

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

NOVEMBER 18, 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**

1. Board/Committee/Commission Appointments
  - a. Environmental Commission
    - i. Christen Dietz                      Alternate #2 Member                      Term Ending 6/30/2021
2. Resolution No. 2019-179                      Authorizing the Execution of an Amended Settlement Agreement with Spectrum 360 with Regard to Docket No. ESX-L-4773-15
3. Resolution No. 2019-180                      Designating a Redeveloper, Authorizing the Execution of an Agreement For Payment In Lieu Of Taxes Pursuant to N.J.S.A. 55:14K-1 et seq., and Authorizing the Execution of a Redeveloper Agreement, with PIRHL Developers, LLC Concerning Property Identified as Block 2301, Lots 11, 12, 14, 15 And 16

**F. COUNCILMEMBERS' REPORTS**

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

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2019-35                      Establishing Chapter 15 (Defense and Indemnification)
2. Ordinance No. 2019-36                      Establishing Chapter 98 (Open Space, Recreation, and Farmland and Historic Preservation Trust Fund)
3. Ordinance No. 2019-37                      Amending Chapter 36 (Personnel Benefits, Compensation and Regulations)
4. Ordinance No. 2019-38                      Amending Chapter A175 (Schedule of Fees) EV Charging Station
5. Ordinance No. 2019-39                      2020 Salary Ordinance – Exempt Employees

### **CONSENT AGENDA**

### **I. MINUTES**

1. October 21, 2019 – Regular Meeting
2. October 28, 2019 – Special Meeting
3. November 11, 2019 – Special Meeting

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**### J. PROPOSED RESOLUTIONS**

1. Resolution No. 2019-181 Authorizing Contract with Mott MacDonald for Water/Sewer Engineering Services
2. Resolution No. 2019-182 Increasing Amount in the Maximum Contract Amount with Giblin and Gannaio
3. Resolution No. 2019-183 Increasing Amount in the Maximum Contract Amount with the Law Office of Michael A. DeMiro, Jr. Esq.
4. Resolution No. 2019-184 Increasing Amount in the Maximum Contract Amount with Lyon's Environmental
5. Resolution No. 2019-185 Refund Escrow - 7 South Prospect Street
6. Resolution No. 2019-186 Refund Escrow - 42-48 Durrell Street
7. Resolution No. 2019-187 Refund Escrow - 77 Hillside Avenue
8. Resolution No. 2019-188 Refund Escrow - 80 Fairview Avenue
9. Resolution No. 2019-189 Refund Escrow - 126-132 Linden Avenue
10. Resolution No. 2019-190 Refund Escrow - 141-151 Bloomfield Avenue
11. Resolution No. 2019-191 Refund Escrow - 148A Bloomfield Avenue
12. Resolution No. 2019-192 Refund Escrow - 261 Bloomfield Avenue
13. Resolution No. 2019-193 Property Maintenance Lien - 25 Gordon Place
14. Resolution No. 2019-194 Property Maintenance Lien - 111 Linden Avenue
15. Resolution No. 2019-195 Property Maintenance Lien - 111 Linden Avenue
16. Resolution No. 2019-196 Executive Session

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

1. Limousine License Renewal - Non-Stop Limo, LLC - 46 Park Avenue

**L. ADDENDUM**

**M. NEW/UNFINISHED BUSINESS**

1. Resolution No. 2019-178 Recognizing November as SAFE Homes Month

**N. PUBLIC COMMENT**

**O. EXECUTIVE SESSION**

1. Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
  - Township Manager Contract

**P. ADJOURNMENT**