

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

DECEMBER 19, 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 #

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. 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

E. REPORT OF THE TOWNSHIP MANAGER

1. Swearing in of Township Police Officers
2. Director of Administration & Economic Development's Update
 - a. Verona Rescue Squad

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 17, 2022

K. PROPOSED RESOLUTIONS

1. Resolution No. 2022-205 Budget Appropriations Transfers ***
2. Resolution No. 2022-206 Amending Resolution No. 2022-176 "Cancellation of Ordinances"

- 3. Resolution No. 2022-207 Urging the Federal Government to Fund Local Law Enforcement Efforts to Combat Auto Theft
- 4. Resolution No. 2022-208 Authorize Shared Service Agreement with the Borough of Roseland - Construction Official/Inspection Services
- 5. Resolution No. 2022-209 Authorize Agreement with Boswell Engineering for Professional Services – Claridges
- 6. Resolution No. 2022-210 Increase Award to DMR Architects for Township Planning Services
- 7. Resolution No. 2022-211 Authorize Contract with EG Technologies
- 8. Resolution No. 2022-212 Authorize Contract with FSC Leak Detection
- 9. Resolution No. 2022-213 Authorize Execution of Qualified Private Community Service Agreement – Linwood Village
- 10. Resolution No. 2022-214 Refund Escrow – [REDACTED]
- 11. Resolution No. 2022-215 Executive Session
- 12. Resolution No. 2022-216 Authorize Contract with VCI Emergency Vehicle Specialists

L. LICENSES AND PERMITS

- 1. 2023 Towing Contractors
 - a. Essex County Recovery Bureau
 - b. C & L Towing
 - c. Ajaco Towing

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

- 1. Discussion – Part Time Salary Ordinance
- 2. Discussion – Tree Defacing Ordinance
- 3. Discussion – Block Party Ordinance
- 4. Discussion – RFP #2022-14 – 2023 Professional Services
- 5. Discussion – Cannabis

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)*
 - 200 Bloomfield Avenue
 - 2023 Professional Services - negotiations
- 2. Personnel Matters pursuant to *N.J.S.A. 10:4-12 (8)*

Q. ADJOURNMENT