TOWNSHIP OF VERONA

COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. JANUARY 22, 2024

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
- E. REPORT OF THE TOWNSHIP MANAGER
 - 1. Deputy Manager's Report
 - a. New Stormwater Management Ordinance Overview
 - i. Paul Ferriero, P.E., V.P. of Municipal Services, Boswell Engineering
 - b. Public Hearing:

Green Acres Grant Application to the New Jersey Department of Environmental Protection – Green Acres Program, to Obtain Funding for the Following Project(s): Everett Field ADA Completely Inclusive Playground i. Anthony Kurus, P.E., P.P., Neglia Engineering

- c. Resolution No. 2024-023 Green Acres Enabling Resolution Everett Field
- F. COUNCILMEMBERS' REPORTS
- G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES
- H. PROPOSED ORDINANCES
- I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

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TOWNSHIP COUNCIL AGENDA

CONSENT AGENDA

J. MINUTES

- 1. December 4, 2023
- 2. December 18, 2023

K. PROPOSED RESOLUTIONS

1.	Resolution No. 2024-024	Budget Transfers ***
2.	Resolution No. 2024-025	Canceling Funded Appropriation Balances Under
		Certain Bond Ordinances Previously Adopted by the
		Township (\$33,402.61)
3.	Resolution No. 2024-026	Authorizing Canceling Outstanding Checks and
		Reconciling Items
4.	Resolution No. 2024-027	Extending Contract 2022-02 Tree Trimming Removal
		and Maintenance Services with Caputo Brothers Tree
		Service
5.	Resolution No. 2024-028	Extending Contract 2022-08 Snow Plowing
		Equipment and Personnel
6.	Resolution No. 2024-029	Authorize a Contract with Edmunds & Associates,
		Inc.
7.	Resolution No. 2024-030	Authorizing a Contract with Strive for Sports
		Scholarships
8.	Resolution No. 2024-031	VMAC FY 2025 Grant Authorization
9.	Resolution No. 2024-032	Obsolete Equipment
10.	Resolution No. 2024-033	Qualified Community Agreements
11.	Resolution No. 2024-034	Authorizing the Planning Board to Undertake an
		Area in Need of Rehabilitation Investigation
12.	Resolution No. 2024-035	Authorizing the Planning Board to Undertake a
		Preliminary Investigation for Non-Condemnation
		Redevelopment
13.	Resolution No. 2024-036	Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

- 1. Ordinance No. 2024-___ Amend Certain Sections of Chapter 140, Article XVI and Amend Chapter A-565 "Fees" of the Township Code
- 2. Appointments
 - a. Neighborhood Traffic & Safety Advisory Committee *i.* Edwin "Paul" Mickiewicz Member 6/30/2025

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)

Q. ADJOURNMENT

DUE TO THE ENACTMENT OF DANIEL'S LAW, PLEASE PROVIDE ONLY YOUR NAME & TOWNSHIP 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.