TOWNSHIP COUNCIL AGENDA

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JUNE 12, 2023

TOWNSHIP OF VERONA COUNTY OF ESSEX, NEW JERSEY E ALLER AL

REGULAR MEETING

TOWNSHIP COUNCIL AGENDA 7:00 P.M.

JUNE 12, 2023

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. The meeting time and date were included in the public meeting notice along with the public internet link and telephone call-in information. Said notice and the meeting agenda was posted in the Municipal Building, and sent the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger 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. Julius N. Coltre, Essex County Liaison

E. **REPORT OF THE TOWNSHIP MANAGER**

1.	Af	fordable Housing Update	Jaime Placek, Esq., DeCotiis; Daniel Hauben, PP, AICP, Senior Project Planner, DMR; Laura Mongello, TKLD Consulting LLC, Affordable Housing Agent - Township of Verona
	a.	Ordinance No. 2023-18	Repealing Articles XIX and XXI in Chapter 150 of the Township Code in its Entirety and Replacing with a New Article XIX – Affordable Housing and New Article XXI –Development Fee (<i>Public Hearing/Adoption</i>)
	b.	Resolution No. 2023-119	Adopting an Affirmative Marketing Plan
	c.	Resolution No. 2023-120	Approving the Spending Plan Component for the 2023 Round Housing Element Fair Share Plan
	d.	Resolution No. 2023-121	Endorsing the Planning Board's Adopted 2023 Third Round Housing Element Fair Share Spending Plan
	e.	Resolution No. 2023-122	Intent to Fund the Township of Verona's Affordable Housing Obligations

TOWNSHIP COUNCIL AGENDA

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

- 1. Ordinance No. 2023-22 Bond Ambulance/PD SUVs (\$600,000)
- 2. Ordinance No. 2023-24 Invasive Species and Plants
- 3. Ordinance No. 2023-25 Amending Chapter A565-1, Schedule of Fees and Chapter 140-20.3(C), Charging Station Fees of the Code of the Township

H. PROPOSED ORDINANCES

- 1. Ordinance No. 2023-26 An Ordinance Amending the Code of the Township by Creating the Office of Deputy Manager; Eliminating Chapter 5 Administration of Government, Article VII, Department of Administration and Economic Development; and Amending Chapter 5, Administration of Government, Article XI, Department of Public Works to Create §5-125 Division of Buildings & Grounds: Functions; Responsibilities; Duties
- 2. Ordinance No. 2023-27 Ordinance Appropriating \$60,000 from Capital Improvement Fund Balance for Various Improvements (Shade Tree Replacement/Sidewalk Installation/Catch Basin Replacement)
- 3. Ordinance No. 2023-28 Appropriating \$15,000 from the General Capital Improvement Fund for the I-Plan Table Located in the Construction Code Department

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

K. PROPOSED RESOLUTIONS

- 1. Resolution No. 2023-123 Dedication by Rider Animal Control Fees
- 2. Resolution No. 2023-124 Dedication by Rider Tree Escrow
- 3. Resolution No. 2023-125 Chapter 159 Clean Communities Grant
- 4. Resolution No. 2023-126 Chapter 159 National Opioid Settlement Grant
- 5. Resolution No. 2023-127 Authorizing the Submission of a Proposition top the Voters Regarding the Increase of the Municipal Open Space, Recreation and Farmland and Historic Preservation Trust Fund Tax Pursuant to N.J.S.A. 40:12-15.7, et seq.
- 6. Resolution No. 2023-128 Authorizing 2023 Estimated Billing
- 7. Resolution No. 2023-129 Authorizing a Contract with Academy Apparel
- 8. Resolution No. 2023-130 Authorizing a Contract with All American Sewer
- 9. Resolution No. 2023-131 Authorizing a Contract with Cars on 15, Inc.
- 10. Resolution No. 2023-132 Authorizing a Contract with JDV Equipment
- 11. Resolution No. 2023-133 Authorizing a Contract with Sherwood Logan & Associates
- 12. Resolution No. 2023-134 Authorizing a Contract with Starfire Corporation
- 13. Resolution No. 2023-135 Executive Session
- 14. Resolution No. 2023-136 2023-2024 Plenary Retail Consumption Licenses
- 15. Resolution No. 2023-137 2023-2024 Plenary Retail Distribution Licenses

L. LICENSES AND PERMITS

M. ADDENDUM

TOWNSHIP COUNCIL AGENDA

N. NEW/UNFINISHED BUSINESS

- 1. Discussion An Ordinance Amending Chapter 140 Vehicles & Traffic, Article II Parking, Stopping and Standing of the Code of the Township by the Creation of §140-12.2 Parking Prohibited Within Four Feet of a Driveway
- 2. Discussion An Ordinance Amending Chapter 5, Administration of Government, Article II, Section 15, Paragraph "A" of the Code of the Township
- Discussion An Ordinance Creating Chapter 222 Entitled, "Display of Flags and Municipal Building Color Lighting" and Eliminating Article II of Chapter 370 "Display of Flags" - Action may be taken

O. PUBLIC COMMENT

P. EXECUTIVE SESSION

Q. ADJOURNMENT

DUE TO THE ENACTMENT OF DANIEL'S LAW, PLEASE PROVIDE <u>ONLY YOUR NAME & TOWNSHIP</u> DURING PUBLIC COMMENT & PUBLIC HEARINGS

The Public Comment on Proposed Resolutions period for public comment for resolutions, item "E" on the agenda and is limited to just those specific items. However, the public may speak on any matter during Public Comment, listed on the agenda as item "H" on this agenda. At that time, anyone from the public wishing to speak will be recognized. Your comments shall be limited to four (4) minutes.