

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

MARCH 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. Julius N. Coltre, Essex County Liaison
2. Proclamation Recognizing Chief CT Magatti

E. REPORT OF MANAGER

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-08 Pool Utility Capital Ordinance – Splash
Park Engineering and Design (\$60,000)
2. Ordinance No. 2019-09 ~~Authorizing a Non-Binding Referendum
Question – Moving the Municipal
Election to November~~ *NOT INTRODUCED

CONSENT AGENDA

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I. MINUTES

1. February 11, 2019 – Regular Meeting
2. March 5, 2019 – Special Meeting
3. March 7, 2019 – Special Meeting

TOWNSHIP COUNCIL AGENDA

March 11, 2019

J. PROPOSED RESOLUTIONS

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|----|------------------------|--|
| 1. | Resolution No. 2019-57 | Temporary Emergency Appropriation |
| 2. | Resolution No. 2019-58 | Authorizing Change Order No. 25-32 and
Project Closeout for Contract No. 17-03 –
Library Phase II (plus \$14,171.99) |
| 3. | Resolution No. 2019-59 | Authorizing Contract with Benecard
Services LLC - Prescription Drug
Insurance Coverage |
| 4. | Resolution No. 2019-60 | Obsolete Equipment |
| 5. | Resolution No. 2019-61 | Executive Session |
| 6. | Resolution No. 2019-62 | Authorizing Ballot Question –
Establishment of Open Space Trust Fund |

K. LICENSES AND PERMITS

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

1. Continued 2019 Budget Discussion
2. Cancellation of March 14, 2019 Budget Workshop

N. PUBLIC COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT