

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

APRIL 22, 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 – Arbor Day

E. REPORT OF MANAGER

1. 2019 MUNICIPAL BUDGET
 - a. Resolution No. 2019-77 Certifying the Township of Verona's Compliance with N.J.S.A. 40A:4
 - b. Resolution No. 2019-78 2019 Municipal Budget to be Read by Title
 - c. Resolution No. 2019-79 Adoption of 2019 Municipal Budget & Public Hearing

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2019-11 Capital-Roadway Improvements – Fully Funded ***
2. Ordinance No. 2019-12 Capital-Various Improvements – Fully Funded ***
3. Ordinance No. 2019-13 Capital-Water/Sewer Utility – Fully Funded ***
4. Ordinance No. 2019-14 Amending Chapter 104 – Solicitors/Peddlers

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-15 Bond Ordinance – Mechanical Bar Screen
2. Ordinance No. 2019-16 Introduce Redevelopment Plan – Pine Street

TOWNSHIP COUNCIL AGENDA

April 22, 2019

CONSENT AGENDA

I. MINUTES

1. April 8, 2019 – Regular Meeting
2. April 15, 2019 – Special Meeting

J. PROPOSED RESOLUTIONS

- | | | |
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| 1. | Resolution No. 2019-80 | Award Bid Contact – Verona Pool Concession |
| 2. | Resolution No. 2019-81 | Change of Contract Assignment –AWS to Russel
Reid – Contract No. 18-19 |
| 3. | Resolution No. 2019-82 | Condo Reimbursement Authorization |
| 4. | Resolution No. 2019-83 | Cancellation of Taxes – Cameco Properties |
| 5. | Resolution No. 2019-84 | LOSAP Certification |
| 6. | Resolution No. 2019-85 | Caldwell Flower Basket Agreement |
| 7. | Resolution No. 2019-86 | Tax Lien Redemption – Wedgewood Drive Unit 33 |
| 8. | Resolution No. 2019-87 | Tax Lien Redemption – Wedgewood Dr, Behind #4 |
| 9. | Resolution No. 2019-88 | Tax Lien Redemption – 77 Hillside Avenue |
| 10. | Resolution No. 2019-89 | Executive Session |

K. LICENSES AND PERMITS

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

N. PUBLIC COMMENT

O. EXECUTIVE SESSION

1. 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)*)
2. 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