TOWNSHIP COUNCIL AGENDA

SEPTEMBER 11, 2023

R # 159

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TOWNSHIP OF VERONA COUNTY OF ESSEX, NEW JERSEY

REGULAR MEETING

TOWNSHIP COUNCIL AGENDA

7:00 P.M.

SEPTEMBER 11, 2023

MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE

Via the internet, please click the link below to join the meeting: <u>https://zoom.us/j/95262662770</u> 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 can be viewed online at <u>www.veronanj.org/councilmeetings</u>. 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 Sue DeWitt

E. REPORT OF THE TOWNSHIP MANAGER

- 1. Community Center Playground Presentation Boswell Engineering
- 2. 2024 Community Development Block Grant Reprogramming Application Discussion/Hearing

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2023-38 Appropriating \$11,000 from the General Capital Improvement Fund for the Repair of the Elevator Located in the Community Center***

H. PROPOSED ORDINANCES

- 1. Ordinance No. 2023-39 Appropriating \$50,000 from the Water/Sewer Capital Improvement Fund for the Assessment of the Water and Sewer Rate Study
- 2. Ordinance No. 2023-40 Salary Ordinance Deputy Manager

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

TOWNSHIP COUNCIL AGENDA

Unexpired Term Ending

J. MINUTES

- 1. August 7, 2023
- 2. August 21, 2023

K. PROPOSED RESOLUTIONS

- 1. Resolution No. 2023-159 Executive Session
- 2. Resolution No. 2023-160 Tax Court Judgement Refund Block 202, Lot 23

L. LICENSES AND PERMITS

1. All American Airport Limo Services, LLC

M. ADDENDUM

1. Resolution No. 2023-161 Community Development Block Grant Program 2024 Reprogramming Application Cycle

N. NEW/UNFINISHED BUSINESS

- 1. Discussion Redevelopment Proposal Benefits 320 Bloomfield Avenue &
 - 9-11 Church Street scussion Township Planner
- Discussion
 Appointments
 - a. Municipal Alliance Committee

i. Rosanna Gionni	Member	6/30/2024
ii. Elizabeth Hynes	Member	6/30/2025
iii. Carol Lyn Moy	Member	6/30/2025
iv. Staci Puleo	Member	6/30/2024

O. PUBLIC COMMENT

P. EXECUTIVE SESSION

- 1. Purchase, Lease or Acquisition of Real Property pursuant to N.J.S.A. 10:4-12 (5)
- 2. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A.* 10:4-12 (7)
- 3. Personnel Matters pursuant to N.J.S.A. 10:4-12 (8)

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.