

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

DECEMBER 16, 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. Shade Tree Commission
    - i. Giovanni Coppa Regular Member Term Ending 12/31/2024
2. Community Development Block Grant – 2020 Application  
-Public Hearing will be held on January 6, 2020

**F. COUNCILMEMBERS' REPORTS**

**G. HEARING ADOPTION OR AMENDMENT OF 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

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**H. PROPOSED ORDINANCES**

**### CONSENT AGENDA**

**### I. MINUTES**

1. November 18, 2019 – Regular Meeting

**### J. PROPOSED RESOLUTIONS**

1. Resolution No. 2019-197 2019 Budget Cancellations
2. Resolution No. 2019-198 2019 Current Fund Budget Transfers \*\*\*\*
3. Resolution No. 2019-199 2015 Tax Overpayments Cancellations
4. Resolution No. 2019-200 Approving Contract Change No. 2 and Contract Close-Out for Contract 19-05 – Lowering of Trickling Filters (*plus \$1,400.00*)
5. Resolution No. 2019-201 Property Maintenance Lien – 25 Gordon Place
6. Resolution No. 2019-202 Property Maintenance Lien – 111 Linden Avenue
7. Resolution No. 2019-203 Executive Session
8. Resolution No. 2019-204 Authorizing Amendment No. 2 to Employment Agreement with Matthew Cavallo, Township Manager

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

**L. ADDENDUM**

**M. NEW/UNFINISHED BUSINESS**

**N. PUBLIC COMMENT**

**O. EXECUTIVE SESSION**

1. Personnel Matters pursuant to *N.J.S.A. 10:4-12 (8)*
  - Township Manager
2. Pending, Ongoing, or Anticipated Litigation pursuant to *N.J.S.A. 10:4-12 (7)*
  - Docket No. ESX-L-2391-19 (Erika Varela vs. Township of Verona, Matthew Cavallo)
  - 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 Billing

**P. ADJOURNMENT**