

Minutes of a Regular Meeting of the Verona Township Council on Monday, January 28, 2019 beginning at 7:00 p.m. in the Municipal Building, 600 Bloomfield Avenue, Verona, New Jersey.

Call to Order:

Municipal Clerk reads notice of Open Public Meetings law. The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting; specifically, the time, date and location were included in the annual notice of meetings adopted by the governing body, posted in the Municipal Building, and sent to the official newspapers of the Township, the Verona Cedar Grove Times and the Star Ledger. Additionally, the agenda for this meeting was posted in the Municipal Building and sent to the two newspapers before 4:30 p.m. on the Friday preceding this meeting.

Roll Call:

Mayor Kevin Ryan, Deputy Mayor Nochimson, Councilman Ted Giblin and Councilman Jack McEvoy are present. Township Attorney Brian Aloia, Township Manager Matthew Cavallo and Municipal Clerk Jennifer Kiernan are also present. Councilman Roman is absent this evening.

Mayor Ryan leads the Pledge of Allegiance.

Mayor's Report:

Mayor Ryan reads a proclamation for National Wear Red Day. American Heart Association Ambassador Ahava Felicidad is present to accept the proclamation.

Mayor Ryan invites Essex County liaison Jay Coltre to the lectern. Mr. Coltre reports that there will be a job fair on February 9 at Codey Arena for County seasonal employees looking of employment in the Parks Department, Turtle Back Zoo, Environmental Center and County golf courses. He also reports the County is brining the roads in anticipation of the upcoming storm. Tomorrow's deer hunt is cancelled due to inclement weather and will be rescheduled.

The Township's Tax Assessor is present tonight to address the process of the revaluation of property. He states the last day of hearings by the revaluation company is February 4.

Mayor Ryan reports he attended the shared services meeting in Roseland with other towns in the West Essex area to discuss brining the cost of municipal government down. He explains discussions about court consolidation and equipment sharing were discussed.

Manager's Report:

The Township Manager appoints Kelly C. Ruffel, a resident of Passaic County to the Historical Preservation Commission as a Class A member to fill the unexpired term of Jane Eliasof, ending June 30, 2019. He also appoints Jessica Pearson as Environmental Commission Chairperson to fill the unexpired term of Gloria Machnowski as Chairperson, ending June 30, 2019. He appoints Michael Auteri as a Regular member of the Environmental Commission to unexpired term of Gloria Machnowski, ending June 30, 2019.

The 2019 Town Calendar was delivered to homes this past weekend. Anyone who did not receive a Town Calendar can contact the Township Manager's Office. A PDF of the Town Calendar is also posted on the Township's website.

The Township plants to enter into an agreement with Jobs4Blue to coordinate the scheduling and billing of off-duty police work beginning in February. A huge benefit to this service is that the Township will now be in 100% in compliance with the rules set forth by the Division of Local Government Services regarding money collected from contractors up front and prior to payment to the officers. This service is being provided at no cost to the taxpayers of Verona as a 7% administrative fee is charged by Jobs4Blue directly to the outside contractor.

Effective Tuesday, January 22, the crossing post at Linden Avenue and Ostego Road was eliminated due to limited or no activity.

The 12-hour shifts for police officers and dispatchers were implemented on January 2. So far the

administration is receiving positive feedback.

The Township Manager reports that the emergency standby generators at the DPW Garages and the Fairview Avenue Well are complete and are up and running. He reports that the new PBA contract includes shift changes to 12 hour shifts. He states it has been running smoothly.

The Fairview Avenue Water Tank Rehabilitation project was awarded at the last council meeting. Contracts were signed today and we expect mobilization will occur the week of February 25 and work should be complete by the end of June. DPW will be mailing out flyers to area residents within the next two weeks providing them an update on the project.

There have been three water main leaks over the past few weeks that have or will require work by the DPW. The 8-inch water main on Hemlock Drive suffered a crack on Saturday which resulted an emergency repair. The 8-inch main in front of 65 Woodland has a slow leak and requires repair which is planned for Wednesday, weather permitting. The 6-inch water main on Park Avenue also has a slow leak which is draining into a nearby storm drain, repairs are planned for later this week.

The 20-inch trunk line which runs from Bloomfield Avenue north to the Wastewater Treatment Plant has been entirely root cut, cleaned and camera inspected. The sewer main which begins on East Reid Place and runs to the end of Personette Avenue before crossing the Peckman River has also been root cut, cleaned and camera inspected earlier today. The Township is in the process of reviewing the rehabilitation work that needs to be done to those lines and expects that to conduct this work in-house during early spring. Currently the water table is very high causing sump pumps to work constantly. DPW has been salting roadways when needed. We are currently preparing a revision to the ordinances to prohibit sump pumps and roof leaders from being discharged into the roadway.

The Essex County Clerk's Office Outreach services are no longer going to be meeting with residents in the Municipal Building Conference Room. Beginning February 4, the County will meet with residents in the Library 2<sup>nd</sup> Floor Conference Room. Dates when the County is available are available on the Essex County Clerk's Office website, usually they come to Verona the first Monday of every month.

2019 Dog & Cat registration is available during regular work hours at the Community Services Office at the Community Center, 880 Bloomfield Ave, Monday to Friday, 8:30 a.m. to 4:30 p.m. Registration is also available in person on Monday, February 4 from 4:30 p.m. to 7:00 p.m., Saturday, February 9 from 9:00 a.m. to 12:00 p.m. and Monday, February 11<sup>th</sup> from 4:30 p.m. to 7:00 p.m.

The Recreation Department is sponsoring an AARP Smart Driver class will be held at the Community Center. The date for the one-day class is Thursday, February 14, 2019. The class begins promptly at 9:00 AM and ends at 3:00 PM. There will be a 30-minute break for lunch at noon so attendees should bring lunch and a beverage to the class. Participants receive a certificate upon completion for a premium reduction for 3 years from their insurance carrier. Call your insurance carrier to determine your specific discount for completing a 'Defensive Driving' class. There are no tests to pass. The fee for the course is \$15.00 for AARP members and \$20.00 for non-AARP members. Pre-registration is necessary and class size is limited.

Candidate packets for Verona residents interested in running for Township Council in the May 14<sup>th</sup> Municipal Election are available at the Township Clerk's office. Candidates must be a registered voter in the Township of Verona and have been a resident of the Township for at least one year. The deadline for all candidates to file petitions is Monday, March 11 at 4:00 p.m.

Yesterday the State legislation was amended to increase the minimum wage to \$15 per hour for municipal, county and school districts in New Jersey. The League of Municipalities has opposed this version over concerns it does not include relief to the 2% cap and other related budgeting issues.

The Planning Board will be holding investigation meetings during the next two weeks on the proposed Non-Condensation Areas in Needs of Redevelopment that were referred to them by the Council at the last meeting. This Thursday, January 31 at 7:30 p.m. is the proposed investigation meeting for the Spectrum 360 lot, located at 1 Sunset Avenue, corner of Bloomfield

Avenue. Next Tuesday, February 5 at 7:30 p.m. is the proposed investigation meeting for the Cameco/Depot Street area and the Valente property located at 885 Bloomfield Avenue, corner of Fells Road.

The Township Manager reports that there was a scrivener's error in resolution 2019-029 whereby the incorrect block and lot appeared in the body of the resolution, however the correct block and lot were in the title. A motion is made by Mayor Ryan to approve to change the error; seconded by Deputy Mayor Nochimson

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Nochimson, Ryan

**NAYS:**

**ABSENT:** Roman

The vote to correct the scrivener's error to resolution 2019-029 is approved 4-0.

Sustainable Verona (Green Team) will meet Wednesday, February 6 at 7:00 p.m.; the next Township Council Meeting is Monday, February 11 at 7:00 p.m.; the Recreation Advisory Committee meets Tuesday, February 12 at 7:30 p.m.; the Shade Tree Commission meets Tuesday, February 12 at 4:30 p.m.; the Environmental Commission meets Wednesday, February 13 at 7:00 p.m.; the Board of Adjustment meets Thursday, February 14 at 8:00 p.m.; the Neighborhood Traffic & Safety Committee meets Thursday, February 20 7:00 p.m. A Township Council Meeting will also be held Monday, February 25 at 7:00 p.m.

The employment position for the wastewater treatment plant has been filled. Mr. Cavallo states he will have a full report at the February 11 meeting.

**Councilmember Reports:**

Deputy Mayor Nochimson reports that full day kindergarten started today. The Verona Rescue Squad will hold their annual pancake breakfast to fund raise and increase membership.

Councilman McEvoy reports that he attended the annual awards dinner for the Rescue Squad on Saturday. He welcomes Kelly Ruffel to the Historical Preservation Commission and states that should any resident desire to have their property designated as historic, the contact the Commission.

He attended the Library Gala where, is reports, close to 100 people attended. He also attended the UNICO Sunday Dinner, which was also well attended.

The Councilman states he and Steven Neale are arranging quarterly town business meetings and helping the Chamber of Commerce get up and running. So far, there are about 20 members. The first meeting will be held on February 20 at 5:30 at Ariane Kitchen & Bar.

Councilman Giblin reports that he attended the County Freeholder's reorganization meeting. He states he believes it is important to build and maintain relations with the County. He attended the Library Gala as well as the Rescue Squad dinner at the Valley Regency. He reminds the public that the Squad is in need of members as well as financial contributions.

**ORDINANCE No. 2019-01**

**AN ORDINANCE FIXING THE SALARIES, COMPENSATION AND  
RETAINERS OF THE PAID POLICE OFFICERS OF THE TOWNSHIP OF  
VERONA, N.J. FOR THE YEARS 2017-2021.**

The Municipal Clerk reads Ordinance No. 2019-01 by title into record.

Public Hearing:           None.

Motion to adopt Ordinance No. 2019-01 is moved by Councilman Giblin; seconded by Deputy Mayor Nochimson.

**ROLL CALL:**

**AYES: Giblin, McEvoy, Nochimson, Ryan**  
**NAYS:**  
**ABSENT: Roman**

Ordinance No. 2019-01 is adopted 4-0 and will be published according to law.

**ORDINANCE No. 2019-02**

**AN ORDINANCE FIXING THE SALARIES, COMPENSATION AND  
RETAINERS OF THE PAID EMPLOYEES OF THE O.P.E.I.U. LOCAL 153,  
AFL-CIO OF THE TOWNSHIP OF VERONA, NEW JERSEY FOR THE  
PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2021**

The Municipal Clerk reads Ordinance No. 2019-02 by title into record.

Public Hearing:       None.

Motion to adopt Ordinance No. 2019-02 is moved by Mayor Ryan; seconded by Councilman McEvoy.

**ROLL CALL:**  
**AYES: Giblin, McEvoy, Nochimson, Ryan**  
**NAYS:**  
**ABSENT: Roman**

Ordinance No. 2019-02 is adopted 4-0 and will be published according to law.

**ORDINANCE No. 2019-03**

**CAPITAL ORDINANCE APPROPRIATING \$25,000 FROM GENERAL CAPITAL  
SURPLUS FOR THE PURCHASE OF A SPINKLER SYSTEM FOR THE  
PUBLIC WORKS GARAGE BUILDING BY THE TOWNSHIP OF VERONA,  
IN THE COUNTY OF ESSEX, NEW JERSEY**

The Municipal Clerk reads Ordinance No. 2019-03 by title into record.

Public Hearing:       None.

Motion to adopt Ordinance No. 2019-03 is moved by Mayor Ryan; seconded by Deputy Mayor Nochimson.

**ROLL CALL:**  
**AYES: Giblin, McEvoy, Nochimson, Ryan**  
**NAYS:**  
**ABSENT: Roman**

Ordinance No. 2019-03 is adopted 4-0 and will be published according to law.

**ORDINANCE NO. 2019-04**

**AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF  
VERONA CHAPTER 4 (ADMINISTRATION OF GOVERNMENT) BY  
AMENDING CERTAIN SECTIONS**

The Municipal Clerk reads Ordinance No. 2019-04 by title into record.

Public Hearing:       None.

Motion to adopt Ordinance No. 2019-04 is moved by Mayor Ryan; seconded by Councilman McEvoy.

**ROLL CALL:**  
**AYES: Giblin, McEvoy, Nochimson, Ryan**  
**NAYS:**

**ABSENT: Roman**

Ordinance No. 2019-04 is adopted 4-0 and will be published according to law.

**ORDINANCE No. 2019-05**

**AN ORDINANCE TO AMEND CHAPTER 140 (VEHICLES AND TRAFFIC)  
OF THE CODE OF THE TOWNSHIP OF VERONA BY AMENDING  
CERTAIN SECTIONS**

The Municipal Clerk reads Ordinance No. 2019-05 by title into record.

Motion to introduce Ordinance No. 2019-05 is moved by Mayor Ryan; seconded by Councilman Giblin.

**ROLL CALL:**

**AYES: Giblin, McEvoy, Nochimson, Ryan**

**NAYS:**

**ABSENT: Roman**

Ordinance No. 2019-05 is introduced 4-0. It will be published according to law and a public hearing will be held on February 11, 2019.

**ORDINANCE NO. 2019-06**

**AN ORDINANCE TO AMEND CHAPTER A175 OF THE CODE OF THE  
TOWNSHIP OF VERONA THEREOF ENTITLED FEES IN ORDER TO  
AMEND THE ANNUAL SEWER USER CHARGE AND SEWER & WATER  
CONNECTION FEES**

The Municipal Clerk reads Ordinance No. 2019-06 by title into record.

Motion to introduce Ordinance No. 2019-06 is moved by Councilman McEvoy; seconded by Deputy Mayor Nochimson.

**ROLL CALL:**

**AYES: Giblin, McEvoy, Nochimson, Ryan**

**NAYS:**

**ABSENT: Roman**

Ordinance No. 2019-06 is introduced 4-0. It will be published according to law and a public hearing will be held on February 11, 2019.

**ORDINANCE NO. 2019-07**

**ORDINANCE TO AMEND CHAPTER A175, FEES, OF THE CODE OF  
THE TOWNSHIP OF VERONA BY AMENDING CERTAIN SECTIONS**

The Municipal Clerk reads Ordinance No. 2019-07 by title into record.

Motion to introduce Ordinance No. 2019-07 is moved by Mayor Ryan; seconded by Councilman Giblin.

**ROLL CALL:**

**AYES: Giblin, McEvoy, Nochimson, Ryan**

**NAYS:**

**ABSENT: Roman**

Ordinance No. 2019-07 is introduced 4-0. It will be published according to law and a public hearing will be held on February 11, 2019.

**RESOLUTION No. 2019-39**

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**AUTHORIZE BUDGET TRANSFERS BETWEEN APPROPRIATION  
ACCOUNTS PURSUANT TO NJSA 40a:40-1**

**WHEREAS**, certain transfers of funds for various 2018 budget appropriations are necessary to cover anticipated expenditures; and

**WHEREAS**, *N.J.S.A. 40a:4-58* provides for transfer of appropriations with an excess over and above the amount deemed necessary to fulfil their purposes to those appropriations deemed to be insufficient; and

**WHEREAS**, the appropriations subject to fund transfers hereby are not within those restricted by *N.J.S.A. 40a:4-58* for transfer purposes.

**NOW, BE IT RESOLVED**, by the Township Council of the Township of Verona that the Chief Financial Officer shall and is hereby authorized to make transfers between appropriation accounts of the 2018 Municipal Budget as follows:

<u>Title</u>	<u>From</u>	<u>To</u>
<b><u>Current Fund</u></b>		
Employee Health Benefits	\$50,000	
Gasoline	\$15,000	
Police Salary and Wages	\$25,000	
Street and Road Salary and Wages	\$14,000	
Construction Code Salary and Wages	\$3,000	
Construction Code Other Expenses		\$3,000
Fire Prevention Salary and Wages		\$6,000
Buildings and Grounds Other Expenses		\$3,000
Street and Road Other Expenses		\$5,000
<u>Electric and Gas</u>		\$90,000
<b>TOTAL</b>	<b><u>\$107,000</u></b>	<b><u>\$107,000</u></b>
<b><u>Water and Sewer Utility</u></b>		
Salary and Wages	50,000	
Unemployment Insurance	15,000	
Social Security	25,955	
<u>Other Expenses</u>		90,955
<b>TOTAL</b>	<b><u>90,955</u></b>	<b><u>90,955</u></b>

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Nochimson, Ryan

**NAYS:**

**ABSENT:** Roman

**RESOLUTION No. 2019-40**

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**AUTHORIZING THE TOWNSHIP MANAGER AND TOWNSHIP CLERK  
TO EXECUTE A RENEWED SHARED SERVICES AGREEMENT WITH  
THE BOROUGH OF ROSELAND TO PROVIDE CONSTRUCTION  
OFFICIAL, SUB-CODE OFFICIAL AND INSPECTION SERVICES.**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65- 1 et seq.* (the “Act”), authorized local units of this State to enter into agreements with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

**WHEREAS**, the Township of Verona has previously entered into a Shared Services Agreement to provide Construction Official, Sub-Code Official and Inspection services to the Borough of Roseland which expired on December 31, 2018; and

**WHEREAS**, the Township of Verona and the Borough of Roseland are desirous to renew the Shared Services agreement to continue to provide Construction Official, Sub-Code Official and Inspection services during 2019; and

**WHEREAS**, the Township of Verona and the Borough of Roseland have reached an agreement as to the terms and conditions associated with said agreement; and

**WHEREAS**, it is in the best interest of both municipalities to renew this Shared Services Agreement for the period beginning January 1, 2019 and terminating December 31, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Verona, in the County of Essex, New Jersey that Township Manager and Township Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Roseland to provide Construction Official, Sub-Code Official and Inspection services.

**BE IT FURTHER RESOLVED** that the Township Clerk shall transmit a certified copy of this resolution to the Clerk of the Borough of Roseland.

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Nochimson, Ryan

**NAYS:**

**ABSENT:** Roman

**RESOLUTION No. 2019-41**

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH LYONS ENVIRONMENTAL SERVICES, LLC**

**WHEREAS**, the Township of Verona has a need to contract with an outside firm to provide Licensed Water Treatment and Licensed Water Distribution System Operators to meet the requirements of the system permits from the New Jersey Department of Environmental Protection; and

**WHEREAS**, the Township has solicited the services of Lyons Environmental Services LLC, 1105 Green Grove Road, Building #2, Neptune, New Jersey 07753 to provide these services for the Township; and

**WHEREAS**, authorization for the award of this contract as an extraordinary unspecifiable services does not require public bidding pursuant to *N.J.S.A. 11-5(1)(m)* as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Lyons Environmental, LLC is hereby awarded a contract to provide licensed water treatment and licensed water distribution system operators.

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

**BE IT FURTHER RESOLVED** that this contract in the amount of \$18,000.00 is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.

**BE IT FURTHER RESOLVED** that a notice of this action shall be published once in the Verona-Cedar Grove Times; and

**BE IT FURTHER RESOLVED** that the Township Manager and the Township Clerk are

hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Nochimson, Ryan

**NAYS:**

**ABSENT:** Roman

**RESOLUTION No. 2019-42**

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**AWARDING CONTRACT No. 18-04  
DPW GARAGE FIRE SPRINKLER SYSTEM INSTALLATION**

**WHEREAS**, on November 8, 2018 the Township of Verona received bids for Contract 18-14 - DPW Garage Fire Sprinkler System Installation; and

**WHEREAS**, three (3) responsive and responsible bids were received for Contract 18-04; and

**WHEREAS**, EACM Corporation, 1070 Ocean Avenue, Sea Bright, New Jersey 07760 was the lowest responsive and responsible bidder in the required amount of \$299,500.00; and

**WHEREAS**, the Consulting Architect has reviewed the bid submitted by EACM Corporation and has recommended the award of the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the bid of EACM Corporation, 1070 Ocean Avenue, Sea Bright, New Jersey 07760 be accepted and it be awarded Contract No. 18-04 in the required contract amount of \$299,500.00.

**BE IT FURTHER RESOLVED** that this expenditure shall be charged against Capital Account No. C-53-44-994-962 (Bond Ordinance No. 2015-15) or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been certified by the Chief Financial Officer.

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Nochimson, Ryan

**NAYS:**

**ABSENT:** Roman

**RESOLUTION No. 2019-43**

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**AWARDING CONTRACT No. 18-19  
LOADING, TRANSPORTATION & DELIVERY OF LIQUID SEWAGE  
SLUDGE**

**WHEREAS**, on November 8, 2018 the Township of Verona received bids for Contract 18-19 - Loading, Transportation & Delivery of Liquid Sewage Sludge; and

**WHEREAS**, two (2) bids were received for Contract 18-19, one of which was deemed non-responsive; and

**WHEREAS**, Accurate Waste Removal Services, Inc., 160 Gold Mind Road, Flanders, New Jersey was the responsive and responsible bidder in the Bid Amount as follows:

ITEM #	DESCRIPTION	UNIT PRICES
BASE BID - YEARS 1-3		



1	Load, transport and delivery fee per gallon of Liquid Sewage Sludge (<4% T.S.) from the Verona WWTP to Passaic Valley Sewer Commission. YEARS 1 THROUGH 3	\$0.04/gallon
1a.	Add-on or deduct/mile to transport sludge >20 miles	\$0.001/mile
1b.	Rate for Saturday, Sunday and Holiday hauling	\$0.055/gallon
OPTION #1 - YEAR #4		
2	Load, transport and delivery fee per gallon of Liquid Sewage Sludge (<4% T.S.) from the Verona WWTP to Passaic Valley Sewer Commission. 4 <sup>TH</sup> YEAR for a one (1) year option at the sole discretion of the Owner.	\$0.425/gallon
2a.	Add-on or deduct/mile to transport sludge >20 miles	\$0.001/mile
2b.	Rate for Saturday, Sunday and Holiday hauling	\$0.06/gallon
OPTION #2 - YEAR #5		
3	Load, transport and delivery fee per gallon of Liquid Sewage Sludge (<4% T.S.) from the Verona WWTP to Passaic Valley Sewer Commission. 5 <sup>TH</sup> YEAR for a one (1) year option at the sole discretion of the Owner.	\$0.045/gallon
3a.	Add-on or deduct/mile to transport sludge >20 miles	\$0.001/mile
3b.	Rate for Saturday, Sunday and Holiday hauling	\$0.065/gallon

**WHEREAS**, the Supervising Sewage Plant Operator recommends the Contract award be made to Accurate Waste Removal Services, as the lowest responsive and responsible bid.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the contract for Contract No. 18-19 be awarded to the lowest responsive and responsible bidder, Accurate Waste Removal Services, Inc., 160 Gold Mind Road, Flanders, New Jersey in the amounts listed above.

**BE IT FURTHER RESOLVED** that this expenditure shall be charged against Account No. 05-55-502-348 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been certified by the Chief Financial Officer.

**ROLL CALL:**  
**AYES: Giblin, McEvoy, Nochimson, Ryan**  
**NAYS:**  
**ABSENT: Roman**

**RESOLUTION No. 2019-44**

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**AUTHORIZING EXECUTION OF SLUDGE DISPOSAL INTERLOCAL SERVICES AGREEMENT WITH THE PASSAIC VALLEY SEWAGE COMMISSION**

**WHEREAS**, the Township of Verona is authorized pursuant to the Interlocal Services Act, *N.J.S.A. 40:8A-1 et. seq.*, to enter into a contract with any other local unit for the provision of any service which that local unit is empowered to render within its own jurisdiction; and

**WHEREAS** Passaic Valley Sewerage Commission, hereinafter “PVSC”, is a local unit operating a sludge incineration facility and is empowered to render sludge disposal services and has the capacity for additional sludge treatment and disposal on site; and

**WHEREAS**, the Township desires to have the sludge from the aforesaid plant treated and disposed of by PVSC; and

**WHEREAS**, PVSC is willing to accept, treat and dispose of the Township’s sludge; and

**WHEREAS**, the Township wishes to execute a sludge disposal interlocal services agreement with PVSC pursuant to the terms set forth in the attached Interlocal agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Township Manager, Township Clerk and any other officers who may be appropriate are authorized and directed to execute an Agreement substantially in the form annexed hereto subject to such modifications as may be negotiated

between the parties which do not modify the terms thereof in any significant respect.

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Nochimson, Ryan

**NAYS:**

**ABSENT:** Roman

**RESOLUTION No. 2019-45**

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**AUTHORIZING EXECUTION OF A CONTRACT WITH JOBS 4 BLUE FOR COORDINATION OF OFF-DUTY EMPLOYMENT OF POLICE OFFICERS**

**WHEREAS**, the Township of Verona has a need for services relating to the coordination and billing off-duty employment of police officers for police related activities; and

**WHEREAS**, the Township utilizes Police Officer Scheduling System produced by VCS Human Capital Management for the scheduling of Police Officers; and

**WHEREAS**, *N.J.S.A. 40A:11-5(dd)* provides for the support software maintenance, consultation services and training services of propriety computer hardware and software; and

**WHEREAS**, Jobs4Blue, a subsidiary of VCS Human Capital Management as agreed to provide such services; and

**WHEREAS**, the anticipated term of this contract with Jobs4Blue is eleven months (11) months, commencing on February 1, 2019 through December 31, 2019 for said services for an administrative fee of no more than 7% of any off-duty revenue assessed to the vendor requesting the off-duty police services at no cost to the Township.

**NOW, THEREFORE, BE IT RESOLVED** the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Township Manager, the Township Clerk and any other officials as is necessary and proper be authorized to execute such documents as necessary to implement this Contract.

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Nochimson, Ryan

**NAYS:**

**ABSENT:** Roman

**RESOLUTION No. 2019-46**

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**AUTHORIZATION TO WAIVE TAX INTEREST ASSOCIATED WITH THE EPISCOPAL CHURCH OF THE HOLY SPIRIT BLOCK 1702, LOT 5 LOCATED AT 36 GOULD STREET, VERONA**

**WHEREAS**, the Township of Verona tax payments were due on November 1, 2018; and

**WHEREAS**, the Township received the payment of \$5,370.30 on Block 1702, Lot 5 at 36 Gould Street (Episcopal Church of the Holy Spirit), on November 30, 2018 to bring the account current.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of Township of Verona, County of Essex and the State of New Jersey hereby waives the tax interest on Block 1702, Lot 5 at 36 Gould Street in the amount of \$153.44.

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Nochimson, Ryan

**NAYS:**

**ABSENT:** Roman

**RESOLUTION No. 2019-47**

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

**PERMITTING ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exists.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of the Township of Verona, County of Essex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - a. Contract Negotiations pursuant to *N.J.S.A. 10:4-12(7)*
  - b. Pending Litigation pursuant to *N.J.S.A. 10:4-12(7)*
3. It is anticipated at this time that the above stated subject matter will be made public when said subject has been fully discussed by the Council, and the attorney rules this matter may be brought before the public without jeopardizing any pending litigation.
4. This resolution shall take effect immediately.

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Nochimson, Ryan

**NAYS:**

**ABSENT:** Roman

New/Unfinished Business:

The Township Manager requests that item M-1 be pulled from the agenda for further discussion at a later date. The Mayor approved the request.

Public Participation:

Deborah Michelsen, 1 Gordon Place, Verona, NJ  
Jessica Pearson, 20 Montclair Avenue, Verona, NJ  
Santi Condorelli, 59 Brookside Road, Verona, NJ  
Herb Lev, 45 Summit Road, Verona, NJ

Adjournment:

Council goes into Closed Session at 8:50 p.m. is moved by Mayor Ryan; seconded by Councilman McEvoy. Vote: 4 ayes.

The next regular scheduled meeting is February 11, 2019 at 7:00 p.m.

Respectfully submitted,

*Jennifer Kiernan*  
Jennifer Kiernan, Municipal Clerk

*Kevin Ryan*  
Kevin Ryan, Mayor

APPROVED: February 11, 2019