

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

SEPTEMBER 9, 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

E. REPORT OF MANAGER

1. NJIIF Safety Award Presentation

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF 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*)
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*)

H. PROPOSED ORDINANCES

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CONSENT AGENDA

I. MINUTES

1. August 19, 2019 – Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-151 Immediate Enactment of Ordinance No. 2019-26 ***
2. Resolution No. 2019-152 Accepting Bids for Cell Tower Leases
3. Resolution No. 2019-153 Authorizing Participation in the “Law Enforcement Support Office Program”
4. Resolution No. 2019-154 Contract Change Order No. 1 - Contract No. 19-05 – Lowering of Trickling Filters (*plus* \$24,350.00)
5. Resolution No. 2019-155 Contract Close Out – Contract No. 17-02A – Reconstruction of Durrell Street – (*minus* \$32,954.73)
6. Resolution No. 2019-156 Contract Close Out – Contract No. 17-02B – Reconstruction of Brentwood Road (*minus* \$65,698.77)
7. Resolution No. 2019-157 Awarding Contract – Sanitary Sewer Line Repair (\$45,000)
8. Resolution No. 2019-158 Property Maintenance Lien – 25 Gordon Place
9. Resolution No. 2019-159 Property Maintenance Lien – 111 Linden Avenue
10. Resolution No. 2019-160 Executive Session

K. LICENSES AND PERMITS

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

1. Discussion – Alternative Treatment Facilities
2. Discussion – Plastic Bag Prohibition

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)*)
 - Water Utility
- 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