

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

AUGUST 19, 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

**E. REPORT OF MANAGER**

**F. COUNCILMEMBERS' REPORTS**

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

1. Ordinance No. 2019-20 Amending Chapter A175-1 Entitled "Fees" of the Township Code (*Final Water Reading, Quarterly Sewer User, Duplicate Tax Sale Certificate, Returned Check and Tax Sale Certificate Redemption Charges*)

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2019-21 Bond – Various Capital Improvements (\$499,235)
2. Ordinance No. 2019-22 Bond – Reconstruction of Linn Drive (\$385,000)
3. Ordinance No. 2019-23 Amending Chapter 4 Entitled "Administration of Government" of the Township Code (*Finance Department*)
4. Ordinance No. 2019-24 Amending Chapter 104 Entitled "Solicitors and Peddlers" of the Township Code Verona (*Amending Violations Section*)
5. Ordinance No. 2019-25 Amending Chapter A175 Entitled "Fees" of the Township Code (*Prohibited Overnight Parking*)

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6. Ordinance No. 2019-26 Amending Chapter 140 Entitled "Vehicles and Traffic" of the Township Code (*Elmwood Road Stop Intersections*)
7. Ordinance No. 2019-27 Fixing the Salaries, Compensation of Certain Paid Employees of the Township (*Deputy Treasurer*)

### **CONSENT AGENDA**

### **I. MINUTES**

1. August 5, 2019 – Regular Meeting

### **J. PROPOSED RESOLUTIONS**

1. Resolution No. 2019-139 Certification of 2018 Annual Audit
2. Resolution No. 2019-140 Designating Block 303, Lot 4 (*1 Sunset Avenue*) to be a Non-Condemnation Redevelopment Area
3. Resolution No. 2019-141 Authorizing Release of Performance Bond No. 104949958 to K. Hovanian at Verona Urban Renewal, LLC (*Hilltop Parcel #3*)
4. Resolution No. 2019-142 Cancelling Funded Appropriation Balances Under Certain Bond Ordinances Previously Adopted (\$371,058.74 - *General Capital Fund*)
5. Resolution No. 2019-143 Cancelling Unfunded Appropriation Balances Under Certain Bond Ordinances Previously Adopted (\$242,216.48 – *General Capital Fund*)
6. Resolution No. 2019-144 Clarifying Ordinance No. 2018-34 for the Purposes of Affordable Housing
7. Resolution No. 2019-145 Awarding Contract for Purchase of 2019 Type I, Ford, Model 623 Ambulance for the Verona Rescue Squad (\$325,861.60)
8. Resolution No. 2019-146 Award Bid Contract No. 19-09 – HVAC Service Contract & New Work
9. Resolution No. 2019-147 Authorizing Execution of MOU with the American Red Cross
10. Resolution No. 2019-148 Property Maintenance Lien – 25 Gordon Place
11. Resolution No. 2019-149 Executive Session

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

**L. ADDENDUM**

**M. NEW/UNFINISHED BUSINESS**

1. Capital Project Update – Police Locker Room Renovation
2. Building Department Permanent Records Management
3. Proposed UCC Rule Amendment
  - a. Resolution No. 2019-150 Support of Amending UCC Rules

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**N. PUBLIC COMMENT**

**O. EXECUTIVE SESSION**

- a. 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)
- b. 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**