

**TOWNSHIP OF VERONA**  
**COUNTY OF ESSEX, NEW JERSEY**



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

JULY 15, 2019

Municipal Building, 600 Bloomfield Avenue

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**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 - National Night Out
3. Board/Committee/Commission Appointments
  - a. Library Board of Trustees
    - i. Kate Kelly Mayor's Alternate Term Ending 6/30/2023
  - b. Planning Board
    - i. Paul Mathewson Mayor's Alternate Term Ending 6/30/2021

**E. REPORT OF MANAGER**

1. Board/Committee/Commission Appointments
  - a. Environmental Commission
    - i. Kari Baureis Regular Member Term Ending 6/30/2020  
(Unexpired term of A. Saltamacchia)
  - b. Environmental Commission - Chairperson
    - i. Jessica Pearson Term Ending 06/30/2020
  - c. Historical Preservation Commission
    - i. Glenn Houthuysen Regular Member (C) Term Ending 6/30/2023
    - ii. Sandra Smith Regular Member (C) Term Ending 6/30/2023
    - iii. Kelly Ruffel Regular Member (A) Term Ending 6/30/2021

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iv. Nick Savva                                      Alternate #1                                      Term Ending 6/30/2021

d. Shade Tree Commission

i. Valerie Ryan                                      Term Ending 12/31/2021  
(Unexpired term of B. Dickson)

e. Green Team

i. Steven Neale                                      Township Employee 1                                      Term Ending 6/30/2020  
ii. Chuck Molinaro                                      Township Employee 2                                      Term Ending 6/30/2020  
iii. Thomas Jacobsen                                      Township Employee 3                                      Term Ending 6/30/2020

**F. COUNCILMEMBERS' REPORTS**

**G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES**

**H. PROPOSED ORDINANCES**

**### CONSENT AGENDA**

**### I. MINUTES**

1. June 17, 2019 - Regular Meeting
2. July 1, 2019 - Reorganizational Meeting

**### J. PROPOSED RESOLUTIONS**

1. Resolution No. 2019-123                                      Authorizing Grant Submission - Franklin Street Pedestrian Bridge Replacement
2. Resolution No. 2019-124                                      Authorizing Grant Submission - Ann Street, Cypress Street & Steven Avenue Reconstruction
3. Resolution No. 2019-125                                      Approving Shared Service Agreement with Roseland for Street Sweeping Services
4. Resolution No. 2019-126                                      Amending Acceptance of Forestry Grant
5. Resolution No. 2019-127                                      KHov Cedar Grove Water Billing
6. Resolution No. 2019-128                                      Release of Escrow to D & R Verona Urban Renewal, LLC
7. Resolution No. 2019-129                                      Authorizing Foreclosure - 26 Crestmont Road
8. Resolution No. 2019-130                                      Authorizing Cancellation of Water/Sewer Billing for 100-104 Pine Street Properties
9. Resolution No. 2019-131                                      Authorizing Cancellation of Billing and Movement of Payments for 110 and 106 Fairview Ave.
10. Resolution No. 2019-132                                      Refund Escrow - 377 Bloomfield Avenue
11. Resolution No. 2019-133                                      Refund Escrow - 32 East Lincoln Street
12. Resolution No. 2019-134                                      Refund Escrow - 43 Franklin Street
13. Resolution No. 2019-135                                      Property Maintenance Lien - 25 Gordon Place

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14. Resolution No. 2019-136 Executive Session

**### K. LICENSES AND PERMITS**

**L. ADDENDUM**

1. Resolution No. 2019-137 Rejecting Bid Contract 19-02 –  
Reconstruction of Linn Drive
2. Board/Committee/Commission Appointments
  - a. Planning Board
    - i. Al DeOld Alternate #2 Term Ending 6/30/2021
    - b. Environmental Commission
      - ii. Fuad Dahan Alternate #1 Term Ending 6/30/2020  
(Unexpired term of Michael Auteri)

**M. NEW/UNFINISHED BUSINESS**

1. Board/Committee/Commission Appointments
  - a. Board of Adjustment
    - i. Christi DiBartolo Regular Member Term Ending 6/30/2023
    - ii. Daniel McGinley Regular Member Term Ending 6/30/2023
    - iii. Albert D'Alessio Alternate #2 Term Ending 6/30/2021
  - b. Green Team
    - i. John Britch Public Member 1 Term Ending 6/30/2020
    - ii. Tom Cherry Public Member 2 Term Ending 6/30/2020
    - iii. Jonathan Hayter Public Member 3 Term Ending 6/30/2020
    - iv. Christine Liaukus Public Member 4 Term Ending 6/30/2020
    - v. Todd Neale Public Member 5 Term Ending 6/30/2020
    - vi. Bob Prout Public Member 6 Term Ending 6/30/2020
    - vii. Frank Sapienza Public Member 7 Term Ending 6/30/2020
    - viii. Sara Drappi Public Member 8 Term Ending 6/30/2020
  - c. Green Team – Chairperson
    - i. Steven Neale Term Ending 6/30/2020
  - d. Municipal Alliance Committee
    - iii. Jackie Trujillo Public Member Term Ending 6/30/2020  
(Unexpired term of Carrie Ford)
    - iv. Wendi Caplan-Carroll Public Member Term Ending 6/30/2022
    - v. Suzanne Simpson Public Member Term Ending 6/30/2022
    - vi. Stacy Williamson Public Member Term Ending 6/30/2022
  - e. Neighborhood Traffic & Safety Advisory Committee

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- i. Jennifer DeShazer Term Ending 6/30/2021
  - ii. Nicole Quick Term Ending 6/30/2021
  - iii. Albert Rawding Term Ending 6/30/2021
- f. Parks and Recreation Advisory Committee
  - i. Dana DeMars Term Ending 6/30/2022
  - ii. Michael Passero Term Ending 6/30/2022
- g. Planning Board
  - i. Larry Lonergan Class IV Member Term Ending 6/30/2023
- h. Rent Control Board
  - i. Willola Ashley Term Ending 6/30/2023
  - ii. Patrick Hanley Term Ending 6/30/2023
- 2. Council Representatives to Boards/Committees/Commissions
  - a. Environmental Commission
    - i. Councilwoman McGrath Term Ending 6/30/2020
  - b. Green Team
    - i. Councilman Ryan Term Ending 6/30/2020
  - c. Historical Preservation Commission
    - i. Mayor McEvoy Term Ending 6/30/2020
  - d. Municipal Alliance Committee
    - i. Deputy Mayor Roman Term Ending 6/30/2020
  - e. Neighborhood Traffic and Safety Advisory Committee
    - i. Councilman Giblin Term Ending 6/30/2020
  - f. Parks and Recreation Advisory Committee
    - i. Councilwoman McGrath Term Ending 6/30/2020
  - g. Planning Board
    - i. Deputy Mayor Roman Class III Member Term Ending 6/30/2020
  - h. Shade Tree Commission
    - i. Councilman Ryan Term Ending 6/30/2020

**N. PUBLIC COMMENT**

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**O. EXECUTIVE SESSION**

- a. 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  
(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)*)
  - Docket No. ESX-L-003739-19  
(First Ridge Alliance v. Township of Verona, Mayor and Council)
- b. Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
  - Redevelopment (Block 2205 – Lot 6)
  - PBA Local No. 72
  - Shared Municipal Court Study
  - Board of Education Funding
  - 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**