

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

FEBRUARY 28, 2022

**\*\*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 #

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**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 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](http://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. Julius N. Coltre, Essex County Liaison
2. Proclamation – Girl Scout Day

**E. REPORT OF THE TOWNSHIP MANAGER**

1. Community Garden Presentation – Steven Neale

**F. COUNCILMEMBERS' REPORTS**

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

1. Ordinance No. 2022-06      Bond – Providing a Supplemental Appropriation of \$1,250,000 for the Acquisition of Real Property and Other Costs to Provide for an Affordable Housing Redevelopment Project In and By the Township of Verona, In the County of Essex, New Jersey, Authorizing the Issuance of \$1,250,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof and Amending the Project Description Set Forth in Bond Ordinance #2020-12 of the Township Finally Adopted June 8, 2020

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**H. PROPOSED ORDINANCES**

1. Ordinance No. 2022-07 Authorizing the Establishment of a Government Energy Aggregation Program

**I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

### **CONSENT AGENDA**

### **J. MINUTES**

1. February 7, 2022

### **K. PROPOSED RESOLUTIONS**

1. Resolution No. 2022-047 Temporary Budget Appropriations\*\*\*
2. Resolution No. 2022-048 Authorizing the Renewed Shared Service Agreement with the Township of Montclair for Public Health Services
3. Resolution No. 2022-049 Authorizing the Execution of an Access Agreement with Windward Consulting
4. Resolution No. 2022-050 Authorize Professional Service Agreement with Millennium Strategies for Grant Consultant Services
5. Resolution No. 2022-051 Shared-Service Agreement with Caldwell - Flower Basket Watering
6. Resolution No. 2022-052 Appointing Public Agency Compliance Officer
7. Resolution No. 2022-053 Appointing CDBG 2022 Representatives
8. Resolution No. 2022-054 Tax Court Refund - [REDACTED]
9. Resolution No. 2022-055 Refund Escrow to Kensington Senior Development, LLC, 420 Bloomfield Avenue for Board of Adjustment Application
10. Resolution No. 2022-056 Tax Lien Redemption - [REDACTED]
11. Resolution No. 2022-057 Observing Irish-American Month
12. Resolution No. 2022-058 Executive Session
13. Resolution No. 2022-059 Urging Swift Passage of S-330 to Restore Energy Tax Receipts

### **L. LICENSES AND PERMITS**

1. Towing Contractor's License **Term Expires**
  - a. C&L Towing 12/31/2022
2. Limousine Operator's License **Term Expires**
  - a. Mohegan Coach, LLC 2/15/2022

**M. ADDENDUM**

1. Resolution No. 2022-060 Appointment of Qualified Purchasing Agent
2. Resolution No. 2022-061 Appointment of Commissioner and Alternate Commissioner to the NJ Intergovernmental Insurance Fund

**N. NEW/UNFINISHED BUSINESS**

1. Council Appointments **Term Expires**
  - a. Multicultural Inclusion & Accessibility Advisory Committee **Term Expires**

*Public Members (6) for a one-year term*

    - i. Maura Barrett 12/31/2022
    - ii. Carla Buglione
    - iii. Kathleen Francis
    - iv. Michele Gruet
    - v. Wesley Tahsir-Rodriguez
    - vi. John Vajda

*Student Members (2) for a one-year term*

    - vii. Verena Mikhael 12/31/2022
2. Continued discussion on Stormwater Management
3. Continued discussion on 2021-2023 Goals

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**O. PUBLIC COMMENT**

**P. EXECUTIVE SESSION**

The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.

1. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to N.J.S.A. 10:4-12 (7)
  - a. Claridge House Water
  - b. PBA Negotiations
  - c. Outfront Media
  - d. Land Acquisition
  - e. Shared Services
2. Personnel Matters pursuant to N.J.S.A. 10:4-12 (7)
  - a. MIAAC
  - b. Andrew Kinsey, Esq., Presentation

**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@VeronaNJ.org](mailto:TownshipClerk@VeronaNJ.org) or by written letter*

### Consent Agenda  
\*\*\* Requires 2/3 Affirmative Confirmation

R # 047  
O # 07

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*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.*