or, if dialing in by phone, press *9. You will be recognized and advised that you are unmuted. Your comments will be limited to four (4) minutes.