

TOWNSHIP COUNCIL AGENDA

JUNE 9, 2025

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

JUNE 9, 2025

****THIS MEETING WILL BE HELD IN-PERSON****

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 Coltre, Essex County Liaison

E. REPORT OF THE TOWNSHIP MANAGER

1. Deputy Manager's Report

F. COUNCILMEMBERS' REPORTS

G. PUBLIC COMMENT

H. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

I. ORDINANCES FOR INTRODUCTION

1. Ordinance No. 2025- Bond – Various (General) Capital Improvements (\$9,906,500)
2. Ordinance No. 2025- Bond – Water/Sewer Capital Improvements (\$950,000)
3. Ordinance No. 2025- General Capital Improvement Fund (\$20,000)
4. Ordinance No. 2025- Pool Capital Improve Fund (\$27,500)
5. Ordinance No. 2025- Water/Sewer Capital Improvement Fund (\$132,200)

J. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

K. MINUTES

*****AGENDA SUBJECT TO CHANGE*****

TOWNSHIP COUNCIL AGENDA JUNE 9, 2025

- ### L. **PROPOSED RESOLUTIONS**
- 1. Resolution No. 2025- Note Form and Sale (Claridge Drive Pump Station)
 - 2. Resolution No. 2025- Submit DOT Grant Application for Hamilton, Crestmont Place and Crestmont Road
 - 3. Resolution No. 2025- Award Contract – Christmas Spectacular
 - 4. Resolution No. 2025- Award Contract – L&P Integrators
 - 5. Resolution No. 2025- Award Contract – Spatial Data
 - 6. Resolution No. 2025- Chapter 159 – Clean Communities
 - 7. Resolution No. 2025- Chapter 159 – 2025 Distracted Driving Grant
 - 8. Resolution No. 2025- Chapter 159 – 2025 Federal HTS Grant
 - 9. Resolution No. 2025- Cancel Taxes for 111 Grove Avenue for a Totally Exempt Veteran
 - 10. Resolution No. 2025- Cancel Taxes for 29 Parkhurst Place for a Totally Exempt Veteran
 - 11. Resolution No. 2025- Executive Session

- ### M. **LICENSES AND PERMITS**
- N. **ADDENDUM**
- O. **NEW/UNFINISHED BUSINESS**
- P. **PUBLIC COMMENT**
- Q. **EXECUTIVE SESSION**
- R. **ADJOURNMENT**

**DUE TO THE ENACTMENT OF DANIEL’S LAW, PLEASE PROVIDE
ONLY YOUR NAME & TOWNSHIP DURING PUBLIC COMMENT & PUBLIC HEARINGS**
*The public may speak on any matter during Public Comment, as listed on the agenda. At that time,
anyone from the public wishing to speak will be recognized.
Your comments shall be limited to four (4) minutes.*

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2025-

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$9,906,500 THEREFOR, INCLUDING A \$332,656 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, A \$750,000 JAKE'S LAW GRANT, A \$100,000 COMMUNITY DEVELOPMENT BLOCK GRANT AND A \$318,712 COMMUNITY DEVELOPMENT BLOCK GRANT, AND AUTHORIZING THE ISSUANCE OF \$9,675,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, New Jersey (with not less than two-thirds of all members thereof affirmatively concurring), as follows:

SECTION 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Verona, in the County of Essex, New Jersey (the "Township"), as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$9,906,500, including a \$332,656 New Jersey Department of Transportation grant, a \$750,000 Jake's Law Grant, a \$100,000 Community Development Block Grant and a \$318,712 Community Development Block Grant, and further including the aggregate sum of \$231,500 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

SECTION 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$9,675,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Acquisition and installation of security cameras	\$50,000	\$47,500	10 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
b) Acquisition of dump trucks	\$100,000	\$95,000	10 years
c) 2025 Sidewalk Major Repair Program	\$25,000	\$23,750	5 years
d) Improvement of catch basins, including equipment replacement and related work	\$25,000	\$23,750	20 years
e) Acquisition and planting of trees	\$100,000	\$95,000	15 years
f) Storm water system improvements	\$50,000	\$47,500	20 years
g) Acquisition of paint machines	\$40,000	\$38,000	15 years
h) Acquisition and installation of DPW lift	\$100,000	\$95,000	15 years
i) Paving of Verona Community Center parking lot	\$275,000	\$261,250	5 years
j) Records Digitalization Program, Phase II	\$120,000	\$114,000	15 years
k) Acquisition of pick-up truck and in-vehicle computers and printers	\$82,500	\$71,250	10 years
l) Improvement of Municipal Buildings, including Safety Complex, Town Hall and	\$50,000	\$47,500	15 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
Tower Communication Building			
m) Supplemental appropriation for Franklin Street Bridge Rehabilitation Project	\$300,000 (in addition to the \$150,000 appropriated by Section 3(i) of bond ordinance #2024-22 finally adopted 05/20/2024)	\$285,000 (in addition to the \$142,725 bonds and notes authorized by Section 3(i) of bond ordinance #2024-22 finally adopted 05/20/2024)	20 years
n) Reconstruction of Dodd Terrace, Summit Road and Afterglow Avenue	\$582,000 (including a \$332,656 New Jersey Transportation grant)	\$582,000	20 years
o) Peckman Riverbank Stabilization Project	\$310,000	\$294,500	5 years
p) Investigation and design work for S. Prospect Road area and other areas in similar need	\$25,000	\$23,750	15 years
q) Design work for 2025 NJDOT projects	\$50,000	\$47,500	15 years
r) Acquisition and as needed installation of technology equipment for Town Hall and Verona Community Center	\$200,000	\$190,000	5 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
s) Streetscape design for Bloomfield Avenue Project	\$175,000	\$166,250	15 years
t) Major roof repair work at Verona Community Center and Tower Building	\$1,600,000	\$1,520,000	10 years
u) Acquisition of electric vehicles and e-charging station including installation as needed	\$75,000	\$71,250	5 years
v) Improvement of Everett Field, including concession stand, equipment, paving and related work.	\$4,073,000 (including a \$750,000 Jake’s Law Grant and a \$100,000 Community Development Block Grant)	\$4,073,000	15 years
w) Acquisition of police equipment, including vehicles with equipment, software, service vests, breathalyzer equipment and gas masks	\$468,000	\$444,600	5 years
x) Acquisition of equipment for Fire Department, including firematic tools and personal protective equipment, computer software and radio equipment	\$65,000	\$57,950	5 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
y) Acquisition of rescue squad vehicle and CPR equipment for rescue squad	\$126,000	\$119,700	5 years
z) Reconstruction of Linden Avenue, including equipment, materials and related work	\$840,000 (including a \$318,712 Community Development Block Grant)	\$840,000	20 years
Totals:	<u>\$9,906,500</u>	<u>\$9,675,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with

the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 13.51 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$9,675,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,981,300 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

SECTION 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the

appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE STAR LEDGER, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUES OF XXX AND XXX.

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

INTRODUCTION:

PUBLIC HEARING:

EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2025-

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND
PURPOSES FOR THE WATER/SEWER UTILITY IN AND BY THE
TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY,
APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$902,500 BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE PART OF THE COST THEREOF

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, New Jersey (with not less than two-thirds of all members thereof affirmatively concurring), as follows:

SECTION 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Verona, in the County of Essex, New Jersey (the "Township"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$950,000, including the aggregate sum of \$47,500 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

SECTION 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$902,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Acquisition of dump trucks	\$200,000	\$190,000	10 years
b) Nitrate level testing in wastewater effluent for design of infrastructure upgrades at the water treatment plant	\$100,000	\$95,000	15 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
c) Major repair of sewer lines in area of Derwent Avenue	\$275,000	\$261,250	20 years
d) Phase II smoke testing of lines as part of preliminary planning for sewer system improvements	\$375,000	\$356,250	15 years
Totals:	<u>\$950,000</u>	<u>\$902,500</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with

the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15.39 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$902,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$525,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

SECTION 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 9. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized

to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE STAR LEDGER, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUES OF XXX AND XXX.

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

INTRODUCTION:

PUBLIC HEARING:

EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2025-

CAPITAL ORDINANCE APPROPRIATING \$20,000.00 FROM CAPITAL
IMPROVEMENT FUND FOR THE VARIOUS IMPROVEMENTS BY THE
TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, New Jersey (with not less than two-thirds of all members thereof affirmatively concurring), as follows:

SECTION 1. The Township of Verona, in the County of Essex, New Jersey (the “Township”) hereby appropriates \$20,000.0 fully funded by Capital Improvement Fund from General Capital, for the following:

Extend WWTP Fiber demark	5,000.00
Cisco Edge Router Replacement	10,000.00
SEIM Management Server	5,000.00
TOTAL:	20,000.00

SECTION 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE
I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE STAR LEDGER, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUES OF XXX AND XXX.

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2025-

CAPITAL ORDINANCE APPROPRIATING \$27,500.00 FROM POOL
CAPITAL IMPROVEMENT FUND FOR THE IMPROVEMENTS BY THE
TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, New Jersey (with not less than two-thirds of all members thereof affirmatively concurring), as follows:

SECTION 1. The Township of Verona, in the County of Essex, New Jersey (the “Township”) hereby appropriates \$27,500.00 fully funded by Capital Improvement Fund from Pool Capital, for the following:

Furniture Replacement	10,000.00
Renovate Basketball Courts	17,500.00
TOTAL:	27,500.00

SECTION 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE
I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE STAR LEDGER, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUES OF XXX AND XXX.

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2025-

WATER AND SEWER UTILITY CAPITAL ORDINANCE APPROPRIATING
\$132,200 FROM WATER/SEWER UTILITY CAPITAL IMPROVEMENT FUND
FOR THE VARIOUS IMPROVEMENTS BY THE TOWNSHIP OF VERONA,
IN THE COUNTY OF ESSEX, NEW JERSEY

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, New Jersey (with not less than two-thirds of all members thereof affirmatively concurring), as follows:

SECTION 1. The Township of Verona, in the County of Essex, New Jersey (the “Township”) hereby appropriates \$132,2000 fully funded by Capital Improvement Fund from the Water and Sewer Utility Fund, for the following:

Sewer Mapping	29,700.00
Water Interconnections with Montclair (Design)	25,000.00
Asset Management Plan Update	27,500.00
Lead Service Replacements	50,000.00
TOTAL:	132,200.00

SECTION 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE
I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE STAR LEDGER, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUES OF XXX AND XXX.

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**DETERMINING THE FORM AND OTHER DETAILS OF ITS NOTE
RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF
THE NEW JERSEY INFRASTRUCTURE BANK, TO BE ISSUED IN THE
AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,900,000, PROVIDING
FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY
INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND
DELIVERY OF SUCH NOTE BY THE TOWNSHIP IN FAVOR OF THE NEW
JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY
INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN
PROGRAM**

WHEREAS, the Township of Verona, in the County of Essex, New Jersey (the “Local Unit”), intends to undertake the improvement or replacement of Claridge Drive Pump Station, and all work and costs ancillary and necessary therefor (collectively, the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the New Jersey Water Bank of the New Jersey Infrastructure Bank (the “I-Bank”);

WHEREAS, the Local Unit has determined to temporarily finance the undertaking of the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan (or loans) to be made by the I-Bank (collectively the “Construction Loan”) to the Local Unit, pursuant to the Construction Financing Loan Program of the I-Bank (the “Construction Financing Loan Program”);

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Loan Program, it is the desire of the Local Unit to issue and sell a short term note to the I-Bank in an aggregate principal amount of up to \$1,900,000 (the “Note”);

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

WHEREAS, on May 20, 2024, the Local Unit adopted a bond ordinance to finance the Project (the “Local Unit Bond Ordinance”) pursuant to the provisions of the Local Bond Law;

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

SECTION 1. In accordance with the provisions of the Local Bond Law, the Infrastructure Trust Act and the Local Unit Bond Ordinance, the Local Unit hereby authorizes the issuance, sale and award of the Note in accordance with the provisions hereof. The obligation represented by the Note have been appropriated and authorized by the Local Unit Bond Ordinance, finally adopted by the Local Unit at a meeting duly called and held on May 20, 2024, at which time a quorum was present and acted throughout, all in accordance with the Local Bond Law and other applicable law.

SECTION 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

SECTION 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

SECTION 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the aggregate principal amount of the Note to be issued shall be an amount not to exceed \$1,900,000;
- (b) the maturity of the Note shall be as determined by the I-Bank;
- (c) the interest rate of the Note shall be as determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered “CFP-2025-1”, or other such denomination as may be requested by the I-Bank;
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk; and
- (i) the Note may be issued in one or more series as may be deemed necessary by the I-Bank.

SECTION 5. The Note shall be substantially in the form required by the I-Bank, together with such additions, deletions and other modifications required by the I-Bank and agreed to by the Local Unit upon consultation with counsel and any advisors to the Local Unit, such determinations being conclusively evidenced by the execution of the Note by the Authorized Officers (as defined herein).

SECTION 6. The law firm of McManimon, Scotland and Baumann, LLC is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Loan Financing Program, to arrange for same.

SECTION 7. The Local Unit Mayor, Chief Financial Officer and Local Unit Clerk (each an “Authorized Officer”) of the Local Unit are each hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Loan Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Loan Program.

SECTION 8. This resolution shall take effect immediately.

SECTION 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

SECTION 9. Upon the adoption hereof, the Municipal Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Township of Verona, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

ROLL CALL:

AYES:

NAYS:

ANSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JUNE 9, 2025.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE HAMILTON AVENUE, CRESTMONT
PLACE, AND CRESTMONT ROAD PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Administration is hereby authorized to submit an electronic grant application identified as MA-2026- Roadway Improvements to Hamilton Avenue, Crestmont Place, and Crestmont Road-00192 to the New Jersey Department of Transportation on behalf of the Township of Verona.

BE IT FURTHER RESOLVED that Township Administration is hereby authorized to sign the grant agreement on behalf of the Township of Verona and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

AYES:

NAYS:

ANSENT:

ABSTAIN:

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A
RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
VERONA AT THE REGULAR MEETING HELD ON JUNE 9, 2025.**

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH CHRISTMAS SPECTACULAR INC

WHEREAS, the Township desires to purchase winter season holiday decorations for the light posts along Bloomfield Avenue within the Township; and

WHEREAS, the Township of Verona has a need to acquire such services pursuant to N.J.S.A. 19-44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services will not exceed \$20,000.00; and

WHEREAS, quotes were obtained by the Confidential Secretary to the Township Manager, one of which quoted the lowest price; and

WHEREAS, this expenditure shall be charged to Budget Account No. 5-01-20-105-021 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer.

NOW, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey that Christmas Spectacular, Inc., 267 Ridge Road, Lyndhurst, New Jersey 07071 is hereby awarded a contract for the purchase of winter season holiday decorations for the light posts along Bloomfield Avenue within the Township in an amount not to exceed \$20,000.00.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON JUNE 9, 2025.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

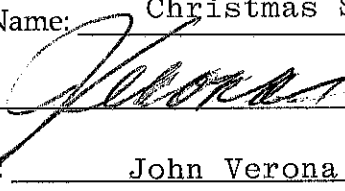
**PAY TO PLAY
POLITICAL CONTRIBUTION DISCLOSURE**

Christmas Spectacular, Inc.

Company Name

<i>Required by Township of Verona</i>	<i>Item</i>	<i>Page</i>	<i>Initial each entry, and submit the required form if the box contains an <input checked="" type="checkbox"/></i>
<input checked="" type="checkbox"/>	Document Checklist - COMPLETE	2	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Vendor Information Sheet - COMPLETE	2	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Business Registration Certificate - READ AND SUBMIT	3	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Business Entity Disclosure Certification - SIGN AND NOTARIZE	4-5	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Political Contribution Disclosure Certification Form - SIGN	6-7	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Ownership Disclosure Certification Form - SIGN AND NOTARIZE	8-11	<input checked="" type="checkbox"/>

Corporate Name: Christmas Spectacular, Inc.

Signature:  Date: 5/7/25

Print Name: John Verona Title: President

RETURN COMPLETED FORMS TO:

Agnes Brynczka, QPA
Township of Verona
600 Bloomfield Avenue
Verona, New Jersey 07044

ABrynczka@VeronaNJ.org

**TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET**

COMPANY NAME: Christmas Spectacular, Inc.

ADDRESS: 267 Ridge Road
Lyndhurst, N.J. 07071

PHONE NUMBER: 201-438-8383

FAX NUMBER: 201-939-4333

FEDERAL I.D. NUMBER: 2203153659

NAME OF PERSON PREPARING BID: John Verona

PHONE NUMBER: 201-438-8383 EXT.

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: John Verona

ADDRESS: 267 Ridge Road
Lyndhurst, B.J. 07071

PHONE: 201-438-8383 FAX NUMBER: 201-939-4333

E-MAIL ADDRESS: johnverona@verizon.net

PROJECT COORDINATOR

COMPANY NAME: Christmas Spectacular, Inc.

ADDRESS: 267 Ridge Road Lyndhurst, N.J. 07071

PHONE NUMBER: 201-438-8383

CELL PHONE NUMBER: 201-370-8712

FAX NUMBER: 201-939-4333

PERSON TO CONTACT: John Verona

EMAIL ADDRESS: johnverona@verizon.net

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Christmas Spectacular, Inc. (company name) has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-20.26 that would bar the award of this contract in the one year period preceding Jan 1, 2025 to any of the following named any candidate committee of a candidate for, or holder of, an elective office for the following public entities pursuant to N.J.S.A. 19:44A-20.26.

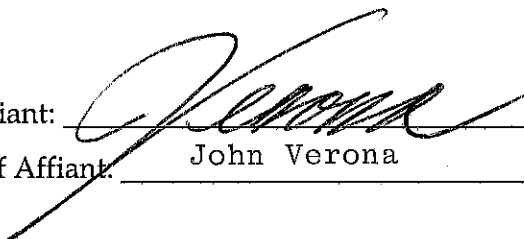
State of New Jersey:	Essex County (continued):
State Senator Kristin M. Corrado – District 40	County Surrogate Alturrick Kenney
Assemblyman Christopher P. DePhillips – District 40	County Sheriff Amir D. Jones
Assemblyman Al Barlas – District 40	County Register of Deeds Juan M. Rivera, Jr.
Essex County:	Verona Township Council:
County Democratic Committee	Mayor Dr. Christopher Tamburro
County Republican Committee	Deputy Mayor Jack McEvoy
Commissioner Patricia Sebold	Councilman Alex Roman
Commissioner Wayne L. Richardson	Councilwoman Christine McGrath
Commissioner Romaine Sermons	Councilwoman Cynthia Holland
Commissioner Brendan W. Gill	
Commissioner Leonard Luciano	Verona Township Board of Education:
County Executive Joseph DiVincenzo	Pamela Priscoe
County Clerk Christopher Durkin	Denise Verzella
	Diana Ferrera
Any other municipality within Essex County	Christopher Wacha
	Michael Boone

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Christmas Spectacular, Inc.

Signature of Affiant:



Title: President

Printed Name of Affiant:

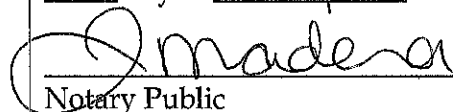
John Verona

Date: 5/7/25

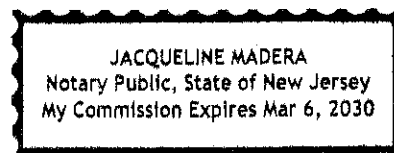
(Notary Stamp/Seal)

Subscribed and sworn before me this

7th day of May, 2025.



Notary Public



Commission Expires: 03/06/2030

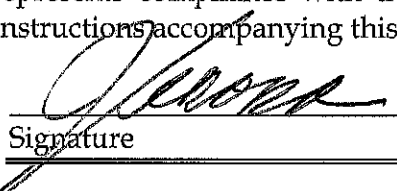
TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.26

*This form or its permitted facsimile must be submitted to the local unit
 No later than 10 days prior to the award of the contract.*

Part I - Vendor Information

Vendor Name:	Christmas Spectacular, Inc.		
Address:	267 Ridge Road		
City:	Lyndhurst	State: N.J.	Zip: 07071

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

	John Verona	President
Signature	Printed Name	Title

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$200 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
NONE			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$

☐ Check here if the information is continued on subsequent page(s)

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

"To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

☐ Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

☐ Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

☐ Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Subscribed and sworn before me this
7th day of may, 2025.

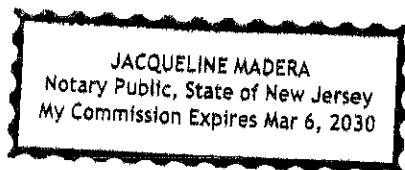
J. Madera
Notary Public

Commission Expires: 03/06/2030
(Notary Stamp/Seal)

John Verona
Affiant Signature

John Verona - President
Affiant Name and Title

(Corporate Seal, if appropriate)



END OF STATEMENT OF OWNERSHIP

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH L&P INTEGRATORS

WHEREAS, the Township of Verona is upgrading and remediating the Fairview Avenue well which requires upgrades to the programmable logic controller and MAPLE programming to integrate the SCADA system at the water/sewer facility for the well; and

WHEREAS, the Township has solicited the services of L&P Integrators, 941 Hone Grove Drive, Winder Garden Florida, 34787 to provide these technological services to the Township; and

WHEREAS, the Township of Verona has a need to acquire such services pursuant to *N.J.S.A. 19-44A-20.5*; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services will not exceed \$26,060.00; and

WHEREAS, quotes were obtained by the water/sewer utility, and L&P Integrators quoted the lowest price; and

WHEREAS, this expenditure shall be charged to Budget Account Nos. 5-05-55-502-176/5-05-502-334 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer.

NOW, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey that L&P Integrators, 941 Hone Grove Drive, Winder Garden Florida, 34787 to provide these technological services in an amount not to exceed \$26,060.00.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON JUNE 9, 2025.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

**PAY TO PLAY
POLITICAL CONTRIBUTION DISCLOSURE**

L&P Integrators
Company Name

Required by Township of Verona	Item	Initial each entry, and submit the required form if the box contains an <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Document Checklist - COMPLETE	X
<input checked="" type="checkbox"/>	Vendor Information Sheet - COMPLETE	X
<input checked="" type="checkbox"/>	Business Registration Certificate - READ AND SUBMIT	X
<input checked="" type="checkbox"/>	Business Entity Disclosure Certification - SIGN AND NOTARIZE	X
<input checked="" type="checkbox"/>	Political Contribution Disclosure Certification Form - SIGN	X
<input checked="" type="checkbox"/>	Ownership Disclosure Certification Form - SIGN AND NOTARIZE	X

Corporate Name: L&P Integrators
Signature: [Signature] Date: 4-10-25
Print Name: Patrick Dorsey Title: President

RETURN COMPLETED FORMS TO:

Finance Office
Township of Verona
600 Bloomfield Avenue
Verona, New Jersey 07044

ABrynczka@VeronaNJ.org

Pursuant to P.L. 2023, c. 20, businesses receiving contracts must submit these forms to the municipality no later than ten (10) days PRIOR to the contract being awarded.

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET

COMPANY NAME: L&P Integrators

ADDRESS: 941 Home Grove Drive
Winter Garden, FL 34787

PHONE NUMBER: 973-222-9351

FAX NUMBER: _____

FEDERAL I.D. NUMBER: 26-4428183

NAME OF PERSON PREPARING BID: Patrick Dorsey

PHONE NUMBER: 914-539-1524 EXT. _____

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Patrick Dorsey

ADDRESS: 941 Home Grove Drive
Winter Garden, FL 34787

PHONE: 914-539-1524 FAX NUMBER: _____

E-MAIL ADDRESS: loripat@warwick.net

PROJECT COORDINATOR

COMPANY NAME: L&P Integrators

ADDRESS: 941 Home Grove Dr, Winter Garden Fl 34787

PHONE NUMBER: 973-222-9351

CELL PHONE NUMBER: 914-539-1524

FAX NUMBER: _____

PERSON TO CONTACT: Patrick Dorsey

EMAIL ADDRESS: loripat@warwick.net

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that L&P Integrators (company name) has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding Jan 1, 2022 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Verona or the respective Essex County political parties listed below pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Essex County:	Verona Township Council:
County Democratic Committee	Mayor Dr. Christopher Tamburro
County Republican Committee	Deputy Mayor Jack McEvoy
Commissioner Patricia Sebold	Councilman Alex Roman
Commissioner Wayne L. Richardson	Councilwoman Christine McGrath
Commissioner Romaine Graham	Councilwoman Cynthia Holland
Commissioner Brendan W. Gill	
Commissioner Leonard Luciano	
County Executive Joseph DiVincenzo	
County Clerk Christopher Durkin	
County Surrogate Alturrick Kenney	
County Sheriff Armando B. Fontauro	
County Register of Deeds Juan M. Rivera, Jr.	

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation

July 2024

and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: L&P Integrators

Signature of Affiant: _____

Title: President

Printed Name of Affiant: Patrick Dorsey

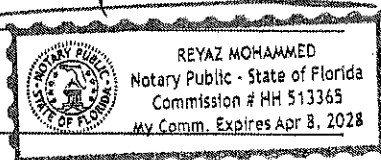
Date: 4-10-25

Subscribed and sworn before me this
10 day of April, 2024.

(Notary Stamp/Seal)

[Signature]
Notary Public

Commission Expires: _____



TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
 FOR NON-FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44A-20.26

*This form or its permitted facsimile must be submitted to the local unit
No later than 10 days prior to the award of the contract.*

Part I - Vendor Information

Vendor Name:	L&P Integrators		
Address:	941 Home Grove Drive		
City:	Winter Garden	State:FL	Zip:34787

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

	Patrick Dorsey	President
Signature	Printed Name	Title

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$200 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

[illegible]☐ Check here if the information is continued on subsequent page(s)

STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

"To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

☒ Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

☐ Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

☐ Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

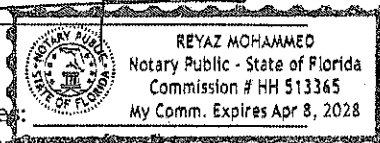
Subscribed and sworn before me this

10th day of April, 2024.

[Signature]
Notary Public

Commission Expires:

(Notary Stamp/Seal)



[Signature]
Affiant Signature

Patrick Dorsey President

Affiant Name and Title

(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by ; seconded by that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH SPATIAL DATA LOGIC FOR
MUNICIPAL MANAGEMENT SOFTWARE

WHEREAS, the Township of Verona has a need to continue using municipal management software services; and

WHEREAS, the Township has solicited the services of Spatial Data Logic, 285 Davidson Avenue, Suite 302, Somerset, New Jersey 08873 to provide these software services to the Township; and

WHEREAS, the Township of Verona has a need to acquire such services pursuant to N.J.S.A. 19-44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services will not exceed \$30,000.00; and

WHEREAS, quotes were obtained by the IT Department, one of which quoted the lowest price; and

WHEREAS, this expenditure shall be charged to Budget Account No. 5-01-24-264-030 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer.

NOW, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey that Spatial Data Logic, 285 Davidson Avenue, Suite 302, Somerset, New Jersey municipal management software services in an amount not to exceed \$30,000.00.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON JUNE 9, 2025.

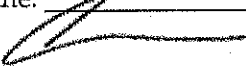
JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

**PAY TO PLAY
POLITICAL CONTRIBUTION DISCLOSURE**
Spatial Data Logic

Company Name

<i>Required by Township of Verona</i>	<i>Item</i>	<i>Page</i>	<i>Initial each entry, and submit the required form if the box contains an <input checked="" type="checkbox"/></i>
<input checked="" type="checkbox"/>	Document Checklist - COMPLETE	2	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Vendor Information Sheet - COMPLETE	2	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Business Registration Certificate - READ AND SUBMIT	3	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Business Entity Disclosure Certification - SIGN AND NOTARIZE	4-5	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Political Contribution Disclosure Certification Form - SIGN	6-7	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Ownership Disclosure Certification Form - SIGN AND NOTARIZE	8-11	<input checked="" type="checkbox"/>

Corporate Name: Spatial Data Logic LLC

Signature:  Date: 4/16/2025

Print Name: Zaid Haddad Title: CFO

RETURN COMPLETED FORMS

TO: Agnieszka Brynczka, QPA
Township of Verona
600 Bloomfield Avenue
Verona, New Jersey 07044

ABrynczka@VeronaNJ.org

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET

COMPANY NAME: Spatial Data Logic

ADDRESS: 200 Connell Drive, Suite 1000
Berkeley Heights, NJ 07922

PHONE NUMBER: _____

FAX NUMBER: 732-357-1299

FEDERAL I.D. NUMBER: 52-2137059

NAME OF PERSON PREPARING BID: Zaid Haddad

PHONE NUMBER: 732-357-1280 EXT. _____

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: _____

ADDRESS: _____

PHONE: _____ FAX NUMBER: _____

E-MAIL ADDRESS: _____

PROJECT COORDINATOR

COMPANY NAME: _____

ADDRESS: _____

PHONE NUMBER: _____

CELL PHONE NUMBER: _____

FAX NUMBER: _____

PERSON TO CONTACT: _____

EMAIL ADDRESS: _____

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby
 certify that Spatial Data Logic LLC (company name)

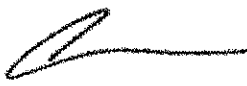
has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-20.26
 that would bar the award of this contract in the one year period preceding Jan 1, 2025 to any of
 the following named any candidate committee of a candidate for, or holder of, an elective office
 for the following public entities pursuant to N.J.S.A. 19:44A-20.26.

State of New Jersey:	Essex County (continued):
<i>State Senator Kristin M. Corrado – District 40</i>	<i>County Surrogate Alturrick Kenney</i>
<i>Assemblyman Christopher P. DePhillips – District 40</i>	<i>County Sheriff Amir D. Jones</i>
<i>Assemblyman Al Barlas – District 40</i>	<i>County Register of Deeds Juan M. Rivera, Jr.</i>
Essex County:	Verona Township Council:
<i>County Democratic Committee</i>	<i>Mayor Dr. Christopher Tamburro</i>
<i>County Republican Committee</i>	<i>Deputy Mayor Jack McEvoy</i>
<i>Commissioner Patricia Sebold</i>	<i>Councilman Alex Roman</i>
<i>Commissioner Wayne L. Richardson</i>	<i>Councilwoman Christine McGrath</i>
<i>Commissioner Romaine Sermons</i>	<i>Councilwoman Cynthia Holland</i>
<i>Commissioner Brendan W. Gill</i>	
<i>Commissioner Leonard Luciano</i>	Verona Township Board of Education:
<i>County Executive Joseph DiVincenzo</i>	<i>Pamela Priscoe</i>
<i>County Clerk Christopher Durkin</i>	<i>Denise Verzella</i>
	<i>Diana Ferrera</i>
Any other municipality within Essex County	<i>Christopher Wacha</i>
	<i>Michael Boone</i>

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation
 and certification, I and/or the business entity, will be liable for any penalty permitted under
 law.

Name of Business Entity: Spatial Data Logic LLC

Signature of Affiant: 

Title: CFO

Printed Name of Affiant: Zaid Haddad

Date: April 16, 2025

(Notary Stamp/Seal)

Subscribed and sworn before me this

16th day of April, 2025.



Notary Public

TERESA A DUFFY
Notary Public, State of New Jersey
Comm. # 50228330
My Commission Expires 12/6/2029

Commission Expires: 12/6/29

STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

"To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

☐ Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

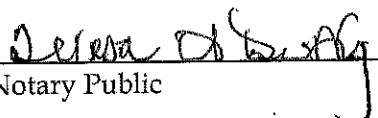
OR

☐ Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

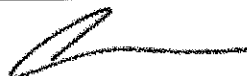
☐ Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Subscribed and sworn before me this
16th day of April, 2025.



Notary Public

Commission Expires: 12/6/29
(Notary Stamp/Seal)



Affiant Signature
Zaid Haddad, CFO

Affiant Name and Title

(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP

TERESA A DUFFY
Notary Public, State of New Jersey
Comm. # 50228330
My Commission Expires 12/6/2029

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by ; seconded by that the following resolution be adopted:

AUTHORIZING THE INSERTION INTO THE CY2021 MUNICIPAL
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A
SPECIAL ITEM OF REVENUE IN THE FORM OF THE CLEAN
COMMUNITIES GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services (the “Director”) may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Township of Verona has received \$34,679.33 from the New Jersey Department of Environmental Protection in the form of the Clean Communities Grant and wishes to amend its CY2025 Municipal Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, State of New Jersey hereby requests the Director to approve the insertion of an item of revenue in the CY2024 Municipal Budget in the sum of \$34,679.33 which is now available as revenue from:

Miscellaneous Revenues - Section F:
Special Items of General Revenue Anticipated with Prior Written Consent of
Director of Local Government Services –
Public and Private Revenues Offset with Appropriations:
Clean Communities Grant.

BE IT FURTHER RESOLVED that the Director to approve the insertion of an item of revenue in the CY2024 Municipal Budget in the like sum of \$34,679.33 appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from “CAPS”
Public and Private Revenues Offset with Appropriations:
Clean Communities Grant

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by law.

ROLL CALL:

AYES:
NAYS:
ABSENT;
ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON JUNE 9, 2025.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by ; seconded by that the following resolution be adopted:

AUTHORIZING THE INSERTION INTO THE CY2025 MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A SPECIAL ITEM OF REVENUE IN THE FORM OF THE NJ DIVISION OF HIGHWAY AND TRAFFIC SAFETY DISTRACTED DRIVING GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services (the “Director”) may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Township of Verona has received \$7,000 from the State of New Jersey, Division of Highway and Traffic Safety Distracted Driving Program and wishes to amend its CY2024 Municipal Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, State of New Jersey hereby requests the Director to approve the insertion of an item of revenue in the CY2025 Municipal Budget in the sum of \$7,000 which is now available as revenue from:

Miscellaneous Revenues - Section F:
Special Items of General Revenue Anticipated with Prior Written Consent of
Director of Local Government Services -
Public and Private Revenues Offset with Appropriations:
Distracted Driving Grant.

BE IT FURTHER RESOLVED that the Director to approve the insertion of an item of revenue in the CY2025 Municipal Budget in the like sum of \$7,000 appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from “CAPS”
Public and Private Revenues Offset with Appropriations:
Distracted Driving Grant.

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by law.

ROLL CALL:

AYES:
NAYS:
ABSENT:
ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JUNE 9, 2025.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-

A motion was made by ; seconded by that the following resolution be adopted:

**AUTHORIZING THE INSERTION INTO THE CY2025 MUNICIPAL
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A
SPECIAL ITEM OF REVENUE IN THE FORM OF THE 2025 FEDERAL
HIGHWAY SAFETY GRANT**

WHEREAS, *N.J.S.A. 40A:4-87* provides that the Director of the Division of Local Government Services (the “Director”) may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Township of Verona has received \$7,000 from the State of New Jersey, Division of Highway and Traffic Safety Distracted Driving Program and wishes to amend its CY2024 Municipal Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, State of New Jersey hereby requests the Director to approve the insertion of an item of revenue in the CY2025 Municipal Budget in the sum of \$7,000 which is now available as revenue from:

Miscellaneous Revenues - Section F:
Special Items of General Revenue Anticipated with Prior Written Consent of
Director of Local Government Services -
Public and Private Revenues Offset with Appropriations:
Distracted Driving Grant.

BE IT FURTHER RESOLVED that the Director to approve the insertion of an item of revenue in the CY2025 Municipal Budget in the like sum of \$7,000 appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from “CAPS”
Public and Private Revenues Offset with Appropriations:
Distracted Driving Grant.

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by law.

ROLL CALL:

AYES:
NAYS:
ABSENT:
ABSTAIN:

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A
RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
VERONA AT THE REGULAR MEETING HELD ON JUNE 9, 2025.**

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**CANCEL TAXES FOR 111 GROVE AVENUE
FOR TOTALLY EXEMPT VETERAN**

WHEREAS, the Tax Collector was notified from the Tax Assessor's office that Block 1001 Lot 68, property known as 111 Grove Avenue, as of May 8, 2025 should be totally exempt due to the owner being a totally disabled veteran.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to cancel a portion of the 2nd quarter billing and the balance of 2025 billing on Block 1001 lot 68.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JUNE 9, 2025.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**CANCEL TAXES FOR 29 PARKHURST PLACE
FOR TOTALLY EXEMPT VETERAN**

WHEREAS, the Tax Collector was notified from the Tax Assessor's office that Block 1604 Lot 50, property known as 29 Parkhurst Place, as of May 1, 2025 should be totally exempt due to the owner being a totally disabled veteran.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to cancel a portion of the 2nd quarter billing and the balance of 2025 billing on Block 1604 lot 50.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JUNE 9, 2025.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2025-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

PERMITTING ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exists.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, County of Essex, State of New Jersey, as follows:

The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.

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)*

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON JUNE 9, 2025.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**