

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

MAY 6, 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. Proclamation – National Small Business Week
2. Julius N. Coltre, Essex County Liaison

E. REPORT OF MANAGER

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2019-15 Bond Ordinance – Mechanical Bar Screen ***

H. PROPOSED ORDINANCES

CONSENT AGENDA

I. MINUTES

1. April 22, 2019 – Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-90 Awarding Contract No. 18-05 - Reconstruction of Park Avenue, South Prospect Street, and Harrison Street
2. Resolution No. 2019-91 Award Contract No. 19-04 – Mechanical Bar Screen
3. Resolution No. 2019-92 Authorizing Contract with Cougar Aquatic Swim Team for the use of the Verona Community Pool

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4. Resolution No. 2019-93 Authorizing Contract with the Borough of Caldwell Cyclones Swim Team for the use of the Verona Community Pool
5. Resolution No. 2019-94 Authorizing Change Order No. 1 and Contract Close Out for Contract 18-09 (Improvements to the Post Aeration System) – minus \$4,325.00
6. Resolution No. 2019-95 Authorizing Increase in the Maximum Contract Amount with McManimon, Scotland and Baumann, LLC – amending Resolution 2019-28.
7. Resolution No. 2019-96 Authorizing Contract with Bowman Consulting Group, Ltd. for the design and engineering of the Splash Park at the Verona Community Pool
8. Resolution No. 2019-97 Property Maintenance Lien – 111 Linden Avenue
9. Resolution No. 2019-98 Executive Session

K. LICENSES AND PERMITS

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

1. Resolution No. 2019-99 Referring New Study of Block 303, Lot 4 to the Planning Board for Reconsideration as an Area In Need of Redevelopment
2. Mayor Appointments (with the Advice and Consent of Council)
 - a. Library Board of Trustees
 - i. Monica Vincent Regular Member Unexpired Term Ending 12/31/2019
3. Council Appointments
 - a. Board of Adjustment
 - i. Albert D'Alessio Alternate #2 Unexpired Term Ending 6/30/2019
 - b. Neighborhood Traffic/Safety Advisory Committee
 - i. Jennifer DeShazer Regular Member Unexpired Term Ending 6/30/2019
 - c. Rent Control Board
 - i. Robert Narucki Regular Member Unexpired Term Ending 6/30/2020
 - ii. Sean Byrnes Regular Member Unexpired Term Ending 6/30/2020

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-7289-15
(Sternas vs. DMH2, LLC)
 - Docket No. ESX-L-5857-16
(The Land Tek Group, Inc, vs. Township of Verona)
 - Docket No. ESX-L-8050-17
(Jordan Descafano vs. Township of Verona, Michael Ruglio)
 - Docket No. ESX-L-781-19
(Jennifer Kiernan vs. Township of Verona)
 - Docket No. ESX-L-2391-19

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- (Erika Varela vs. Township of Verona, Matthew Cavallo)
 - Docket No. ESX-L-1710-19
(Kensington Senior Development vs. Township of Verona, Zoning Board of Adjustment of the Township of Verona)
 - 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)*
 - Prescription Drug Coverage Contract – Benecard and Gateway BMED
 - 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