

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

SEPTEMBER 23, 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. Board/Committee/Commission Appointments
 - a. Library Board of Trustees
 - i. Kate Kelly Regular Member Unexpired Term Ending 12/31/2023
 - ii. Lester Anderson Mayor's Alternate Unexpired Term Ending 6/30/2021

E. REPORT OF MANAGER

1. Splash Park Concept Presentation

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-28 Tree Preservation, Removal & Replacement
2. Ordinance No. 2019-29 Cell Tower Lease Agreement with New Cingular Wireless, PCS, LLC d/b/a AT&T Mobility
3. Ordinance No. 2019-30 Cell Tower Lease Agreement with Sprint Spectrum, L.P.
4. Ordinance No. 2019-31 Cell Tower Lease Agreement with T-Mobile Northeast LLC
5. Ordinance No. 2019-32 Cell Tower Lease Agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless

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CONSENT AGENDA

I. MINUTES

1. September 9, 2019 – Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-161 Partner Engineering – Cameco Phase II
2. Resolution No. 2019-162 Executive Session

K. LICENSES AND PERMITS

1. Request from the Verona Fire Department Benevolent Association for permission to hold a beer garden fundraiser on Sunday, October 13, 2019 from 3:00 p.m. to 7:00 p.m. on Veteran's Field at the Verona Community Center subject to approval of a Social Affairs Permit issued by the New Jersey Alcoholic Beverage Commission and submission of necessary insurance. (§102-2 of the Code of the Township of Verona)

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

1. 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)*)
 - Spectrum Redevelopment – Block 303, Lot 4
 - Cameco Redevelopment – Block 2301, Lots 1-19
- c. Pending, Ongoing, or Anticipated Litigation pursuant to *N.J.S.A. 10:4-12 (7)*
 - Docket No. ESX-L-7289-15 – Lars Sternas v. DMH2, LLC, and the Planning Board of the Township of Verona

P. ADJOURNMENT