

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

OCTOBER 7, 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. Fire Department - New Engine Presentation
2. Best Practices Survey

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2019-28 Tree Preservation, Removal & Replacement
PULLED FROM AGENDA -
NEW ORDINANCE TO BE INTRODUCED (H-2)
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

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-33 Bond - Swimming Pool Utility (\$850,000)
2. Ordinance No. 2019-34 Tree Preservation, Removal & Replacement

TOWNSHIP COUNCIL AGENDA

OCTOBER 7, 2019

CONSENT AGENDA

I. MINUTES

1. September 23, 2019 – Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-163 Awarding contract to Pierce Manufacturing – New Fire Engine (\$646,383.22)
2. Resolution No. 2019-164 Agreement with OutFront Media – *NOT APPROVED*
3. Resolution No. 2019-165 Obsolete Equipment
4. Resolution No. 2019-166 Authorizing Release of Performance Bond No. CT021333 to Grove Street SPE LLC
5. Resolution No. 2019-167 Refund Escrow – 48 Grove Avenue, Cedar Grove
6. Resolution No. 2019-168 Refund Escrow – 49 Gould Street
7. Resolution No. 2019-169 Executive Session

K. LICENSES AND PERMITS

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

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
 - NJDPES Permit No. NJ0024490
 - Kensington Senior Development v Verona Board of Adjustment
- 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

P. ADJOURNMENT