

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

APRIL 22, 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. Proclamation – Arbor Day

E. REPORT OF MANAGER

1. 2019 MUNICIPAL BUDGET
 - a. Resolution No. 2019-___ Certifying the Township of Verona's Compliance with N.J.S.A. 40A:4
 - b. Resolution No. 2019-___ 2019 Municipal Budget to be Read by Title
 - c. Resolution No. 2019-___ Adoption of 2019 Municipal Budget & Public Hearing

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2019-11 Capital-Roadway Improvements – Fully Funded ***
2. Ordinance No. 2019-12 Capital-Various Improvements – Fully Funded ***
3. Ordinance No. 2019-13 Capital-Water/Sewer Utility – Fully Funded ***
4. Ordinance No. 2019-14 Amending Chapter 104 – Solicitors/Peddlers

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-___ Bond Ordinance – Mechanical Bar Screen
2. Ordinance No. 2019-___ Introduce Redevelopment Plan – Pine Street

TOWNSHIP COUNCIL AGENDA

April 22, 2019

CONSENT AGENDA

I. MINUTES

1. April 8, 2019 – Regular Meeting
2. April 15, 2019 – Special Meeting

J. PROPOSED RESOLUTIONS

- | | |
|----------------------------|---|
| 1. Resolution No. 2019-__ | Award Bid Contact – Verona Pool Concession |
| 2. Resolution No. 2019-__ | Change of Contract Assignment –AWS to Russel
Reid – Contract No. 18-19 |
| 3. Resolution No. 2019-__ | Condo Reimbursement Authorization |
| 4. Resolution No. 2019-__ | Cancellation of Taxes – Cameco Properties |
| 5. Resolution No. 2019-__ | LOSAP Certification |
| 6. Resolution No. 2019-__ | Caldwell Flower Basket Agreement |
| 7. Resolution No. 2019-__ | Tax Lien Redemption – Wedgewood Drive Unit 33 |
| 8. Resolution No. 2019-__ | Tax Lien Redemption – Wedgewood Dr, Behind #4 |
| 9. Resolution No. 2019-__ | Tax Lien Redemption – 77 Hillside Avenue |
| 10. Resolution No. 2019-__ | Executive Session |

K. LICENSES AND PERMITS

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

N. PUBLIC COMMENT

O. EXECUTIVE SESSION

1. 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)*)
2. 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)*)

P. ADJOURNMENT

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

RESOLUTION NO. 2019-__

A motion was made by _____; seconded by _____ that the following resolution be adopted:

**CERTIFYING THE TOWNSHIP OF VERONA'S
COMPLIANCE WITH N.J.S.A. 40A:4-5**

WHEREAS, *N.J.S.A. 40A:4-5* as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the Township Council have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey, hereby states that it has complied with *N.J.S.A. 40A:4-5*, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance;

BE IT FURTHER RESOLVED that a certified copy of this resolution and group affidavit form of the Township Council evidencing said compliance shall be on file in the Office of the Township Clerk and available for inspection; and

BE IT FURTHER RESOLVED that the Township Council's certification shall be transmitted to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs within three days after approval, together with the approved budget.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION NO. 2019-__

A motion was made by _____; seconded by _____ that the following resolution be adopted:

PERMITTING 2019 MUNICIPAL BUDGET TO BE READ BY TITLE

WHEREAS, the Mayor and Council of the Township of Verona in the County of Essex did in accordance with the provisions of *N.J.S.A. 40A:4-5* introduced and approved the annual budget for the Township at a Regular Meeting of the Township Council on March 25, 2019; and

WHEREAS, in accordance with the provisions of *N.J.S.A. 40A: 4-6*, the annual budget as introduced and approved was published by summary in the Verona-Cedar Grove Times, a newspaper circulated within the Township of Verona at least 10 days prior to April 22, 2019 the date set forth in the advertisement for public hearing to be held at the Municipal Building of the Township of Verona at 600 Bloomfield Avenue, Verona, New Jersey at 7:00 p.m.; and

WHEREAS, the provisions of Sections 1(a) and 1(b) of *N.J.S.A.40A:4-8* have been met by making for available for public inspection a complete copy of the approved budget at least one week prior to the date of the hearing and by making copies of said approved budget available to each person requesting the same during the said week and during the public hearing.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that pursuant with the provisions of *N.J.S.A. 40A:4-8*, the Township Council hereby determines that the Municipal Budget for the year 2017 shall be read by its title and it is further declared that the conditions as set forth in Sections 1(a) and 1(b) of *N.J.S.A. 40A:4-8* have been met.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2019-__

A motion was made by ; seconded by that the following resolution be adopted:

ADOPTION OF THE 2019 MUNICIPAL BUDGET

BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the following statements of revenues and appropriations shall constitute the Municipal Budget of the Township of Verona for the 2019 calendar year;

General Appropriations:	<u>Year 2019</u>
1. Appropriations within "CAPS" (H-1 Sheet 19)	\$ 17,695,028.00
2. Appropriations excluded from "CAPS" (H-2 Sheet 28)	\$ 5,061,283.68
3. Reserve for Uncollected Taxes (M-Sheet 29)	<u>\$ 1,680,000.00</u>
4. Total General Appropriations (Item 9, Sheet 29)	\$ 24,436,311.68
5. Less: Anticipated Revenues Other than Current Property Tax (Item 5, Sheet 11)	\$ (7,603,676.68)
6. Less: Minimum Library Tax (Item 6(c), Sheet 11)	<u>\$ (828,470.00)</u>
7. Difference: Amount to be raised by Taxes for support of the Municipal Budget (as follows) (a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)	\$ 16,004,165.00

BE IT FURTHER RESOLVED, that said Budget was published in the Verona-Cedar Times in the March 28, 2019 edition of the Verona Cedar Grove Times.

BE IT FURTHER RESOLVED a hearing on the Budget and Tax Resolution was held in the Municipal Building on April 22, 2019 at 7 o'clock p.m. at which time and place discussions to said Budget and Tax Resolution for 2019 may be presented by taxpayers or other interested persons.

BE IT FUTHER RESOLVED that copies of the budget were available in the office of the Municipal Clerk, Township of Verona, at the Municipal Building, 600 Bloomfield Avenue, Verona, New Jersey 07044 during the hours of 8:30 a.m. to 4:30 p.m. The budget was also posted on the Township's webpage at www.veronanj.org. All persons interested in the proposed budget had an opportunity to address the Township Council during the aforementioned public hearing.

BE IT FUTHER RESOLVED that the Township Council of the Township of Verona does hereby adopt the preceding as the Budget for the 2019 year.

ROLL CALL:

AYES:
NAYS:
ABSENT:
ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON APRIL 22, 2019.

JENNIFER KIERNAN, RMC
MUNICIPAL CLERK

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

ORDINANCE NO. 2019-11

**CAPITAL ORDINANCE APPROPRIATING \$250,000 FROM CAPITAL FUND
BALANCE ACCOUNT FOR VARIOUS ROADWAY, CURB, AND
WALKWAY IMPROVEMENTS BY THE TOWNSHIP OF VERONA, IN THE
COUNTY OF ESSEX, NEW JERSEY**

BE IT ORDAINED By the Township Council of the Township of Verona, County of Essex, State of New Jersey as follows:

SECTION 1. The Township of Verona, in the County of Essex, New Jersey (the "Township") hereby appropriates \$250,000, fully funded by Capital Fund Balance Account, for various roadway, curb, and walkway improvements.

SECTION 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE VERONA-CEDAR GROVE TIMES, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF APRIL 11, 2019 AND XXX, 2019.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION: April 8, 2019
PUBLIC HEARING: April 22, 2019
EFFECTIVE DATE:

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

ORDINANCE NO. 2019-12

**CAPITAL ORDINANCE APPROPRIATING \$75,000 FROM CAPITAL FUND
BALANCE ACCOUNT FOR THE PURCHASE OF VARIOUS EQUIPMENT
IN AND BY THE TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX,
NEW JERSEY**

BE IT ORDAINED By the Township Council of the Township of Verona, County of Essex, State of New Jersey as follows:

SECTION 1. The Township of Verona, in the County of Essex, New Jersey (the "Township") hereby appropriates \$75,000 fully funded by Capital Fund Balance Account, for various capital improvements and equipment, including the purchase of a light tower, forklift, and vehicle lift.

SECTION 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE VERONA-CEDAR GROVE TIMES, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF APRIL 11, 2019 AND XXX, 2019.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION: April 8, 2019
PUBLIC HEARING: April 22, 2019
EFFECTIVE DATE:

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

ORDINANCE NO. 2019-13

**WATER AND SEWER UTILITY CAPITAL ORDINANCE APPROPRIATING
\$35,000 FROM CAPITAL FUND BALANCE ACCOUNT FOR THE
PURCHASE OF VARIOUS EQUIPMENT IN AND BY THE TOWNSHIP OF
VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY**

BE IT ORDAINED By the Township Council of the Township of Verona, County of Essex, State of New Jersey as follows:

SECTION 1. The Township of Verona, in the County of Essex, New Jersey (the "Township") hereby appropriates \$35,000 fully funded by the Water and Sewer Utility Capital Fund Balance Account, for various capital improvements and equipment, including the purchase of insertion valves and other various equipment.

SECTION 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE VERONA-CEDAR GROVE TIMES, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF APRIL 11, 2019 AND XXX, 2019.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION: April 8, 2019
PUBLIC HEARING: April 22, 2019
EFFECTIVE DATE:

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

ORDINANCE NO. 2019-14

AN ORDINANCE TO REPEALING CHAPTER 104 (PEDDLERS AND SOLICITORS), ESTABLISHING A NEW CHAPTER 104 (PEDDLERS AND SOLICITORS), AND AMENDING CHAPTER A175-1 (SCHEDULE OF FEES) OF THE CODE OF THE TOWNSHIP OF VERONA

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, New Jersey, as follows:

SECTION 1. The language currently contained in Chapter 104 (Peddlers and Solicitors), of the Code of the Township of Verona, is hereby deleted in its entirety.

SECTION 2. There is hereby established a new Chapter 104 (Peddlers and Solicitors) of the Code of the Township of Verona, to read as follows:

§104. PEDDLERS AND SOLICITORS.

§104-1. Definitions.

For the purpose of this section, the following terms, words and phrases shall be interpreted as follows:

Applicant – shall mean any person, organization, firm, partnership, corporation, company, association, church, religious denomination, society, class, league or other entity or group seeking to obtain a license for commercial solicitation.

Canvasser – shall mean any person who travels, either by foot or automobile or any other type of conveyance, from place to place, from house to house, from business to business or from street to street to seek or develop support for, to conduct market research about, to determine feelings or opinions about, to conduct a survey about, or explain a position about and on behalf of any commercial product, cause or organization.

Agent and/or Employee – shall mean any individual receiving compensation, in any form whatsoever, from an entity for engaging in solicitation within the Township.

Goods and/or Services – includes but is not limited to food (including but not limited to ice cream, refreshments and farm products), magazines and periodicals, advertisements, commercial handbills, personal property, coupons, products, merchandise, wares, orders or contracts for a service, home or business improvement or alterations, as well as offering or seeking to purchase real property when such real property is not listed for sale.

Itinerant Vendor – shall mean any person who travels, either by foot or automobile or any other type of conveyance, from place to place, from house to house or from street to street taking or attempting to take orders for the sale of goods of any nature whatsoever for future delivery or for services to be furnished or performed in the future, whether or not such person has, carries or exposes for sale a sample of the object to be sold, and whether he/she is collecting advance payments on such sales; not shall not include wholesalers calling on retail merchants.

License – shall mean a license of commercial solicitation issued by the Township pursuant to the provisions of this article.

Nonprofit Organization – shall mean (1) any organization tax exempt under §501(c)(3) of the Internal Revenue Code; (2) any organization created under or otherwise subject to the provisions of the Title 15A of the New Jersey Statutes; (3) any organization, whether or not qualified under §501(c)(3) of the Internal

Revenue Code or subject to the provisions of Title 15A of the New Jersey Statutes, whose primary purpose is to benefit the school age children of the Township, included but not limited to schools, school clubs and organizations, Scouts and similar youth group; (4) any organization whose primary purpose is to advocate for religious or political causes, whether or not qualified under §501(c)(3) of the Internal Revenue Code or subject to Title 15A of the New Jersey Statutes; (5) any department within the Township's municipal government structure, including, but not limited to, the Police Department and any volunteer fire, first aid or rescue organization that is located in, has substantial membership from or serves the Township; or (6) and Federal, State or County government agency.

Peddler or Hawker – shall mean any person who travels, either by foot or automobile or any other type of conveyance, from place to place, from house to house or from street to street, carrying, conveying or transporting goods for the purpose of selling and delivering them to prospective customers.

Person – shall mean not only an individual, but also any organization firm, partnership, corporation, company, association, church, religious denomination, society, class, league or other entity or group.

Solicitor – shall mean any individual agent or employee soliciting on behalf of any organization, firm, partnership, corporation, company, association, church, religious denomination, society, class, league or other entity or group.

Solicitation or Solicit – shall mean to go in or upon the streets, roads and semi-private and private property in the Township without having been invited to do so by the owner or occupant of the property, for the purpose of advertising, promoting or selling any products, goods or services, seeking to purchase real estate that is not advertised for sale of conducting market research or a market or opinion survey regarding commercial goods or services. Solicitors shall include but shall not be limited to itinerant vendors, peddlers, hawkers and canvassers of commercial products or services. Solicitation shall include the placement upon private property of handbills or other written material advertising goods or services for sale. Solicitation shall also include the sale of goods or services which the solicitor promises to donate or deliver to a charitable or other nonprofit institution on behalf of the purchaser.

§104-2. Exemptions.

- A. This ordinance shall not affect any of the following persons or activities:
 1. Any person engaged in the delivery, in the regular course of business, of goods, wares, merchandise, or other articles of personal property to the premises of persons who had previously ordered same or were entitled to receive same by reason of prior agreement.
 2. Any nonprofit organization, as defined in §104-1 of this Code, engaged in the solicitation of funds for charitable purposes solely from its members.
 3. Any person engaged in the solicitation of funds for a nonprofit organization, when solicitation occurs on premises owned or controlled by the person soliciting funds or with the permission of the person who owns or controls the premises.
 4. Federal census-taking and surveys taken pursuant to federal, state or local laws.
 5. Any public utility, or its agents and employees, which is subject to the regulation of the State Board of Public Utility; provided, however, such agents or employees shall display the identification badge or card issued by the utility.
 6. Children enrolled in public and private elementary and secondary schools in the Township, including children peddling or soliciting for schools, school clubs and organizations, scouts and similar youth groups.
 7. Any person engaged in the delivery or solicitation of subscriptions for a print media organization provided, however, that said person shall adhere to the general regulations set forth in §104-10 and in addition such persons shall display an identification badge (subject to the approval of the Township Clerk)

provided by the print media organization and an information sheet shall be filed with the Police Department and the Township Clerk containing:

- a. the proposed location of solicitation;
- b. the make, model and license plate number of any vehicle being used during such solicitation;
- c. the name of the supervisor of the persons Soliciting; and
- d. the names of all those soliciting within the Township on behalf of said print media organization.

8. Any individual campaigning for elected public office or support/opposition to a public question which is to be voted upon in the Township during a primary, general, school board, municipal or special election, in a local, State or National election.

§104-3. License Required.

Except as otherwise provided in §104-2, it shall be unlawful for any person to solicit, sell or dispose of or to offer to sell or dispose of any goods, or to solicit orders for the performance of any service or to engage in commercial canvassing within the geographical limits of the Township without first obtaining a license therefor in compliance with the provisions of this Chapter. Such license shall not be transferable from person to whom issued to any other person. A separate license shall be obtained by each Solicitor, Itinerant Vendor, Hawker, Peddler or Canvasser for every agent or employee working for him/her.

§104-4. Application for License.

- A. Every applicant for license under this section shall be 18 years of age or older and shall follow the procedures.
- B. Any person desiring a license required by this Chapter shall file with the Township Clerk an application each license. The following information and must be under oath:
 1. Name of applicant.
 2. Permanent home address.
 3. Name and address of firm represented, the names and addresses of the person from which goods making up the stock were or are to be purchased.
 4. Three (3) business/personal references – not including the current employer.
 5. The home addresses of the applicant for the preceding three (3) calendar years.
 6. The length of time for which the license is desired.
 7. A description of the wares to be offered for sale.
 8. The number of arrests or convictions for misdemeanors or crimes and the nature of the offenses for which arrested or convicted.
 9. Whether a driver's license issued by any State to the Solicitor's agent/employee had ever been suspended or revoked, and if so, for what reason.
 10. To the application must be appended a letter from the firm for which he purports to work, authorizing the applicant to act as its representative. Such applicant shall also submit a recent photograph of the applicant. The photograph shall be submitted in digital format at a standard required by the Township Clerk.

§104-5. Investigation and Approval of Application.

- A. The investigation required shall be limited to that sufficient for the Chief of Police or their designee to make a determination that:
 1. The issuance of a license is in accordance with the provisions of §104-4 and *N.J.S.A. 45:17A-18 et seq.*; and
 2. The applicant or its agents or employees have not been convicted of any criminal offense or a violation of a municipal ordinance relating adversely to the registrant's fitness to perform activities regulated by this section, including those involving violence or the threat of violence.
- B. For the purpose of this section, a plea of guilty, nolo contendere or any other similar disposition of alleged criminal activity shall be deemed a violation.

§104-6. License Application Fee, Duration of License.

- A. License fees for licenses authorized to be issued by this Chapter shall be as provided for in Chapter A175-1 (Schedule of Fees).
- B. License fees must be submitted at the time of application. The fee is nonrefundable whether the license is approved or denied.

§104-7. Duration of License.

- A. Duration of License. All Solicitation Licenses shall be valid for ninety (90) calendar days from the date of issuance.
- B. Ice Cream Truck Vendors. All licenses issued to ice cream truck vendors shall be valid for six months from the date of issuance.

§104-8. Carrying and Displaying of License.

- A. Each Solicitor permitted to conduct solicitations shall carry the approved license at all times and will present same upon request. The license shall be prepared by the Township Clerk and shall be uniform in style and design. The following information shall be printed on the license:
 - 1. Name of organization, firm, partnership, corporation, company, association, church, religious denomination, society, class, league or other entity or group; and
 - 2. Name of Solicitor; and
 - 3. Name of the organization on whose behalf the solicitation is made; and
 - 4. Expiration date of the license; and
 - 5. A statement that the Township has licensed the solicitation but neither approves nor disapproves of the organization and/or its activities.

§104-9. Code of Conduct.

- A. Every organization, firm, partnership, corporation, company, association, church, religious denomination, society, class, league or other entity or group issued a license under this section and their agents and employees thereof shall conduct himself/herself according to the following code of conduct:
 - 1. He/she shall not enter or remain upon any resident's property that is on the "Do Not Knock Registry" established pursuant to this Chapter or upon which it is posted that Solicitors are not permitted or notice of similar content.
 - 2. He/she shall carry the license at all times and will present same upon request.
 - 3. He/she shall display his/her license in a visible manner.
 - 4. He/she shall not enter or attempt to enter any dwelling unit without the expressed invitation from the occupant therein.
 - 5. He/she shall immediately leave the resident's property or business property upon request by the occupant or business owner or employee to do so.
 - 6. He/she shall not leave, on or about the resident's property, any circular, samples or other matter or material unless same is handed to an occupant of the property.
 - 7. He/she shall not indicate that the Township endorses or sponsors any of the views expressed or the organization for which support of contribution is sought.
 - 8. He/she shall not make false claims, misrepresentations or materially incorrect statements concerning the solicitation, organizations represented or the use to be made of the amount solicited.
 - 9. He/she shall not engage in any course of alarming conduct or conduct himself/herself so as to reasonably alarm or annoy the occupant of the dwelling.
 - 10. He/she shall not engage in any conduct which is prohibited by any statute, regulation or ordinance in effect in the Township.
 - 11. He/she shall present written receipts.
 - 12. He/she shall have a complete copy of this section in his/her possession at all times.

13. He/she shall be wearing a reflective vest and carrying a functioning flashlight at dusk or later.
14. He/she shall have in his/her possession at all times a copy of the Township's "Do Not Knock" Registry that is no more than thirty (30) days old.

§104-10. Prohibited Practices.

- A. It shall be unlawful for a person to:
1. To solicit any person at his or her residence before 9:00 a.m. and one (1) hour after sunset or 9:00 p.m., whichever is earlier.
 2. To solicit on Sundays or on recognized holidays by the Federal Government and the State of New Jersey.
 3. Have exclusive rights to any location on public property.
 4. Enter or attempt to enter the land of any resident where such resident has posted or placed a clearly visible sign indicating that such resident does not wish to be disturbed by peddlers or solicitors.
 5. Attempt to solicit any individual or residence listed on the Township's "Do Not Knock" registry.
 6. Refuse to leave a private dwelling or property after having been requested to do so by the owner or occupant thereof.
 7. Distribute obscene merchandise or printed material, or printed material that advocated unlawful conduct.
 8. Litter the streets, public places or other property within the Township by any merchandise or printed material.
 9. Station, place or set up or maintain a cart, wagon, motor vehicle or other vehicle or allow it to remain on any sidewalk that would:
 - a. Restrict, obstruct, interfere with or impede any pedestrian's right of way;
 - b. Restrict, obstruct, interfere with or impede the ingress or egress from the abutting property;
 - c. Increase traffic congestion, cause or increase traffic delay or hazard;
 - d. Cause, create, or constitute a danger to health, safety, or welfare.

§104-11. Written Receipts Required.

Any person receiving money or any other thing of value of \$1 or more from any contributor under a solicitation made pursuant to this section shall provide to the contributor a written receipt signed by the Solicitor showing the date and amount received, provided that this Section shall not apply to any contribution collected by means of a closed box or receptacle used in the solicitation where the use thereof has been approved by the Township in accordance with this Section where it is impractical to determine the amount of each contribution. Copies of such receipts shall be kept on file for inspection upon the request of an enforcing officer pursuant to this Chapter.

§104-12-20. Reserved.

§104-21. "DO NOT KNOCK" Registry.

All definitions in §104-1 shall apply to this Section.

§104-22. Registration of Property.

Any person or entity who owns or rents property within the geographical borders of the Township may register such property to be included on the "Do Not Knock" registry by registering through the Township Clerk's office.

§104-23. Maintenance of List.

Maintenance of the "Do Not Knock" registry shall be as follows:

- A. The "Do Not Knock" registry shall be maintained by the Township Clerk. The list shall be available through the official Township website.
- B. The "Do Not Knock" registry shall consist solely of property addresses and shall include no further identifying information concerning the ownership of each property.

- C. The Tax Assessor shall notify the Township Clerk of any change in ownership of property within the Township. The Township Clerk shall remove from the "Do Not Knock" registry any property which has changed ownership.
- D. Other than by sale of property, a property, once listed, may only be removed from the registry by submitting a written, sworn and notarized request to the Township Clerk.

§104-24. Duties of the Township Clerk's Office.

The Township Clerk shall:

- A. Post a current copy of the "Do Not Knock" registry on the official Township website.
- B. Provide a dated copy of the "Do Not Knock" registry to every applicant to whom a license is issued pursuant to this Chapter.
- C. Provide a copy of the "Do Not Knock" registry to any organization, firm, partnership, corporation, company, association, church, religious denomination, society, class, league or other entity or group notifying the Township Clerk's office who engage in commercial soliciting or canvassing within the geographical borders of the Township. The failure of the Township Clerk to provide the "Do Not Knock" registry to such person or the failure of such person to have received a copy of the "Do Not Knock" registry from the Municipal Clerk shall not provide a defense to the requirement of having in his/her possession a copy of the updated "Do Not Knock" registry.

§104-25. Solicitation Prohibited.

It is prohibited for any person to conduct any commercial solicitation at any property listed on the "Do Not Knock" registry.

§104-26. Exclusion to Prohibition.

The prohibition of this Section shall not apply to the visiting of the property where the owner or occupant of such property has directly or implicitly indicated to the solicitor or canvasser, through prior interaction, that his/her visit would be welcomed. The burden of persuasion shall be on the person claiming this exemption.

§104-27-30. Reserved.

§104-31. Enforcement.

It shall be the duty of any Police Officer of the Township, the Code Enforcement Officer, the Zoning Officer or any other employee/officer designated by the Township Manager to enforce the provision of this Chapter.

§104-32. Violations and Penalties.

- A. Any act committed while within the scope of the license issued by the Township Clerk pursuant to this Chapter, resulting in the issuance of a municipal summons or criminal complaint shall constitute a violation of this section. Such violation will carry the following penalties:
 1. 1st violation - \$1,500 fine and possible suspension of license and/or denial of future license.
 2. 2nd violation - \$2,000 fine.
 3. 3rd or subsequent violation - \$2,500 fine.

SECTION 3. The language currently contained in Chapter A175-1 (Schedule of Fees) of the Code of the Township of Verona is hereby amended in part to read as follows:

§A175-1. Schedule of Fees
Ch. 104, Peddlers and Solicitors

License Fee

\$50.00

SECTION 4. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 5. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE VERONA-CEDAR GROVE TIMES, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF APRIL 11, 2019 AND XXX, 2019.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION: April 8, 2019
PUBLIC HEARING: April 22, 2019
EFFECTIVE DATE:

TOWNSHIP OF VERONA

COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE NO. 2019-__

**BOND ORDINANCE PROVIDING FOR REPLACEMENT OF THE
MECHANICAL BAR SCREEN AT THE WASTEWATER TREATMENT
PLANT FOR THE SEWER UTILITY IN AND BY THE TOWNSHIP OF
VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY,
APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$600,000 BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE THE COST THEREOF**

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Verona, in the County of Essex, New Jersey (the "Township"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$600,000. No down payment is required as the purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this bond ordinance.

SECTION 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$600,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the replacement of the mechanical bar screen at the wastewater treatment plant for the sewer utility, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$600,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Township pursuant to N.J.S.A. 40A:2-44(c).

SECTION 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Township hereby covenants that it will comply with

any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 9. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with

its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE VERONA-CEDAR GROVE TIMES, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF XXX AND XXX, 2019.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE NO. 2019-__

**ADOPTING THE REDEVELOPMENT PLAN ENTITLED “DEPOT AND PINE
REDEVELOPMENT AREA” PURSUANT TO THE LOCAL
REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 et seq.**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (“**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on January 7, 2019, the municipal council (the “**Township Council**”) of the Township of Verona (the “**Township**”) adopted Resolution No. 2019-30 authorizing and directing the Planning Board of the Township (the “**Planning Board**”) to conduct a preliminary investigation to determine whether certain properties, identified as Block 2301, Lots 1-19 on the Township’s Tax Maps (collectively, the “**Study Area**”), meet the criteria set forth in the Redevelopment Law and should be designated as a Non-Condemnation Redevelopment Area, as that term is defined by the Redevelopment Law; and

WHEREAS, on February 5, 2019, a public hearing was conducted by the Planning Board, with notice having been properly given pursuant to *N.J.S.A. 40A:12A-6(b)(3)*, at which the Planning Board concluded that there was sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at *N.J.S.A. 40A:12A-5 et seq.*, for designating the Study Area as a Non-Condemnation Redevelopment Area and that said designation is necessary for the effective redevelopment of the area comprising the Study Area (the “**Redevelopment Area**”); and

WHEREAS, pursuant to the Redevelopment Law, the Township Council caused a redevelopment plan for the Redevelopment Area to be prepared by Jason L. Kasler, AICP, PP, of Kasler Associates, PA, entitled “Depot and Pine Redevelopment Area” (the “**Redevelopment Plan**”); and

WHEREAS, the Township Council desires to have the Planning Board review and comment upon the Redevelopment Plan, pursuant to the Redevelopment Law; and

WHEREAS, subject to receipt of the Planning Board’s recommendations concerning the Redevelopment Plan, the Township Council believes that the adoption of the Redevelopment Plan is in the best interests of the Township and the redevelopment of the Redevelopment Area.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER ORDAINED, pursuant to *N.J.S.A. 40A:12A-7(e)*, the Township Council hereby refers the Redevelopment Plan, as described on Exhibit A attached hereto, to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations and submit same to the Township Council within 45 days after referral, as required by the Redevelopment Law.

BE IT FURTHER ORDAINED, contingent upon the receipt of the Planning Board’s recommendations, the Township Council hereby adopts the Redevelopment Plan, pursuant to the terms of *N.J.S.A. 40A:12A-7* of the Redevelopment Law.

BE IT FURTHER ORDAINED, the zoning ordinances of the Township are hereby amended to include the amendments indicated in the Redevelopment Plan and the provisions therein.

BE IT FURTHER ORDAINED, the Township Council shall serve as Redevelopment Entity for purposes of implementing the Redevelopment Plan and exercising the powers granted to a redevelopment entity under the Redevelopment Law.

BE IT FURTHER ORDAINED, in case any one or more of the provisions of this Ordinance or the Redevelopment Plan shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance or the Redevelopment Plan and this Ordinance shall be construed and enforced as if such illegal or invalid provision had not been contained herein.

BE IT FURTHER ORDAINED, if any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED, this ordinance shall take effect 20 days after final passage and publication as prescribed by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE VERONA-CEDAR GROVE TIMES, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF XXX AND XXX, 2019.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

EXHIBIT A

DEPOT AND PINE REDEVELOPMENT AREA
REDEVELOPMENT PLAN

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

RESOLUTION No. 2019-___

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**ACCEPTING THE BID AND AWARDING OF CONTRACT No. 19-06 -
REFRESHMENT CONCESSION SERVICES
AT THE VERONA COMMUNITY POOL**

WHEREAS, on April 9, 2019, the Township of Verona received bids for Refreshment Concession Services at the Verona Community Pool – Contract No. 19-06; and

WHEREAS, Miele’s Bakery, LLC, 5 Smull Avenue, Caldwell, New Jersey 07006 was the highest responsible bidder for Refreshment Concession Services at the Verona Community Pool, in the amount of \$19,000.00 paid to the Township for the 2019 pool season; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract 19-06 - Refreshment Concession Services at Verona Community Pool be accepted and awarded to Miele’s Bakery, LLC, 5 Smull Avenue, Caldwell, New Jersey 07006 in the amount of \$19,000.00 paid to the Township.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-__

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**APPROVING THE ASSIGNMENT OF CONTRACT 18-19 TO
RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO, INC.**

WHEREAS, on January 28, 2019, the Township Council awarded Contract No. 18-19 – Loading, Transportation & Delivery of Liquid Sewage Sludge to Accurate Waste Removal Services, Inc., 160 Gold Mind Road, Flanders, New Jersey by Resolution 2019-43; and

WHEREAS, Accurate Waste Removal Services, Inc. merged with Russell Reid Waste Hauling and Disposal Service Co, Inc. and Russell Reid Waste Hauling and Disposal Service Co, Inc. is the surviving entity of this merger; and

WHEREAS, it is in the best interest of the Township to assign this contract to Russell Reid Waste Hauling and Disposal Service Co, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Township hereby approves the assignment of Contract 18-19 to Russell Reid Waste Hauling and Disposal Service Co, Inc.

BE IT FURTHER RESOLVED that all of the terms and conditions contained in the original contract awarded by the Township Council on January 28, 2019 with Accurate Waste Removal Services, Inc. shall remain in full force and effect.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-___

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AUTHORIZING EXECUTION OF
2019 QUALIFIED PRIVATE COMMUNITY SERVICES AGREEMENTS**

WHEREAS, in accordance with *N.J.S.A. 40:67-23.1 et seq.*, the Township is required either to perform certain specified services on public roads and streets in the Condominium, which is a qualified private community, or to reimburse said Condominium to the extent specified in that statute for the actual costs to the Association of providing said specified services; and

WHEREAS, the Qualified Private Communities in the Township of Verona for the year 2019 are as follows:

1. The Claridges
2. Claridge Estates I
3. Claridge Estates II
4. Green Acres/Ardleigh Mews
5. Verona Bloomfield Association
6. 300 Claremont Avenue
7. 284 Claremont Avenue
8. Verona Invest.
9. Kimberly Gardens
10. Kathleen Gardens
11. Beacon Hill
12. Kips Ridge
13. Wedgewood Gardens
14. Commons at Verona
15. Linwood Village
16. Huntington Park; and

WHEREAS, the Township wishes to enter into a Qualified Private Community Services Agreement with the Qualified Private Communities for purposes of providing reimbursement for street ice and snow removal, street lighting, solid waste collection and leaf collection where applicable at a rate not to exceed the cost that would be incurred by the municipality in providing those services directly.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, County of Essex, New Jersey that the Township is hereby authorized to enter into Qualified Private Community Service Agreements with all the Qualified Private Communities for the purpose providing reimbursement for street ice and snow removal, street lighting, solid waste collection and leaf collection where applicable at a rate not to exceed the cost that would be incurred by the municipality in providing those services directly.

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to execute said agreements on behalf of the Township of Verona to effectuate same.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-__

A motion was made by _____; seconded by _____ that the following resolution be adopted:

**AUTHORIZING TAX COLLECTOR TO CANCEL TAXES FOR BLOCK 2301
LOTS 11, 12, 14 AND 15**

WHEREAS, on March 13, 2019 the Township of Verona has acquired certain properties commonly known as Block 2301, Lot 11, more commonly known as 86 Pine Street on the Tax Map of the Township of Verona; and

WHEREAS, on March 13, 2019 the Township of Verona has acquired certain properties commonly known as Block 2301, Lot 12, more commonly known as 90 Pine Street on the Tax Map of the Township of Verona; and

WHEREAS, on March 13, 2019 the Township of Verona has acquired certain properties commonly known as Block 2301, Lot 14, more commonly known as 100 Pine Street on the Tax Map of the Township of Verona; and

WHEREAS, on March 13, 2019 the Township of Verona has acquired certain properties commonly known as Block 2301, Lot 15, more commonly known as 110 Pine Street on the Tax Map of the Township of Verona; and

WHEREAS, the as the owner of real property the Township of Verona is exempt from property taxes.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Township Tax Collector be authorized to cancel 2019 real property taxes for Block 2301, Lots 11, 12, 14 and 15, commonly known as 86, 90, 100 and 110 Pine Street as of March 13, 2019.

BE IT FURTHER RESOLVED that the Township Clerk shall cause a certified copy of this resolution to be forwarded to the Township Tax Assessor and Tax Collector for filing.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-___

A motion was made by _____; seconded by _____ that the following resolution be adopted:

**APPROVING THE CERTIFICATION LIST OF MEMBERS OF THE
TOWNSHIP OF VERONA FIRE DEPARTMENT QUALIFYING FOR CREDIT
UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR
2018**

WHEREAS, The Township adopted Ordinance #10-99 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, *N.J.S.A. 40A:14-191* requires that the Fire Chief furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona that the list of the volunteer members of the Township of Verona Fire Department certified by the Fire Chief for the year 2018, a copy of which list is attached here as Exhibit A is approved; and

BE IT FURTHER RESOLVED that a copy of this list has been posted for at least thirty (30) days in the respective fire companies.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE SPECIAL MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-__

A motion was made by _____; seconded by _____ that the following resolution be adopted:

**AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH
THE BOROUGH OF CALDWELL TO PROVIDE PLANT WATERING**

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 and the Borough of Caldwell are desirous to enter an Interlocal Services agreement to provide flower basket watering; and

WHEREAS, the Township of Verona and the Borough of Caldwell 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 enter into this Interlocal Services Agreement for the period beginning on or around May 27, 2019 and terminating on or around September 2, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Township Manager and Township Clerk are hereby authorized to execute an Interlocal Services Agreement with the Borough of Caldwell to provide plant watering services.

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

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-__

A motion was made by _____; seconded by _____ that the following resolution be adopted:

REFUNDING TAX LIEN REDEMPTION

WHEREAS, property located at Wedgewood Drive Unit 33, Block 1712 Lot 1 Qualifier C0033, owned by John Galife, has been held in tax lien since December 6, 2018; and

WHEREAS, payment was received, in the amount of \$11,400.93 from Corelogic Bank, clearing the lien as follows:

<u>Certificate #18-00006</u>	
Certificate	\$5,114.23
4% Redemption Penalty	\$ 204.57
Search Fee	\$ 12.00
Recording Fee	\$ 53.00
2018 Taxes plus Interest	\$4,912.86
2019 Taxes plus Interest	\$1,104.27
Total	\$11,400.93
Premium	\$ 7,500.00

WHEREAS, this certificate has been held by US Bank Cust for Tower DB VIII Trust and the certificate has been received and properly signed for cancellation.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer and Tax Collector be authorized to refund, from Trust, \$18,900.93 to:

US Bank Cust for Tower DB VIII Trust
50 South 16th Street, Suite 2050
Philadelphia, PA 19102

Trust Check – US Bank Cust for Tower DB VIII Trust - \$18,900.93 Certificate #18-00006

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-__

A motion was made by _____; seconded by _____ that the following resolution be adopted:

REFUNDING TAX LIEN REDEMPTION

WHEREAS, property located at Wedgewood Drive, Behind Building 4, Block 1712 Lot 1 Qualifier C7013, owned by John Galife, has been held in tax lien since December 6, 2018; and

WHEREAS, payment was received, in the amount of \$391.71 from Corelogic, clearing the lien as follows:

Certificate #2018-7

Certificate	\$176.36
4% Interest	\$ 2.66
Search Fee	\$ 12.00
2018 Taxes plus Interest	\$162.01
2019 Taxes plus Interest	\$ 38.68

Total	\$391.71
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WHEREAS, this certificate has been held by The Approved Realty Group LLC and the certificate has been received and properly signed for cancellation.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer and Tax Collector be authorized to refund, from Trust, \$391.71 to:

The Approved Realty Group LLC
PO Box 869
Lakewood, NJ 08701

Trust Check – The Approved Realty Group LLC - \$391.71 Certificate #18-00007

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-

A motion was made by _____; seconded by _____ that the following resolution be adopted:

REFUNDING TAX LIEN REDEMPTION

WHEREAS, property located at 77 Hillside Avenue, Block 2006 Lot 28, owned by John Gardner, has been held in tax lien since December 6, 2018; and

WHEREAS, payment was received, in the amount of \$32,148.95 from PTCS Title Agency, clearing the lien as follows:

<u>Certificate #18-00008</u>	
Certificate	\$13,754.39
6% Redemption Penalty	\$ 825.26
Recording Fee	\$ 53.00
6% Year End Penalty	\$ 776.17
2018 Taxes plus Interest	\$13,563.07
2018 Water/Sewer plus Interest	\$ 141.03
2019 Taxes plus Interest	\$ 3,036.03
Total	\$32,148.95
Premium	\$48,300.00

WHEREAS, this certificate has been held by Sunshine State Certificates and the certificate has been received and properly signed for cancellation.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer and Tax Collector be authorized to refund, from Trust, \$80,448.95 to:

Sunshine State Certificates VII LLLP Bank United Trustee
7900 Miami Lakes Drive West
Miami Lakes, FL 33016

Trust Check – Sunshine State Certificates - \$80,448.95 Certificate #18-00008

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-__

A motion was made by _____ ; seconded by _____ 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. 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))
 - 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))
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:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON APRIL 22, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**