

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

JUNE 27, 2022

**\*\*THIS MEETING WILL BE HELD IN-PERSON\*\***

**MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE**

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. 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. Appointments

- a. Environmental Commission

		<b>Term Expires</b>
i. Jessica Pearson	Chairperson (1 year term)	6/30/2023
ii. Sean DiBartolo	Member (3 year term)	6/30/2025
iii. Michael Auteri	Member (3 year term)	6/30/2025
iv. Anthony Castillo	Alternate #1 (2 year term)	6/30/2024
v. Erdal Turnacioglu	Alternate #2 (unexpired term)	6/30/2023

**E. REPORT OF THE TOWNSHIP MANAGER**

1. 5-G Presentation - Peter Lupo, CEO, Hoplite Communications, LLC

**F. COUNCILMEMBERS' REPORTS**

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

1. Ordinance No. 2022-18      Establishing a new Chapter 395 "Public Utilities Construction and Pole Installation placement" of the Code of the Township of Verona

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2022-19      Repealing Chapter 460, Article II (§460-8 - 19) "Excavations" in its Entirety and Establishing a New Chapter 410 "Road Excavations" and Amend Chapter A565 "Fees" in Order to Include the Fees for "Road Opening"

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2. Ordinance No. 2022-20                      Establishing Chapter 435 "Smoking Prohibited" of the Code of the Township of Verona

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

### **CONSENT AGENDA**

### **J. MINUTES**

1. June 13, 2022

### **K. PROPOSED RESOLUTIONS**

- |                             |   |
|-----------------------------|---|
| 1. Resolution No. 2022-118  | Award Contract #2022-10 ADA Ramp at Town Hall   |
| 2. Resolution No. 2022-119  | Award Contract #2022-11 Reconstruction of Ann St, Cypress Ave, Steven Ave and Willow Terr                 |
| 3. Resolution No. 2022-120  | Award Contract #2022-12 Reconstruction of Ann St, Cypress Ave, Steven Ave and Willow Terr – Water & Sewer |
| 4. Resolution No. 2022-121  | Authorize Agreement with 5G Consultant  |
| 5. Resolution No. 2022-122  | Award Contract to Edmunds   |
| 6. Resolution No. 2022-123  | Award Contract to Suburban Sports Group   |
| 7. Resolution No. 2022-124  | Chapter 159 – Clean Communities Grant   |
| 8. Resolution No. 2022-125  | Accepting Clean Communities Grant   |
| 9. Resolution No. 2022-126  | Authorizing Joining KPM National Co-Op  |
| 10. Resolution No. 2022-127 | 2022 Qualified Private Community Agreements   |
| 11. Resolution No. 2022-128 | 2022-2023 Plenary Consumption Licenses  |
| 12. Resolution No. 2022-129 | 2022-2023 Plenary Retail Distribution Licenses  |
| 13. Resolution No. 2022-130 | Approval of 2022-2023 Council Meeting Dates   |
| 14. Resolution No. 2022-131 | Approval of 2022 Pool Membership Rules  |
| 15. Resolution No. 2022-132 | Refund Tax Court Judgement - [REDACTED]   |
| 16. Resolution No. 2022-133 | Executive Session   |

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

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

- |  |                                     |           |
|--|-------------------------------------|-----------|
| 1. Ordinance Discussion – Amending Chapter 519 Water and Sewers, Article IV Sewers, to Prohibit Sump Pump Discharge into the Sanitary Sewer System |                                     |           |
| 2. Continued Discussion on 2021-2023 Goals   |                                     |           |
| 3. Appointments  |                                     |           |
| a. Green Team  |                                     |           |
| i. Jami Bjornstad-Bal  | Member (1 year term)                | 6/30/2023 |
| b. Municipal Alliance Committee  |                                     |           |
| i. Lisa Szambowski   | Coordinator                         | 6/30/2023 |
| c. Neighborhood Traffic & Safety Advisory Committee  |                                     |           |
| i. Louis Koenig  | Member (2 year term)                | 6/30/2024 |
| ii. Santi Condorelli   | Member (2 year term)                | 6/30/2024 |
| d. Open Space Trust Fund Advisory Committee  |                                     |           |
| i. Herb Lev  | Public Member                       | 6/30/2025 |
| e. Parks & Recreation Advisory Committee   |                                     |           |
| i. Dana DeMars   | Member (3 year term)                | 6/30/2025 |
| ii. Michael Passero  | Member (3 year term)                | 6/30/2025 |
| f. Planning Board  |                                     |           |
| i. Jason Hyndman   | Class IV Member (4 year term)       | 6/30/2026 |
| ii. Jessica Pearson  | Env Comm Member (3 year term)       | 6/30/2025 |
| iii. Jesse Lilley  | Class IV Alternate #1 (2 year term) | 6/30/2024 |

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)
  - 251 ½ Grove Avenue
  - OPRA - ESX-L-9636-21/ESX-L-8549-21
  - Claridge Water
  
2. Purchase, lease, or acquisition of real property with public funds pursuant to N.J.S.A. 10:4-12 (5)
  - 25 Commerce Court
  - 174 Sunset Avenue
  - Cook Lane
  - Everett Field

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 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.*