

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

MARCH 25, 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 – Verona Woman's Club

E. REPORT OF MANAGER

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2019-08 Pool Utility Capital Ordinance – Splash
Park Engineering and Design (\$60,000)

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-10 CAP Ordinance

CONSENT AGENDA

I. MINUTES

1. March 11, 2019 – Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-63 Self-Examination of Budget
2. Resolution No. 2019-64 Temporary Budget Appropriation ***
3. Resolution No. 2019-65 Fairview Avenue Well Closeout – UniTech Drilling
Company, Inc.

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- 4. Resolution No. 2019-66 Property Maintenance Lien – 53 Mt. Prospect Avenue
- 5. Resolution No. 2019-67 Property Maintenance Lien – 87 Grove Avenue
- 6. Resolution No. 2019-68 Executive Session

K. LICENSES AND PERMITS

L. ADDENDUM

- 1. Resolution No. 2019-69 Accepting the Award of NJ Distracted Driver Crackdown Grant

M. NEW/UNFINISHED BUSINESS

- 1. Resolution No. 2019-70 Introduction of 2019 Municipal Budget

N. PUBLIC COMMENT

O. EXECUTIVE SESSION

- a. Pending, Ongoing, or Anticipated Litigation pursuant to *N.J.S.A. 10:4-12 (7)*
 - Docket No. ESX-L-4773-15
(In All Declaratory Judgement Actions Filed by Various Municipalities, County of Essex, Pursuant to the Supreme Court's Decision in *In re Adoption of N.J.A.C. 5:96, 221 N.J. 1 (2015)*)
 - Docket No. ESX-L-1710-19
(*Kensington Senior Development LLC v Township of Verona and Zoning Board of Adjustment of the Township of Verona*)
 - Docket No. ESX-L-7289-16, A-2051-16
(*Sternas, Lars, v. Verona Planning Board, DMH2, LLC*)
- b. Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
 - Docket No. ESX-L-4773-15
(In All Declaratory Judgement Actions Filed by Various Municipalities, County of Essex, Pursuant to the Supreme Court's Decision in *In re Adoption of N.J.A.C. 5:96, 221 N.J. 1 (2015)*)

P. ADJOURNMENT