TOWNSHIP OF VERONA COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

NOVEMBER 8, 2021

THIS MEETING WILL BE HELD IN-PERSON

MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE

and

VIA ZOOM VIDEO CONFERENCE

Via the internet, please click the link below to join the meeting: https://zoom.us/j/95262662770

Via telephone, please dial 1(312)626-6799 or 1(646)558-8656 Use Zoom Meeting ID: 952-6266-2770, when prompted for a Participant ID, press #

A. CALL TO ORDER

The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Township Council which is being held both in-person and via Zoom video conferencing due to the COVID-19 pandemic. Specifically, the time and date were included in the public meeting notice. This information, along with the public internet link and telephone call-in information was posted in the Municipal Building, and sent the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger and MyVeronaNJ.com, TAPinto and the Patch, the official online news source(s) of the Township, at least 48 hours preceding the start time of this meeting. The agenda and public handouts for this meeting can be viewed online at www.veronanj.org/councilmeetings. A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment will be provided at the appropriate time.

- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. REPORT OF THE MAYOR
 - 1. Proclamation National Injury Prevention Day November 18, 2021
- E. REPORT OF THE TOWNSHIP MANAGER
 - 1. 2021 Best Practices Survey
 - 2. PFAS MCL Compliance Update
- F. COUNCILMEMBERS' REPORTS
- G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES
- H. PROPOSED ORDINANCES
- I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

- ### J. MINUTES
 - 1. October 4, 2021
 - 2. October 18, 2021

K. PROPOSED RESOLUTIONS

1. Resolution No. 2021-140

Approval of 2021-2022 Meeting Dates - Amended

2.	Resolution No. 2021-141	Approval of Change Order No. 1 – 19-08
3.	Resolution No. 2021-142	Reconstruction of Lynwood Road Authorize Participation in the Nationwide Opioid Settlement
4.	Resolution No. 2021-143	Authorize Settlement Agreement with Essex Fells
5.	Resolution No. 2021-144	Authorize Agreement with Jobs4Blue
6.	Resolution No. 2021-145	Authorize Agreements with 2021 Qualified
		Communities
7.	Resolution No. 2021-146	Authorize Settlement Agreement with Claridge
		House II Condominium Association
8.	Resolution No. 2021-147	Authorize Settlement Agreement with The
		Claridges, LLC
9.	Resolution No. 2021-148	Authorize Increased Contract with Mott MacDonald
		- Primary Clarifier Pump Station Design &
		Engineering
10.	Resolution No. 2021-149	Authorize Contract with Colliers Engineering
		(Water System Asset Management Plan)
11.	Resolution No. 2021-150	Authorize Contract with EG Technology
12.	Resolution No. 2021-151	Authorize Contract with Hendricks Appraisals
13.	Resolution No. 2021-152	Authorize Contract with Miracle Chemical
		Company
14.	Resolution No. 2021-153	Authorize Contract with Precision Motors
15.	Resolution No. 2021-154	Refund Escrow –
16.	Resolution No. 2021-155	Executive Session

L. LICENSES AND PERMITS

1. Limousine Operator's License Corina Transportation - 63 Otsego Road

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

- 1. Discussion on the creation of a Flood Advisory Board with Township of Cedar Grove
- 2. Continued discussion on Stormwater Management
- 3. Continued discussion on 2021-2023 Goals

O. PUBLIC COMMENT

P. EXECUTIVE SESSION

- 1. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A.* 10:4-12 (7)
 - P.P. adv Township of Verona
 - County of Essex/K. Hovanian Hilltop at Cedar Grove Property Transfer
 - PBA Contract Negotiations
 - OPEIU Contract Negotiations
 - PIRHL
 - BNE CanoeBrook/Spectrum360

Q. ADJOURNMENT

The Public Comment period for the public hearing for ordinances and the Consent Agenda is limited to just those specific items. However, the public may speak on any matter during the Hearing Adoption or Amendment of Ordinance (listed on the agenda as item "G"), Public Comment on Consent Agenda Items (listed on the agenda as item "I") or general Public Comment (listed on the agenda as item "O") on this agenda. At that time, anyone from the public wishing to speak will be prompted to raise his/her virtual hand. You may do so by pressing the "raise hand" button on your monitor or, if dialing in by phone, press *9. You will be recognized and advised that you are unmuted. Your comments will be limited to four (4) minutes.

Any member of the public may submit written communication in lieu of addressing the Township Council live during the Hearing Adoption or Amendment of Ordinance (listed on the agenda as item "G"), Public Comment on Consent Agenda Items (listed on the agenda as item "I") or general Public Comment (listed on the agenda as item "O") by sending comments to the Township Clerk via electronic mail at TownshipClerk@VeronaN].org or by written letter delivered to the Township Clerk by 4:30 p.m. on the day of the meeting. All written comments shall be read aloud during the public meeting at the appropriate time.