

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

MAY 20, 2019

Municipal Building, 600 Bloomfield Avenue

A. CALL TO ORDER

1. Open Public Meetings Act Compliance Statement

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

1. Presented by Cub Scout Pack 32

D. MAYOR'S REPORT

1. Proclamation – National Emergency Medical Services Week
2. Julius N. Coltre, Essex County Liaison

E. REPORT OF MANAGER

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-17 Bond Ordinance – Ambulance & Fire Engine (\$1,260,000)
2. Ordinance No. 2019-18 Amending Chapter 140 – Vehicles & Traffic (Handicapped Parking Kenwood Avenue, Gould Street)

CONSENT AGENDA

I. MINUTES

1. May 6, 2019 – Regular Meeting
2. May 15, 2019 – Special Meeting

TOWNSHIP COUNCIL AGENDA

May 20, 2019

J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-102 Authorizing Change Order No. for Contract 18-11 (Fairway Avenue Water Tank Rehabilitation) – plus \$49,512.70
2. Resolution No. 2019-103 Authorizing Contract Close Out for Contract 16-10 (Remote Water Meter Installation Services)
3. Resolution No. 2019-104 Accepting the 2019 Green Communities Grant (\$3,000)
4. Resolution No. 2019-105 Chapter 159 – Green Communities Grant
5. Resolution No. 2019-106 Refund Escrow - 94 Elmwood Road
6. Resolution No. 2019-107 Property Maintenance Lien - 87 Grove Avenue
7. Resolution No. 2019-108 Executive Session

K. LICENSES AND PERMITS

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

1. Rescheduling of July 1, 2019 Reorganization Meeting
2. Resolution No. 2019-109 Directing the Township Manager to Undertake the Negotiations with the Board of Education regarding the distribution of Surplus Revenue

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)*)
 - Docket No. ESX-L-003739-19
(First Ridge Alliance v. Township of Verona, Mayor and Council)
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