



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

February 11, 2019

Municipal Building, 600 Bloomfield Avenue

**A. CALL TO ORDER**

1. Open Public Meetings Act Compliance Statement

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. MAYOR'S REPORT**

1. Certificate of Recognition – Bob Dickison
2. Julius N. Coltre, Essex County Liaison
3. Report 2019 NJ Conference of Mayors Winter Summit

**E. REPORT OF MANAGER**

**F. COUNCILMEMBERS' REPORTS**

**G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES**

1. Ordinance No. 2019-05 Vehicles and Traffic – Amending Parking Meter Enforcement Times, Parking Meter Rates, Handicapped Parking, No Parking Zones and Time Limit Parking
2. Ordinance No. 2019-06 Fees: Amending Water & Sewer Connecting Fees and Annual Sewer User Charge
3. Ordinance No. 2019-07 Fee Ordinance

**H. PROPOSED ORDINANCES**

**CONSENT AGENDA**

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**I. MINUTES**

1. January 28, 2019 – Regular Meeting

### **J. PROPOSED RESOLUTIONS**

1. Resolution No. 2019-48 Authorizing Contract with LaGuardia & Associates
2. Resolution No. 2019-49 Authorizing Contract with Solo Graphics d/b/a/ PIP Printing
3. Resolution No. 2019-50 Obsolete Equipment

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- |    |                        |                                           |
|----|------------------------|-------------------------------------------|
| 4. | Resolution No. 2019-51 | Refund Escrow Payment – 108 Sunset Avenue |
| 5. | Resolution No. 2019-52 | Tax Lien Redemption – 36 Afterglow Avenue |
| 6. | Resolution No. 2019-53 | Executive Session                         |

**### K. LICENSES AND PERMITS**

1. Raffle License Report (no approval required)

**L. ADDENDUM**

1. Resolution No. 2019-54 – Amending Final Acceptance Date of the Verona Place Urban Renewal, LLC in Resolution No. 2017-94

**M. NEW/UNFINISHED BUSINESS**

1. Area in Need of Redevelopment Determination – Block 303, Lot 4 (1 Sunset Avenue)
  - a. Memorandum from Planning Board Secretary dated February 6, 2019 Opposing Designation
  - b. ~~Resolution No. 2019 \_\_\_\_\_ Rescinding Resolution 2018-136~~  
*PULLED FROM AGENDA* ~~(Authorizing Settlement Agreement with Spectrum 360)~~
2. Area in Need of Redevelopment Determination – Block 2301, Lots 1-19 (Bloomfield Avenue, Depot Street, Linn Drive & Pine Street)
  - a. Memorandum from Planning Board Secretary dated February 6, 2019 Recommending Designation
  - b. Resolution No. 2019-55 Determining Block 2301, Lots 1-19 as an Area in Need of Redevelopment
3. Area in Need of Redevelopment Determination – Block 2205, Lot 6 (885 Bloomfield Avenue)
  - a. Memorandum from Planning Board Secretary dated February 6, 2019 Recommending Designation
  - b. Resolution No. 2019-56 Determining Block 2205, Lot 6 as an Area in Need of Redevelopment
4. Open Space Trust Fund Discussion
5. Marijuana Legislation Discussion
6. Moving Municipal Election Discussion
7. Rescheduling of February 25, 2019 Council Meeting

**N. PUBLIC COMMENT**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**