

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

JUNE 3, 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 – Gun Violence Awareness Day

E. REPORT OF MANAGER

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2019-16 Redevelopment Plan – Depot and Pine
Redevelopment Area (*Planning Board Consistency
Review was held on May 23, 2019. Public Hearing and
Adoption of Ordinance Scheduled for June 17, 2019
Council Meeting*)
2. Ordinance No. 2019-17 Bond Ordinance – Ambulance & Fire Engine
(\$1,260,000)***
3. Ordinance No. 2019-18 Amending Chapter 140 – Vehicles & Traffic
(Handicapped Parking Kenwood Avenue, Gould
Street)

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-19 Authorizing the Acquisition of Real Property
(Block 2301, Lot 19) from the County of Essex
(\$1.00)

TOWNSHIP COUNCIL AGENDA

June 3, 2019

CONSENT AGENDA

I. MINUTES

1. May 20, 2019 – Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-110 Accepting the NJ DHTS Click It Or Ticket Grant (\$5,500)
2. Resolution No. 2019-111 Chapter 159 – NJ DHTS Click It Or Ticket Grant (\$5,500)
3. Resolution No. 2019-112 Accepting the NJ DEP Clean Communities Grant (\$26,620.80)
4. Resolution No. 2019-113 Chapter 159 – NJ DEP Clean Communities Grant (\$26,620.80)
5. Resolution No. 2019-114 Approving Contract Change Order No. 1 and Close Out of Contract No. 16-09 – Wastewater Treatment Plant Roof Replacement and Related Work – (minus \$11,000)
6. Resolution No. 2019-115 Changing Meeting Time and Location of the July 1, 2019 Reorganization Meeting of the Township Council
7. Resolution No. 2019-116 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)*
 - Distribution of surplus revenue to the Verona Board of Education (ref: Resolution 2019-109)
 - 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