

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

APRIL 8, 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

1. Julius N. Coltre, Essex County Liaison
2. Proclamation – Arbor Day
3. Appointments

a. Historical Preservation Commission	Unexpired Term Ending
i. Myron Spektor Alt #2, Class C Member	6/30/2024

E. REPORT OF THE TOWNSHIP MANAGER

1. **2024 MUNICIPAL BUDGET ADOPTION**
 - a. Resolution No. 2024-061 2024 Municipal Budget to be Read by Title
 - b. **Public Hearing on 2024 Municipal Budget**
 - c. Resolution No. 2024-062 Resolution to Amend the Approved 2024 Municipal Budget
 - d. Resolution No. 2024-063 Adoption of 2024 Municipal Budget
2. Deputy Manager's Report

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

H. PROPOSED ORDINANCES

1. Ordinance No. 2024-16 Bond for Preliminary Planning Expenses for Everett Field (\$50,000)
2. Ordinance No. 2024-17 Amend Chapter A565 "Schedule of Fees" of the Township Code and Create Section 9 Entitled, Zoning Fees
3. Ordinance No. 2024-18 Amend Chapter A565 Schedule of Fees, Specifically Plenary Retail Consumption and Plenary Retail Distribution License Fees of the Code of the Township

TOWNSHIP COUNCIL AGENDA

April 8, 2024

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. March 11, 2024
2. March 25, 2024

K. PROPOSED RESOLUTIONS

1. Resolution No. 2024-064 Appointment of Registrar of Vital Statistics
2. Resolution No. 2024-065 Recognize Appointment of Deputy Registrar of Vital Statistics
3. Resolution No. 2024-066 Award Contract #2024-02 Reconstruction of Douglas Place
(Conditional upon DOT Approval)
4. Resolution No. 2024-067 Accept 2024 Distracted Driving Grant
5. Resolution No. 2024-068 Chapter 159 – Distracted Driving Grant
6. Resolution No. 2024-069 Approve 2024 Community Pool Rules
7. Resolution No. 2024-070 Refund Tax Court Judgment
8. Resolution No. 2024-071 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

1. Resolution No. 2024-072 Resolution of Support from the Township of Verona Authorizing Participation in the 2024 Sustainable Jersey – PSE&G Energy Efficiency Partnership Program
2. Resolution No. 2024-073 Authorize Contract with One Water Consulting
3. Resolution No. 2024-074 Award Contract #2024-01 Loading, Transportation & Delivery of Liquid Sewage Sludge

N. NEW/UNFINISHED BUSINESS

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.