

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

OCTOBER 21, 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. Environmental Commission Poster Contest Winners
3. Verona Fights Hunger Week Proclamation – Junior Woman's Club

E. REPORT OF MANAGER

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

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

H. PROPOSED ORDINANCES

CONSENT AGENDA

I. MINUTES

1. October 7, 2019 – Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-170 Cancellation of Taxes – 201 Bloomfield Avenue
2. Resolution No. 2019-171 Award Contract 19-02A – Linn Drive
Reconstruction Rebid (\$569,759.31)
3. Resolution No. 2019-172 Award Contract to Reiner Pump Systems, Inc.
(\$39,900.00)
4. Resolution No. 2019-173 Obsolete Equipment
5. Resolution No. 2019-174 Executive Session

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K. LICENSES AND PERMITS

1. Limousine License Renewal – Corina Transportation – 62 Otsego Road

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

N. PUBLIC COMMENT

O. EXECUTIVE SESSION

1. Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
 - NJ DEP Lab Certification
 - Township Manager Contract
2. Pending, Ongoing, or Anticipated Litigation pursuant to *N.J.S.A. 10:4-12 (7)*
 - 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)

P. ADJOURNMENT