# TOWNSHIP OF VERONA

COUNTY OF ESSEX, NEW JERSEY



#### TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. FEBRUARY 26, 2024

# MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE

Via the internet, please click the link below to join the meeting: <a href="https://zoom.us/j/95262662770">https://zoom.us/j/95262662770</a>

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 <a href="www.veronanj.org/councilmeetings">www.veronanj.org/councilmeetings</a>. 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 Presentations
  - a. Our Lady of the Lake School 100th Year Celebration
  - b. Our Lady of the Lake Church 100th Year Celebration

# E. REPORT OF THE TOWNSHIP MANAGER

- 1. 2024 Municipal Budget Presentation
  - a. Administration
  - b. Finance
  - c. Municipal Clerk
  - d. Construction Code
  - e. Fire Department
  - f. Fire Prevention Bureau
  - g. Library
  - h. Rescue Squad
  - i. Recreation
  - j. Shade Tree
- 2. Deputy Manager's Report

# F. COUNCILMEMBERS' REPORTS

# G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

#### H. PROPOSED ORDINANCES

1. Ordinance No. 2024-07

Amend Ch 140 "Vehicles & Traffic", Art XIV "Metered/Permit Parking", Section 68 "Parking Meter/Permit Parking Zones Designated" and Chapter A565-1 "Schedule of Fees" of the Township Code"

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2.	Ordinance No. 2024-08	Amend Ch A565-1 "Schedule of Fees" of the
3.	Ordinance No. 2024-09	Township Code to Amend Water and Sewer Rates Amend Ch A565-7 "Pool Fees", Specifically Paragraph B "Membership Types" of the Township Code
4.	Ordinance No. 2024-10	Amend Ch A565-7 "Pool Fees" of the Township
		Code
5.	Ordinance No. 2024-11	Amend Ch A565-7 "Pool Fees" for Volunteer
		Fire Department/Rescue Squad Members
6.	Ordinance No. 2024-12	2024 Salary Ordinance for Non-Exempt Employees of
		the Township
7.	Ordinance No. 2024-13	Amending Chapter 18, Section V "Parks &
		Recreation Advisory Committee" of the Township
		Code

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

#### ### CONSENT AGENDA

#### **MINUTES** ### **J.**

January 22, 2024

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## K.	PROPOSED RESOLUTIONS			
	1.	Resolution No. 2024-042	Providing for the Issuance and Sale of Notes to the New Jersey Infrastructure Bank (NJ-IBank) and Authorizing the Execution and Delivery of Such	
	•	D 1 .: N 2024 042	Notes by the Township in Favor of the NJ-IBank	
	2.	Resolution No. 2024-043	Dedication by Rider - Lead Remediation	
	3.	Resolution No. 2024-044	Authorizing the Application for a Grant from the NJ	
			Department of Community Affairs	
	4.	Resolution No. 2024-045	Authorizing the Submission of an Application to the	
			Complete Streets Technical Assistance Programs	
	5.	Resolution No. 2024-046	Authorizing Submission of Sustainable Jersey Grant	
	6.	Resolution No. 2024-047	Authorizing Reappointment and Execution of	
			Agreement with Alex Graziano, Esq., as Rent Board	
			Attorney	
	7.	Resolution No. 2024-048	Authorize Contract with Pace Analytical Services	
	8.	Resolution No. 2024-049	Authorize Contract with Analytical Lab Services	
	9.	Resolution No. 2024-050	Executive Session	
## L.	LICENSES AND PERMITS			

### ##1

Resolution No. 2024-051 Place-to-Place - Expansion of Premises - Plenary 1. Retail Consumption License #0720-33-006-014) Watchung Saints, LLC d/b/a Parkside Social

#### M. ADDENDUM

**Budget Transfers** Resolution No. 2024-\_052

#### N. **NEW/UNFINISHED BUSINESS**

- O. **PUBLIC COMMENT**
- P. **EXECUTIVE SESSION**
- 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.