

TOWNSHIP COUNCIL AGENDA

DECEMBER 1, 2025

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

DECEMBER 1, 2025

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 to the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger at least 48 hours preceding the start time of this meeting. The agenda and public handouts can be viewed online at 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
2. Proclamation – Verona Woman’s Club – Share Your Light Night Proclamation

E. REPORT OF THE TOWNSHIP MANAGER

1. Deputy Manager’s Report

F. COUNCILMEMBERS’ REPORTS

G. PUBLIC COMMENT

H. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2025-20 Bond – Supplemental for Preliminary Expenses and Improvement of Everett Field (\$325,000)
2. Ordinance No. 2025-21 Amending Chapter 140 of the Township Code Entitled, “Vehicles & Traffic” – Traffic Control at the Community Center
3. Ordinance No. 2025-22 Amending Chapter 222, Article I “Display of Flags

I. ORDINANCES FOR INTRODUCTION

1. Ordinance No. 2025- Amending Chapter 150 “Zoning” Article XII “Non-Conforming Uses and Structures,” Section 13.3 “Extensions, Enlargements or Changes”, Paragraph (B)
2. Ordinance No. 2025- Setting the 2026 Community Pool Fees
3. Ordinance No. 2025- Establishing the Community Pool Non-Resident Membership

TOWNSHIP COUNCIL AGENDA

DECEMBER 1, 2025

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|------------------------|---|
| 4. Ordinance No. 2025- | Setting the 2026 Community Pool Membership Fees |
| 5. Ordinance No. 2025- | Setting the 2026 Seasonal Salaries of the Community Pool Employees |
| 6. Ordinance No. 2025- | Setting Pool Membership Exemptions |
| 7. Ordinance No. 2025- | Amending Chapter 501 of the Township Code, "Flood Advisory Control Board" |
| 8. Ordinance No. 2025- | Amending Chapter 244 "Filming" of the Township Code to Comply with NJ's Film Ready Requirements |
| 9. Ordinance No. 2025- | Amending Chapter A565-1 "Schedule of Fees" of the Township Code for Filming Fees |

J. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

K. MINUTES

L. PROPOSED RESOLUTIONS

- | | |
|--------------------------|--|
| 1. Resolution No. 2025- | Budget Transfers *** |
| 2. Resolution No. 2025- | Final Change Order and Close Out for Contract 2023-07 |
| 3. Resolution No. 2025- | PFAS and Arsenic Treatment Upgrades to Linn Drive Well |
| | Transferring the Rights and Obligations Under the |
| | Financial Agreement Dates April 25, 2025 Between the |
| | Township of Verona and D&R Verona Urban Renewal to |
| | Bloomfield 151 Urban Renewal LLC |
| 4. Resolution No. 2025- | Award Contract-Boswell for a Feasibility Study for an |
| | Interconnection with the Township of Montclair |
| 5. Resolution No. 2025- | Authorizing a Contract for an Updated Report of the Water |
| | System Asset Management Plan |
| 6. Resolution No. 2025- | Amending the Professional Service Contract with T&M |
| | Associates for Affordable Housing Planning Services |
| 7. Resolution No. 2025- | Award Contract with Boswell Engineering for |
| | Improvements to Linden Avenue |
| 8. Resolution No. 2025- | Authorizing Title 39 "Motor Vehicle Enforcement" Upon |
| | Real Property Known as Block 2301, Lot 14.01 in Accordance |
| | with the Request of the Property Owner |
| 9. Resolution No. 2025- | Authorize a Contract with Boswell Engineering for Phase II |
| | of the I&I Smoke Testing for the WWTP |
| 10. Resolution No. 2025- | Permitting Removal of an Extraordinary Tree - Block 605, |
| | Lot 25 |
| 11. Resolution No. 2025- | Permitting Removal of an Extraordinary Tree - Block 1008, |
| | Lot 3 |
| 12. Resolution No. 2025- | Permitting Removal of an Extraordinary Tree - Block 1309, |
| | Lot 9-1 |
| 13. Resolution No. 2025- | Permitting Removal of an Extraordinary Tree - Block 2207, |
| | Lot 7 |
| 14. Resolution No. 2025- | 2026 Community Pool Rules |
| 15. Resolution No. 2025- | Authorize a Contract with Firefighter One |
| 16. Resolution No. 2025- | Authorize a Contract with HD Supply |
| 17. Resolution No. 2025- | Authorize a Contract with Tilcon New York |
| 18. Resolution No. 2025- | Resolution No. 2025- Chapter 159 - Drive Sober - Holiday |
| | Crackdown |
| 19. Resolution No. 2025- | Chapter 159-National Opioid Settlement |
| 20. Resolution No. 2025- | Chapter 159-Green Communities |
| 21. Resolution No. 2025- | Authorize Execution of an Agreement with NJDEP's Green |
| | Communities Grant Program |
| 22. Resolution No. 2025- | Cancellation of Unfunded Balances of Ordinances |

TOWNSHIP COUNCIL AGENDA DECEMBER 1, 2025

- 23. Resolution No. 2025- Cancellation of Stale Outstanding Checks
- 24. Resolution No. 2025- Opposing S-4736
- 25. Resolution No. 2025- Supporting RevolutionNJ
- 26. Resolution No. 2025- Executive Session

LICENSES AND PERMITS

- M. ADDENDUM
- 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 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. 2025-20

**BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION
OF \$325,000 FOR PRELIMINARY PLANNING EXPENSES AND
IMPROVEMENT OF EVERETT FIELD IN AND BY THE TOWNSHIP OF
VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY, AND
AUTHORIZING THE ISSUANCE OF \$325,000 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 improvement described in Section 3(a) of this bond ordinance has heretofore been authorized to be undertaken by the Township of Verona, in the County of Essex, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the supplemental amount of \$325,000, such sum being in addition to the \$4,273,000 appropriated collectively therefor by bond ordinances of the Township No. 2024-16, which appropriated \$50,000, No. 2024-33, which appropriated \$150,000, and No. 2025-10-A (Section 3(v)), which appropriated \$4,073,000, finally adopted respectively on May 6, 2024, September 23, 2024, and July 7, 2025 (the "Original Bond Ordinances"). No down payment is required pursuant to N.J.S.A. 40A:2-11(c) as the improvement or purpose referred to in Section 3(a) is being partially funded by the \$750,000 Jake's Law Grant and a \$100,000 Community Development Block Grant described in the Original Bond Ordinances.

SECTION 2. In order to finance the additional cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$325,000 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. (a) The improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is the preliminary planning expenses and improvement of Everett Field located on Bloomfield Avenue, Block 707, Lot 10, including a concession stand, equipment, and paving, as described in the Original Bond Ordinances including all related costs and expenditures necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is \$4,588,000, including the \$4,263,000 authorized by the Original Bond Ordinances and the \$325,000 bonds or bond anticipation notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$4,598,000, including the \$4,273,000 appropriated by the Original Bond Ordinances and the \$325,000 appropriated herein.

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 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 improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 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 \$325,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,074,600 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 purpose or improvement. Of this amount, \$1,014,600 was estimated for these items of expense in the Original Bond Ordinances and an additional \$60,000 is estimated therefor herein.

(e) The descriptions in the Original Bond Ordinances shall hereby be amended to read as set forth in Section 3(a) of this Ordinance.

SECTION 7. 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(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

SECTION 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement 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 NOVEMBER 17, 2025 AND XXX.

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

INTRODUCTION: November 10, 2025
PUBLIC HEARING: December 1, 2025
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2025-21

**AMENDING CHAPTER 140 OF THE TOWNSHIP CODE ENTITLED,
“VEHICLES & TRAFFIC” TO CREATE A NEW ARTICLE XV ENTITLED,
“TRAFFIC CONTROL AT THE COMMUNITY CENTER LOTS INCLUDING
THE PARKING LOTS OF LIBERTY AND FREEDOM FIELD
PARKING LOTS”**

BE IT ORDAINED, by the Township Council of the Township of Verona, County of Essex, New Jersey as follows:

SECTION 1. Chapter 140, “Vehicles & Traffic”, of the Code of the Township of Verona is hereby amended to create a new Article XV to codify traffic control at the Community Center Lots including the parking lots at Liberty and Freedom Fields:

§ 140 ARTICLE XV - TRAFFIC CONTROL AT THE COMMUNITY CENTER

§140-71 Do Not Enter

- A. Between Annex and Veterans Field 239 feet north of Linn Drive.

§140-72 No Parking

- A. No vehicle parking is permitted at any 880 Bloomfield Avenue Lot (Community Center) at any time for any purpose other than building business or field activities. Vehicles in violation shall be subject to tow and penalties listed in § 140-4.
- B. No vehicle parking is permitted at the parking lots off White Rock Road for Liberty and Freedom Fields for any purpose other than field and or playground activities. Vehicles in violation shall be subject to tow and penalties listed in § 140-4.

§140-73 One Way

- A. Driveway between Annex and Community Center driveway 200 feet north from Linn Drive traveling west then a southern turn heading towards the parking lot behind the gymnasium and continue in a clockwise direction to Stop Sign (located 100 feet south of White Rock access drive between Annex and Centennial Field).

§140-74 Stop Signs

- A. West curb, 239 feet north of Linn Drive for traffic traveling south (between Annex and Veterans Field).
- B. West curb, 100 feet south of White Rock access drive for vehicles traveling north (between Annex and Centennial Field).

SECTION 2. In case any one or more of the provisions of this Ordinance shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance shall be construed and enforced as if such illegal or invalid provision had not been contained herein.

SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect 20 days after final passage and publication as prescribed by law.

ATTEST:

**JENNIFER KIERNAN, RMC, CMC
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 ISSUE OF NOVEMBER 17, 2025 AND XXX.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

INTRODUCTION: November 10, 2025
PUBLIC HEARING: December 1, 2025
EFFECTIVE DATE:

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

ORDINANCE NO. 2025-22

**AMENDING CHAPTER 222, ARTICLE I ENTITLED "DISPLAY OF FLAGS"
OF THE CODE OF THE TOWNSHIP OF VERONA**

WHEREAS, the Township Council adopted ordinance 2023-36 to repeal Chapter 100 and a created a new Chapter 222 entitled, "Display of Flags and Municipal Building Color Lighting"; and

WHEREAS, Article I of Chapter 222 codified the Governing Body's wishes to permit the display of commemorative flags upon Township owned flagpoles and a form of government expression.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Verona that Chapter 222, Article I of the Township Code be amended to include the flags of the United States Armed Forces by order of Service, United States Department of Defense directive 1005.8, in the order of precedence (viewer's left to right) and display the U.S. national flag, followed by the flags of the U.S. Army, U.S. Marine Corps, U.S. Navy, U.S. Air Force, U.S. Space Force and U.S. Coast Guard.

SECTION 1. Inconsistency - All ordinances or parts thereof, inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 2. Severability - If any clause, sentence, section or other portion of this ordinance, or the application thereof to any person or circumstance, shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this ordinance.

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

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

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 ISSUE OF NOVEMBER 17, 2025 AND XXX.

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

INTRODUCTION: November 10, 2025
PUBLIC HEARING: December 1, 2025
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2025-

AMENDING CHAPTER 150 ZONING, ARTICLE XIII “NON-CONFORMING USES
AND STRUCTURES”, SECTION 13.3 “EXTENSIONS, ENLARGEMENTS OR
CHANGES”, PARAGRAPH (B)

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey, as follows:

SECTION 1: Chapter 150-13.3(B) of the Township Code is amended as follows: [Added text is **emboldened**, and text being eliminated is shown in *strikethrough italics*.]

§ 150-13.3 Extensions, enlargements or changes.

~~B. A one or two family residential building which complies with the use requirements of this chapter and is nonconforming because of the yard regulations may be enlarged; provided, that any violation of any setback may be expanded; provided, that the expansion does not encroach further into such violated setback and no other setback regulations are violated.~~

B. A residential building which complies with the use requirements of this Ordinance, and which violates a setback regulation may be expanded, provided that such expansion complies with all current bulk regulations and does not enlarge the extent of the existing setback violation, whether by height or by extension.

SECTION 2: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION 3: SEVERABILITY

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 4: EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage and publication as provided by law.

SECTION 5: CODIFICATION

The Municipal Clerk and the Township Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the Township of Verona in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

ATTEST:

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

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 ISSUE OF XXX AND XXX.

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

ORDINANCE No. 2025-

AN ORDINANCE TO AMEND CHAPTER A565-7 OF THE CODE OF THE
TOWNSHIP OF VERONA - “POOL FEES”

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey as follows:

SECTION 1. Chapter A565-7 entitled “Verona Community Pool; membership and other fees” of the Code of the Township of Verona, Paragraph A. “Membership Fee Schedule” is hereby amended and replaced to read as follows:

Category	2026 Fee
Gazebo Rental (2 Hour Rental)	\$105
Rec Tent Rental Sat. & Sun. Only (2 Hour Rental)	\$105
Rain Date	\$50
Gazebo & Rec Tent Extended Rental (2 hour increments)	\$105
Adult Guest Pass	\$21
Child Guest Pass	\$16
Adult Resident Day Pass	\$46
Child Resident Day Pass	\$31
Pre-Season Guest Book	\$108
Guest Book	\$230
Pool Party – Non-Profit Organizations	\$306 / hr + Labor Cost
Pool Party - For Profit Organizations	\$3,450 / hour
Pool Membership Late Fee after 5/1	\$50
Individual Swim Lesson	\$30 / Half Hour
Replacement Badge (per membership)	\$20
Verona Waves & Mini Waves	\$125
Morning Water Aerobics	\$125
Twilight Water Aerobics	\$125
Family Night - non-member resident	\$10
Pre-Season Concert - Resident	\$20
Pre-Season Concert - Non-Resident	\$40
Summer Playgrounds Trips	\$25
Cougars Rental	\$15,500
Gold Sponsor	\$2,500
Silver Sponsor	\$1,500
Bronze Sponsor	\$750
Individual Sponsor	\$500
Special Event Sponsorship	Up to \$10,000
Fire/Rescue Member Sponsorship	Up to \$15,000

SECTION 2. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 3. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect 20 days after final passage and publication as prescribed by law.

ATTEST:

JENNIFER KIERNAN, CMC
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 ISSUE OF XXX AND XXX.

JENNIFER KIERNAN
MUNICIPAL CLERK, CMC

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE NO. 2025-

**AMENDING THE CODE OF THE TOWNSHIP OF VERONA, CHAPTER
A565, "FEES", A565-7 "VERONA COMMUNITY POOL; MEMBERSHIP AND
OTHER FEES". SECTION B., "MEMBERSHIP TYPES" TO ESTABLISH A
NON-RESIDENT MEMBERSHIP CATEGORY**

WHEREAS, the Township Council deems it appropriate to establish a new membership category at the Verona Community Pool for non-resident memberships; and

WHEREAS, non-resident memberships will be made available to individuals that reside in an Essex County municipality within 1.25 miles of a Verona border; and

WHEREAS, the following municipalities are within 1.25 miles of a Verona border – Caldwell, North Caldwell, West Caldwell, Cedar Grove, Fairfield, Essex Fells, Roseland, Montclair and West Orange.

NOW THEREFORE BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey that Chapter A565, Fees, A565-7 "Verona Community Pool; membership and other fees" Section B. "Membership Types" is amended to read as follows [Added text is **emboldened**]:

SECTION 1: Membership types:

1. Family: One or two adults, children 26 years of age or younger, or disabled adult dependents that reside at the same residence within the Township.
2. Caregiver: Caregiver membership can be added to another membership type to allow for pool entry for a caregiver that provides a member assistance/care (examples include sitter for children or assistant for disabled or older adult).
3. Couple: Two adults that reside at the same residence within the Township.
4. Parent-guardian/ child: One adult and one child 26 years of age or younger or disabled adult dependent that reside at the same residence within the Township.
5. Individual: An adult 18 years of age or older who resides within the Township.
6. Senior: An adult 62 years of age or older who resides within the Township.
7. Non-Resident: Individuals or Families residing in a municipality that is within 1.25 miles of a Verona Border or an individual or family who is refereed by a current CY2026 pool member regardless of where they reside.
8. Adult guest: An adult 18 years of age or older that enters the pool with an adult member.
9. Child guest: A child 17 years of age or younger that enters the pool with an adult member.
10. Adult individual twilight membership: Member is permitted to enter the pool every day of the week beginning at 4:00 p.m.
11. Adult day pass: Verona residents only Mondays through Fridays - Limit 3 per season (excludes Memorial Day, Fourth of July and Labor Day).
12. Child day pass: Verona residents only Mondays through Fridays. Limit 3 per season (excludes Memorial Day, Fourth of July and Labor Day).

SECTION 2. In case any one or more of the provisions of this Ordinance shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance shall be construed and enforced as if such illegal or invalid provision had not been contained herein.

SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect 20 days after final passage and publication as prescribed by law.

ATTEST:

JENNIFER KIERNAN, RMC, CMC
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 ISSUE OF XXX AND XXX.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

ORDINANCE No. 2025-

AN ORDINANCE TO AMEND CHAPTER A565-7 OF THE CODE OF THE
TOWNSHIP OF VERONA – “POOL MEMBERSHIP FEES”

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex,
New Jersey as follows:

SECTION 1. Chapter A565-7 entitled “Verona Community Pool; membership and other
fees” of the Code of the Township of Verona, Paragraph A. “Membership Fee Schedule” is hereby
amended and replaced to read as follows:

A: Membership Fee Schedule

Membership Type	2025	2026
Family	\$ 696.00	\$ 710.00
Caregiver	\$ 173.00	\$ 177.00
Couple	\$ 629.00	\$ 642.00
Parent / Child	\$ 596.00	\$ 608.00
Individual	\$ 457.00	\$ 467.00
Individual (Twilight	\$ 271.00	\$ 277.00
Senior	\$ 224.00	\$ 228.00
Non-Resident*	N/A	\$1,000.00

*Up to 100 Non-Resident Memberships Can Be Sold

SECTION 2. If any section, sub-section, paragraph, sentence or any other part of this
ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or
invalidate the remainder of this ordinance.

SECTION 3. All ordinances or parts of ordinances which are inconsistent with the
provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect 20 days after final passage and publication
as prescribed by law.

ATTEST:

JENNIFER KIERNAN, RMC, CMC
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 ISSUE OF XXX AND XXX.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE # 2025-

FIXING THE SALARIES AND COMPENSATION OF THE
SEASONAL EMPLOYEES OF THE VERONA COMMUNITY POOL

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, State of New Jersey as follows:

SECTION 1: As of the calendar year 2026, the salaries and compensations of the seasonal employees of the Township of Verona shall be at the following rates:

HOURLY EMPLOYEES*	
Position	Base Hourly Rate
Office, Maintenance, & Rec Tent	\$15.23
Lifeguards	\$16.23
Assistant Swim Coach	\$16.73
SUPERVISORY STIPENDS**	
Position	Range
Head Pool Manager	\$8,500 - \$20,000
Assistant Pool Manager	\$8,000 - \$11,000
Office Manager	\$8,000 - \$11,000
Head Swim Coach	\$4,000 - \$7,000
CERTIFICATION STIPENDS	
Certified Pool Operator - Pool Manager & Assistant Pool Manager	\$750
Lifeguarding with CPR/AED for Professional Rescuers and First Aid - Pool Manager, Assistant Pool Manager	\$250
Water Safety Instructor - Pool Manager, Assistant Pool Manager, Head Swim Coach	\$500
Lifeguard Management - Pool Manager, Assistant Pool Manager	\$500
Safety Training for Swim Coaches - Head Swim Coach, Assistant Swim Coach	\$250
Emergency Medical Technician - Pool Manager, Assistant Pool Manager, Lifeguard	\$750 of \$1.00/hr for Lifeguard
*Returning staff will have their hourly rates increased based on years of service - \$0.25 per year for years 1 - 3, \$1.00 in year 4, and \$0.25 for each year after 5 years	
**Returning Staff will receive a \$500 increase from the prior year	

SECTION 2: Salaries recorded above are base salaries.

SECTION 3: The salaries herein fixed shall be paid as follows: All employees monthly or semi-monthly unless the method of payment is changed by resolution of the Township Council.

SECTION 4: Such salaries respectively shall be in lieu of any and all fees to which the respective incumbents of said officers might be otherwise entitled to by statute of ordinance which fee immediately upon collection thereof shall be paid over to the Township Treasurer for the use of the Township.

SECTION 5: This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN, RMC, CMC
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 ISSUE OF XXX AND XXX.

JENNIFER KIERNAN, RM, CMC
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

ORDINANCE No. 2025-

**AMENDING THE CODE OF THE TOWNSHIP OF VERONA, CHAPTER
A565, "FEES", § A565-7.1 "VERONA COMMUNITY POOL: EXEMPTION
FROM FEES", TO REQUIRE THE TOWNSHIP'S CHIEF FINANCIAL
OFFICER TO ANNUALLY TRANSFER THE VALUE OF POOL
MEMBERSHIPS THAT ARE EXEMPT FROM FEES UNDER THIS SECTION
FROM THE GENERAL FUND TO THE POOL UTILITY**

WHEREAS, the Township Council finds it appropriate to make an annually deposit the value of the pool memberships that were exempt from fees under this section for the previous pool season into the pool utility from the general fund.

NOW THEREFORE BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey that Chapter A565, "Fees", § A556-7.1 "Verona Community Pool: Exemption from Fees" is amended to read as follows: [Added text is **emboldened**.]

§ A565-7.1Verona Community Pool: exemption from fees.

Active members of the Verona Fire Department and/or Verona Rescue Squad. Members of the regular, life, auxiliary and probationary membership classes of the Verona Fire Department and active, life and probationary membership classes of the Verona Rescue Squad are exempt from the fees established in § A565-7, Subsection A, entitled "Verona Community Pool; membership and other fees." To be eligible for an exemption under this section, a member must be 18 years of age and older with a minimum of one year of service to the organization; members of their families who reside in their household shall be construed to mean their spouse and dependents for members 24 years of age and older as of May 1; and parents, brothers and sisters for members under 24 years of age as of May 1. **On or before December 31 of each calendar year the Chief Financial Officer shall calculate the reasonable value of the pool memberships that were exempt from fees under this section for the pool season just ended and the Chief Financial Officer shall make a deposit into the pool utility from the general fund the value of those memberships.**

SECTION 1: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION 2: SEVERABILITY

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 3: EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage and publication as provided by law.

SECTION 4: CODIFICATION

This ordinance shall be a part of the Code of the Township of Verona as though codified and fully set forth therein and shall be added to the Code at Chapter 5, Article II, Township Council, by the creation of §5-34. The Municipal Clerk shall have this ordinance codified and incorporated in the official copies of the Code. The Municipal Clerk and the Township Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the Township of Verona in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

ATTEST:

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

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2025-

AMENDING CHAPTER 501 OF THE TOWNSHIP CODE

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey, as follows:

SECTION 1: Chapter 501 of the Township Code is amended as follows: [Added text is **emboldened**, and text being eliminated is shown in ~~strikethrough italics~~.]

SECTION 1:

§ 501 - Establishment.

There is hereby created The ~~Verona-Cedar-Grove~~ **Verona, Cedar Grove, Little Falls and Woodland Park** Flood Control Advisory Board. In order to effectuate the establishment of the Board, the Township of Verona authorizes, upon the adoption of requisite like ordinance by the Township of Cedar Grove the creation of the Board, as set forth below.

§ 501 - Membership; appointment; terms.

A. The ~~Verona-Cedar-Grove~~ **Verona, Cedar Grove, Little Falls and Woodland Park** Flood Control Advisory Board shall consist of ~~eight (8)~~ **twenty (20)** members, ~~four (4)~~ **five (5)** from each Township, and shall include the following appointments from each Township:

1. Township Manager, **Township Administrator, Borough Administrator** or ~~the Manager's~~ **their** designee in **their absence**. ~~the absence of the Manager;~~
2. Township/Borough Engineer or the Engineer's designee in the absence of the Engineer;
3. **The Township/Borough OEM Coordinator**
4. A member of the ~~Council~~ **governing body** to be appointed by it; and
5. A member of the public.

The term of the Township Manager **Township Administrator, Borough Administrator** and Township/**Borough** Engineer shall correspond to their respective tenure or if the member is the respective official's designee in the absence of the respective official, the designee shall serve at the pleasure of the official during the official's tenure. The term of the ~~Council~~ **governing body** member shall be for one year or terminate at the completion of their respective terms of office, whichever occurs first. Public members shall be appointed by the ~~Council~~ **governing body** and shall serve for terms of two years, except that the term of the members first appointed pursuant to this section shall be two years for the Township of Verona appointment and 3 years for the Township of Cedar Grove appointment so that the term of not more than one public member shall expire in any one year. Any vacancy occurring by reason of the death, resignation or removal for cause of any public member shall be filled by the ~~Council~~ **governing body** for the unexpired term of such member.

§ 501 - Duties and responsibilities.

The ~~Verona-Cedar-Grove~~ **Verona, Cedar Grove, Little Falls and Woodland Park** Flood Control Advisory Board is hereby charged with the following duties and responsibilities:

- A. Work together with residents, elected and appointed officials to study, propose solutions and plan for the finance, acquisition, construction, maintenance, operation or improvement of works for the collection, diversion, impoundment, transportation and disposal of surface water in order to foster flood control and promote a basin-wide or sub-basin-wide approach to controlling floods, thereby protecting the public from the adverse effects of uncontrolled storm water drainage and conditions of flooding;
- B. Make recommendations to the governing body that will contribute to the overall management of the surface water of the Passaic River and the Peckman River basins, insofar as those basins impact upon the properties located within the

Township/**Borough**;

- C. Make, or cause to be made any necessary surveys, investigations, studies, borings, maps, plans, drawings and estimates of costs and revenues relating to the provision of flood control facilities, provided, however, the Board (or the Township of Verona on behalf of the Board) first secures or approves the full funding by way of budgetary appropriations or grants for such surveys, investigations and the like.
- D. Subject to the approval of the governing body of each of the member local units, the "~~Verona-Cedar Grove~~ **Verona, Cedar Grove, Little Falls and Woodland Park** " shall jointly receive and accept, on behalf of its member local units, from the federal or State government or any agency thereof, grants for the planning, acquisition, purchase, construction, extension, enlargement, reconstruction, improvement or financing of any of these facilities and to receive and accept contributions from any source of either money, property, labor or other things of value to be held, used and applied for the purposes for which these grants and contributions may be made.
- E. To provide the ~~Council~~ **governing body** with periodic reports (at least bi-annually) with updates on actions and recommendations on flood control measures that should be considered in accordance with the Board's responsibilities.

§ 501 - Organization; officers.

The Board shall elect a Chairperson and Secretary annually at its first organizational meeting. The Chair of the Board shall be elected by the members of the Board each year; however, a member from each of the member local units may serve as Chair only every other year. The Secretary may be a member of the Committee or a municipal employee of either Township/**Borough**. If a municipal employee is appointed with the approval of the respective Township Manager/**Township Administrator/Borough Administrator**, the cost of which, if any, shall be split evenly between the local units. However, an employee of from each of the member local units may serve as secretary only every other year.

The Secretary shall keep minutes of all the meetings of the Board, which minutes and copies of official correspondence of the Board shall be kept on file in the office of the Municipal Clerk.

§ 501 - Meetings.

The Board shall organize within 30 days after the first appointment of its members and then within the first 30 days each calendar year thereafter. The Committee shall hold regular meetings at least monthly. Special meetings may be called by the Chairperson. The Committee may make and amend rules and regulations concerning the conduct of its meetings.

SECTION 2: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION 3: SEVERABILITY

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 4: EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage and publication as provided by law.

SECTION 5: CODIFICATION

This ordinance shall be a part of the Code of the Township of Verona as though codified and fully set forth therein. The Municipal Clerk shall have this ordinance codified and incorporated in the official copies of the Code. The Municipal Clerk and the Township Attorney are authorized and

directed to change any Chapter, Article and/or Section number of the Code of the Township of Verona in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

ATTEST:

JENNIFER KIERNAN, CMC
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 ISSUE 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-

**AMENDING CHAPTER 244 "FILMING" OF THE CODE OF THE
TOWNSHIP TO COMPLY WITH NJ'S FILM READY REQUIREMENTS**

BE IT ORDAINED, by the Township Council of the Township of Verona, County of Essex, New Jersey as follows:

SECTION 1. Chapter 244 "Filming" of the Code of the Township of Verona is hereby amended in part to read as follows (**additions** in bold, ~~strike-outs~~ to be eliminated):

§ 244-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

FILMING — The making or taking of still or motion pictures either on film, videotape or other similar recording medium for commercial purposes and intended for viewing on television or in theaters or for institutional uses. The term shall not include filming at a studio or other similar facility constructed for such purpose where such filming does not involve the use of any public property. The term shall not include the filming of any news story or news feature within the Township or filming made by, on behalf of or for the Township of Verona or other governmental agency.

PERSON — Any individual, organization, corporation or other business entity.

PUBLIC PROPERTY — All publicly owned streets, highways, sidewalks, squares, parks, playgrounds, buildings or any other public places within the Township which are within the jurisdiction and control of the Township of Verona.

§ 244-2. Permit required.

No person shall engage in or permit filming on public property or on private property where such filming involves the use of public property for the operation, placement or temporary storage of vehicles or equipment utilized in such filming, including, but not limited to, any temporary structure, barricade or device intended to restrict or block off pedestrian or vehicular traffic, unless such person has obtained a permit as provided in this chapter.

§ 244-3. Permit requirements.

All applications for a permit required by this chapter shall be subject to the following standards:

- A. Application shall be made on a form to be provided by the Township Clerk and shall be accompanied by a permit fee in the amount established under Chapter A565 of the Verona Code. If expedited processing of the application is requested, the application shall be accompanied by a fee for expedited processing as established under Chapter A565 of the Verona Code.
- B. The application shall be filed with the Township Clerk not less than ~~five~~ **four business** days prior to the date on which filming is to commence. If expedited processing is requested, the Township Manager shall have the right to waive the ~~five-four-day~~ time period between filing and filming; provided, that the applicant can comply with all other requirements of this chapter.
- C. Prior to the issuance of a permit, the applicant shall provide the following:
 - (1) Proof of general public liability insurance naming the Township of Verona as additional insured and providing for coverage of not less than \$1,000,000 for bodily injury and for not less than \$300,000 for property damage.
 - (2) The applicant shall enter into a written agreement with the Township of Verona, in a form to be approved by the Township Manager, whereby the applicant shall agree to indemnify, save and hold the Township of Verona harmless from any and all claims, expenses, damages or liability whatsoever arising out of the applicant's use of public

property.

- (3) The applicant shall post a cash bond in the amount of \$500 or a maintenance bond in the amount of \$1,000 in favor of the Township to assure that the location utilized by the applicant will be left in a satisfactory condition, free and clear of debris, rubbish and equipment and to assure the applicant's compliance with all Township ordinances, laws, regulations and directives. Within seven days of the completion of the filming, the Township will return the bond if there has been no damage to public property or public expense caused by the filming.
- (4) The applicant shall pay daily filming fees as provided under § 244-5 hereof and under Chapter A565 of the Verona Code.

- D. ~~Any days necessary for the purposes of preparing or setting up a site for filming shall not be counted as a filming day for purposes of the permit unless the Township Manager determines that preparation or setting up of the site would have a substantial impact on the use and enjoyment of neighboring properties or the free flow of vehicular or pedestrian traffic at or near the site, in which case such days shall be counted as filming days.~~

A permit issued pursuant to this chapter shall authorize filming for a period not to exceed two consecutive calendar days, and filming on any one property shall not exceed a total of three calendar days in any one-year period.

- E. Any days necessary for the purposes of preparing or setting up a site for filming shall not be counted as a filming day for purposes of the permit unless the Township Manager determines that preparation or setting up of the site would have a substantial impact on the use and enjoyment of neighboring properties or the free flow of vehicular or pedestrian traffic at or near the site, in which case such days shall be counted as filming days.
- F. If, because of inclement weather or other good cause, filming cannot take place on the dates specified in the permit, the Township Manager may authorize the issuance of a new permit for filming on alternate dates, provided that there is full compliance with all of the requirements of this chapter. No additional fees shall be paid for a permit for alternate dates.
- G. The Township Manager may authorize a waiver of any of the requirements, provisions or restrictions of this chapter if the Manager determines that a waiver thereof may be granted without endangering the public health, safety and welfare. In determining whether to issue a waiver, the Manager shall consider the following factors:
- (1) Potential traffic congestion at the location.
 - (2) The applicant's ability to remove the applicant's vehicles and equipment from the public streets or other public property.
 - (3) The extent to which the applicant is requesting restrictions on the use of public streets or public parking facilities during filming.
 - (4) The nature of the filming, including whether filming will take place indoors or outdoors, and the proposed hours for filming.
 - (5) The extent to which the filming may affect adjoining and nearby property owners and occupants.
 - (6) The Township's prior experience with the applicant, if any.
- H. The Township Manager may refuse to issue a permit whenever an applicant has not complied with all permit application requirements or whenever the Manager determines that filming at the proposed location or on the proposed dates or at the proposed times, as set forth in the application, would violate any Township ordinance or other law or would unreasonably interfere with the use and enjoyment of adjoining or neighboring properties or would unreasonably impede the free flow of vehicular or pedestrian traffic or would otherwise endanger the health, safety or welfare of the citizens of the Township of Verona.
- I. ~~Immediately upon issuance of a permit under this chapter, and prior to the commencement of filming if practicable, the Township Clerk shall transmit a copy of such permit to the New Jersey Film Commission.~~

Copies of the approved permit will be sent to the Police and Fire Departments before filming takes place and to the New Jersey Motion Picture and Television Commission at njfilm@njeda.gov. The applicant shall permit the Fire Prevention Bureau or other

Township inspectors to inspect the site and the equipment to be used, if deemed necessary. The applicant shall comply with all safety instruction issued by the Fire Prevention Bureau or other Township inspectors.

§ 244-4. Additional requirements for all permit holders.

All persons to whom a filming permit has been issued shall comply with the following additional requirements:

- A. The permit shall be prominently displayed at the site of the filming and shall be readily available for inspection by Township officials.
- B. The holder of a permit shall take all reasonable steps to minimize interference with the free passage of pedestrians and traffic over public lands and shall comply with all lawful directives issued by the Verona Police Department with respect thereto. ~~If, after consulting with the Township Police Department, the Township Manager determines that it is necessary for the applicant to provide qualified personnel for the purpose of directing or controlling traffic at the site, then~~ **required by the agreed-upon Public Safety Plan between the applicant and the Township Police department,** the applicant shall provide **qualified personnel for the purpose of directing or controlling traffic at the site** ~~such personnel~~ at the applicant's expense. The qualifications of such personnel shall be subject to of the Township Manager.
- C. The holder of a permit shall conduct filming in such a manner as to minimize the inconvenience or discomfort to adjoining and nearby property owners and shall, to the extent practicable, abate noise or other nuisances and shall park vehicles associated with such filming off the public streets. The holder shall avoid any interference with previously scheduled activities on public property and shall, to the extent possible, limit any interference with normal public activity on such public property. Where the filming will directly involve and/or affect any businesses, merchants or residents, these parties shall be given written notice of the filming at least three days prior to the requested filming dates. Proof of notification shall be filed with the Township Clerk **at least two days prior to the requested filming dates.**
- D. Filming in residential zoning districts shall not be permitted except Monday through ~~Friday~~ **Sunday** between the hours of 7:00 a.m. and ~~8:00 p.m.~~ **9:00 p.m. (camera wrap) and 10:00 p.m. (crew wrap)** Requests for **exterior** filming during hours other than as permitted will require the approval of the Township Manager.
- E. The applicant shall permit the Verona Police Department and the Verona Fire Department or other Township agencies to inspect the site and the equipment to be used. The applicant shall comply with all safety instructions issued by the Police Department, Fire Department or other Township agencies.

§ 244-5. Fees.

- A. The fee for a basic filming permit and for a basic filming permit requiring expedited processing shall be as established under Chapter A565 of the Verona Code as may be hereafter amended or supplemented.
- B. In addition to the basic filming permit, there shall be a daily filming fee in the amount established under Chapter A565 of the Verona Code as may be hereafter amended or supplemented.
- C. The basic filming permit for nonprofit entities for educational purposes shall be as established under Chapter A565 of the Verona Code as may be hereafter amended or supplemented. There shall be no daily filming fee for nonprofit entities for educational purposes.

~~§ 244-6. Violations and penalties.~~

~~Any person who violates any of the provisions of this chapter shall, upon conviction thereof, be subject to the penalties set forth in Chapter 1, Article II, General Penalty, of the Township Code.~~

§ 244-6. Reimbursement of certain costs.

- A. In addition to any other fees or costs mentioned in this chapter, the applicant shall reimburse the Township for any lost revenue, such as parking meter revenue, repairs to public property or other revenues that the Township was prevented from earning because of filming.

§ 244-7. Violations and penalties.

- A. Any person who violates any of the provisions of this chapter shall, upon conviction thereof, be subject to the penalties set forth in Chapter 1, Article II, General Penalty, of the Township Code.

SECTION 2. In case any one or more of the provisions of this Ordinance shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance shall be construed and enforced as if such illegal or invalid provision had not been contained herein.

SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect 20 days after final passage and publication as prescribed by law.

ATTEST:

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

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE NO. 2025-

AMENDING THE CODE OF THE TOWNSHIP OF VERONA, CHAPTER
A565-1 “SCHEDULE OF FEES” FOR FILMING FEES

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey that Chapter A565-1 Schedule of Fees be amended to read as follows (~~strike-outs~~ to be eliminated, added text is **emboldened**, **[in brackets]**):

SECTION 1:

Type		Fee
Ch. <u>133</u> , Alcoholic Beverages [Amended 3-9-2020 by Ord. No. 2020-07; 5-6-2024 by Ord. No. 2024-18; 5-5-2025 by Ord. No. 2025-09]		
Plenary retail consumption license		\$2,500
Plenary retail distribution license		\$2,239
Limited retail distribution license		\$63
Carnival license, per day		\$250
License for poolroom, billiard room and bowling alley, for each billiard table, pool table or bowling alley, per annum		\$50
Parking meter rates [Amended 3-11-2024 by Ord. No. 2024-07]		\$0.25 per 20 minutes
Overnight parking permit, monthly [Amended 3-11-2024 by Ord. No. 2024-07]		\$35
Overnight parking permit, semiannual [Amended 3-11-2024 by Ord. No. 2024-07]		\$200
Overnight parking permit, annual [Amended 3-11-2024 by Ord. No. 2024-07]		\$375
Overnight parking permit, replace lost or destroyed permit		\$25
§ 140-7 , Unlawful overnight parking		\$35
§ 140-7B(5) , Improper placement of permit decal		\$15
§ 140-7B(7) , Unlawful overnight parking, county and state roadways		\$45
§ 140-20.3B , Unlawful parking at electric vehicle parking stations		\$35
§ <u>140-20.3C</u> , Charging station fees [Amended 6-12-2023 by Ord. No. 2023-25]		
\$1 per hour or any portion thereof while charging		
\$5 if an electric vehicle has ceased charging and remains connected for charging purposes for one hour		
\$30 if an electric vehicle has ceased charging and remains connected for charging purposes for two hours		
\$5 per hour for every hour thereafter that electric vehicle has ceased charging and remains connected for charging		
§ 140-35 , Prohibited parking		\$35
§ 140-36 , Parking prohibited during certain hours		\$35
§ 140-37 , Stopping or standing		\$35
§ 140-63F , Overtime meter parking		\$35
§ <u>140-70A</u> , Parking permits		
	Quarterly	\$75
	Semiannual	\$130
		\$250 Annual
Ch. <u>150</u> , Zoning		

Type	Fee
[Added 3-11-2024 by Ord. No. 2024-06; amended 11-12-2024 by Ord. No. 2024-36; 2-18-2025 by Ord. No. 2025-03]	
§ 150-25.13, Stormwater permits	
Annual Stormwater Permit Maintenance Fee (major development)	\$150
§ 150-25.14	
Stormwater permit application fee	\$150
Stormwater permit review fee/escrow (minor development)	\$750
Stormwater permit review fee/escrow (major development)	\$1,500
Ch. 156, Blasting [Added 6-7-2021 by Ord. No. 2021-17]	
§ 156-4, Application fee blasting permit	\$1,000 plus \$100 per day of proposed blasting activity
§ 156-5E, Fee for furnishing list of property owners	\$40
Conversion fee, per unit	\$150
Basic filming fee	\$75
Basic filming permit with expedited processing	\$125
Daily filming fee, per day	\$500
Basic filming permit, nonprofit/educational	\$25
Annual registration	
15,000 square feet and over	\$370
10,000 to 14,999 square feet	\$250
5,000 to 9,999 square feet	\$130
1,000 to 4,999 square feet	\$80
251 to 999 square feet	\$50
Up to 250 square feet	\$30
Permit fees for storage of flammable, combustible, hazardous and unstable materials in liquid, gas or solid form	
1 to 10 cylinders	\$30
11 to 20 cylinders	\$60
1 to 30 containers \$60	
1 to 30 boxes	\$60
1 to 10 drums	\$60
30 to 550 gallons	\$60
More than 20 cylinders	\$250
More than 30 containers	\$250
More than 30 boxes	\$250
More than 550 gallons	\$250
More than 10 drums	\$250
Hot tar roofing permit, per job	\$60
Number of alarms within a calendar year	Penalty
First two false alarms	Warning only
Third false alarm	\$200
Fourth false alarm	\$300
Fifth false alarm	\$500
Six or more false alarms	\$1,000
Number of alarms within a calendar year	Penalty
First two false alarms	Warning only

Type	Fee
Third false alarm	\$100
Fourth false alarms	\$200
Fifth false alarms	\$300
Six or more false alarms	\$500
Inspection requests received at least seven business days prior to the scheduled date of inspection	\$50
Inspection requests received within three to six business days prior to the scheduled date of inspection	\$75
Inspection requests received less than three business days prior to the scheduled date of inspection	\$100
Reinspection fees	
First reinspection	\$0
Second reinspection	\$50
Third reinspection	\$100
Fourth reinspection	\$150
Temporary food handling permits:	
One day	\$10
Two days or more, maximum 10 days	\$10 per day
Retail food establishments:	
Type I	\$100
Type II	\$200
Type III	\$300
Type IV	\$400
Vending machines	\$10
Reinspection fees	Same as original license fee
Food handler's certificate	At Health Department cost
Verona Health Department course of general instruction for food handler's certificate	At Health Department cost
License fee for garage sales	\$10
Annual registration fee	\$30
SARA Title III documentation	\$5 per page
[§ 244 Filming Fees	
Basic filming fee (one-time):	\$100
Basic filming permit with expedited processing (one-time):	\$125
Daily filming fee, per day, film and television projects with a budget under \$20mm:	\$250
Daily filming fee, per day, film and television projects with a budget over \$20mm:	\$150
Daily filming fee, per day, film and television projects with a budget over \$20mm:	\$500
Basic filming permit, nonprofit/educational:	\$25 (no daily rate required)
Daily filming entirely on private property	No fee]

SECTION 2. In case any one or more of the provisions of this Ordinance shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance shall be construed and enforced as if such illegal or invalid provision had not been contained herein.

SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect 20 days after final passage and publication as prescribed by law.

ATTEST:

JENNIFER KIERNAN, RMC, CMC
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 ISSUE OF XXX AND XXX.

JENNIFER KIERNAN, RMC, 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:

AUTHORIZE BUDGET TRANSFERS BETWEEN APPROPRIATION
ACCOUNTS PURSUANT TO NJSA 40a:40-1

WHEREAS, certain transfers of funds for various 2024 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40a:4-58 provides for transfer of appropriations with an excess over and above the amount deemed necessary to fulfil their purposes to those appropriations deemed to be insufficient;

WHEREAS, the appropriations subject to fund transfers hereby are not within those restricted by N.J.S.A. 40a:4-58 for transfer purposes;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that the Chief Financial Officer shall and is hereby authorized to make transfers between appropriations accounts of the 2024 Municipal Budget as follows:

	TO:	FROM:
Recreation – Other Expenses	\$15,000.00	
Vehicle Maintenance – Other Expenses	\$30,000.00	
Court – Other Expenses	\$20,000.00	
Electric and Gas	\$50,000.00	
Construction Code- Salary and Wages		\$30,000.00
Salary Adjustment		\$20,000.00
Gasoline		\$15,000.00
Solid Waste – Other Expenses		\$50,000.00
TOTALS	\$115,000.00	\$115,000.00

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 NOVMBER 10, 2024.

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:

**APPROVING CHANGE ORDER #5 AND FINAL CONTRACT CLOSE-OUT
FOR CONTRACT No. 2023-07 LINN DRIVE WELL FACILITY PFAS AND
ARSENIC TREATMENT**

WHEREAS, Resolution No. 2024-015 awarded Contract 2023-07 – Linn Drive Well Facility PFAS and Arsenic Treatment to Sovereign Consulting, Inc. Robbinsville, New Jersey in the base bid amount of \$1,711,000.00; and

WHEREAS, Change Orders No. 1, 2 and 3 totaling an overall increase of \$85,557.44 were previously approved by the Township Council; and

WHEREAS, the Township has received Contract Change No. 4 to extend the contract time to September 23, 2025 with no change in project costs; and

WHEREAS, Resolution No. 2025-247 was approved in an amount of \$1,796,557.44; and

WHEREAS, Change Order #5 finalizing contract quantities and value in an amount of -\$3,307.98 was received.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract Change No. 5 be approved for a final contract amount of \$1,793,249.46.

BE IT FURTHER RESOLVED that the Township Manager, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Change No. 5 and Close-Out Contract No. 2023-07 on behalf of the Township.

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 DECEMBER 1, 2025.**

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

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CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO.	15. CONTRACT NO.	16. MODIFICATION NO.
17. ORIGINAL CONTRACT BID PRICE \$ _____ TOTAL OF PREVIOUS CHANGE ORDERS \$ _____ TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ _____		
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS:		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE:		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative) :		
DATE:	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE:	SIGNATURE:

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:

**TRANSFERRING THE RIGHTS AND OBLIGATIONS UNDER THE
FINANCIAL AGREEMENT DATED APRIL 25, 2025, BETWEEN THE
TOWNSHIP OF VERONA AND D&R VERONA UNBAN RENEWAL
TO BLOOMFIELD 151 URBAN RENEWAL LLC**

WHEREAS, D&R Verona Urban Renewal, LLC and the Township of Verona are parties to a Financial Agreement entered under the LTTEL dated April 25, 2017 (the "Financial Agreement") governing what is identified as Block 201, Lot 15.01 (formerly identified as Block 201, Lots 15, 16, 17, 18 and 52) on the Official Tax Map of the Township of Verona, (the "Property"); and

WHEREAS, pursuant to Section 8.01 of the Financial Agreement and N.J.S.A. 40A:20-10(a), D&R Verona Urban Renewal, LLC is permitted to transfer the Project (as defined in the Financial Agreement) on the Property to another entity duly organized as a qualified urban renewal entity under the LTTEL so long as; (1) the Assignor does not own any other project subject to a long term tax exemption at the time of transfer, (2) the Assignor entity is formed and eligible to operate under the Law (as defined in the Financial Agreement), (3) the Assignor is not in default of the Financial Agreement or the Law, (4) the Assignee agrees to assume and abide by all terms and conditions of the Financial Agreement and applicable Redevelopment Agreement, and (5) the principal owners of the Assignee possess a reasonably satisfactory business reputation, financial qualifications and credit worthiness and are otherwise reputable in the reasonable judgment of the Township; and

WHEREAS, D&R Verona Urban Renewal, LLC has provided the Township with notice of its intent to transfer its rights and obligations under the Financial Agreement to BLOOMFIELD 151 URBAN RENEWAL LLC; and

WHEREAS, pursuant to Section 8.01 of the Financial Agreement and N.J.S.A. 40A:20-10(a), the Assignee has demonstrated it is a duly qualified urban renewal entity.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona that the Township Manager, or his designee, is authorized to execute the attached "ASSIGNMENT AND ASSUMPTION OF FINANCIAL AGREEMENT" and to take all necessary action to abide by the terms and conditions contained therein.

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 NOVEMBER 10, 2024.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

**ASSIGNMENT AND ASSUMPTION
OF FINANCIAL AGREEMENT**

**Block 201, Lot 15.01
(formerly identified as Block 201, Lots 15, 16, 17, 18 and 52)**

This **ASSIGNMENT AND ASSUMPTION OF FINANCIAL AGREEMENT** (the "**Assignment Agreement**") is made as of ____ day of _____ 2025 ("**Effective Date**");

between

D&R Verona Urban Renewal, LLC, a New Jersey limited liability company duly qualified as an urban renewal entity under the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "**LTTEL**"), whose address is 570 Commerce Boulevard, Carlstadt, New Jersey 07072 ("**Assignor**");

and

BLOOMFIELD 151 URBAN RENEWAL LLC, a New Jersey limited liability company duly qualified as an urban renewal entity under the LTTEL, whose address is c/o Bonjour Capital, 499 Seventh Avenue New York, New York 10018 ("**Assignee**").

RECITALS:

WHEREAS, the Assignor and the **TOWNSHIP OF VERONA**, a municipal corporation in the County of Essex and the State of New Jersey (the "**Municipality**") are parties to a Financial Agreement entered under the LTTEL dated April 25, 2017 (the "**Financial Agreement**") governing what is identified as Block 201, Lot 15.01 (formerly identified as Block 201, Lots 15, 16, 17, 18 and 52) on the Official Tax Map of the Township of Verona, (the "**Property**"); and

WHEREAS, pursuant to Section 8.01 of the Financial Agreement and N.J.S.A. 40A:20-10(a), the Assignor is permitted to transfer the Project (as defined in the Financial Agreement) on the Property to another entity duly organized as a qualified urban renewal entity under the LTTEL so long as; (1) the Assignee does not own any other project subject to a long term tax exemption at the time of transfer, (2) the Assignee entity is formed and eligible to operate under the Law (as defined in the Financial Agreement), (3) the Assignor is not in default of the Financial Agreement or the Law, (4) the Assignee agrees to assume and abide by all terms and conditions of the Financial Agreement and applicable Redevelopment Agreement, and (5) the principal owners of the Assignee possess a reasonably satisfactory business reputation, financial qualifications and credit worthiness and are otherwise reputable in the reasonable judgment of the Township; and

WHEREAS, the Assignor has provided the Municipality with notice of its intent to transfer its rights and obligations under the Financial Agreement to the Assignee; and

WHEREAS, pursuant to Section 8.01 of the Financial Agreement and N.J.S.A. 40A:20-10(a), the Assignee has demonstrated it is a duly qualified urban renewal entity.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and each of the parties intending to be legally bound hereunder, the parties agree, as follows:

1. Transfer and Assignment.

Assignor does hereby sell, transfer and assign to Assignee those rights of every nature of the Assignor in and to the Financial Agreement.

2. Assumption of Liabilities.

Assignee does hereby agree to assume and agree to perform all of the obligations, indemnifications and liabilities on the part of the Assignor first accruing and arising to be performed after the date hereof under those terms of the Financial Agreement.

3. Governing Law.

This Assignment Agreement shall be governed by and construed in accordance with the internal substantive laws of the State of New Jersey, without regard to conflict of laws or principles thereof, as to all matters, including, but not limited to, matters of validity, construction, effect, performance and remedies.

4. Counterparts.

This Agreement may be executed in any number of counterparts, and by any party on separate counterparts, each of which as so executed and delivered shall be deemed an original, but all of which together shall constitute one and the same instruction, and it shall not be necessary in making proof of this Assignment Agreement as to any party hereto to produce or account for more than one such counterpart executed and delivered by such party.

5. Amendment and Modification.

This Assignment Agreement may be amended, modified or supplemented only by a written instrument executed by the party against whom such amendment, modification or supplement is sought to be enforced and by written acknowledgement of the Township, which may be approved by the Township Manager.

6. Further Assurances.

The Assignor agrees that upon reasonable request of the Assignee, it shall execute all necessary documents and take all reasonable steps to assist the Assignee in securing full rights under the terms of the Financial Agreement and both of the parties agree to cooperate with one another fully in order to make a transition of rights and obligations under the Financial Agreement from the Assignor to the Assignee.

7. Entire Agreement.

This Assignment Agreement and the Financial Agreement embody the entire agreement and understanding of the parties hereto in respect of the transactions contemplated by this Assignment Agreement and supersedes all prior agreements and understandings between the parties with respect thereto. The recitals above are incorporated as if fully set forth herein. All capitalized terms not defined in this Assignment Agreement shall have the meanings provided in the Financial Agreement.

8. Recordation of Assignment.

This Assignment may be recorded by the Assignee, at Assignee and Assignor's equal expense, in the book of deeds in the office of the Register of Essex County, New Jersey, and a copy of the recorded document shall be supplied to the Municipality and to the Assignor promptly after receipt by Assignee.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, the parties hereto have caused this Assignment Agreement to be properly executed and their corporate seals affixed and attested as of the date first written above.

WITNESS:

D&R Verona Urban Renewal, LLC

By: _____

Name:

Title:

WITNESS:

BLOOMFIELD 151 URBAN RENEWAL LLC

By: _____

Name:

Title:

MUNICIPALITY CONSENT AND ACKNOWLEDGMENT

The _____ of _____, in the County of _____, State of New Jersey, does hereby acknowledge timely receipt of notification of the foregoing Assignment and Assumption of the Financial Agreement (the "**Assignment**") from D&R Verona Urban Renewal, LLC, as Assignor, to BLOOMFIELD 151 URBAN RENEWAL LLC, as Assignee, and does hereby confirm the Assignor is not in default of any of the terms and conditions of the Financial Agreement and confirms its consent and approval of the foregoing Assignment via the adoption of Resolution _____ by the Township Council on _____.

ATTEST:

TOWNSHIP OF VERONA
a New Jersey Municipal Corporation

Jennifer Kiernan
Municipal Clerk

Kevin O'Sullivan
Township Manager

Date: _____

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:

**AUTHORIZING A CONTRACT TO BOSWELL ENGINEERING FOR A
FEASIBILITY STUDY ON A PERMANENT WATER CONNECTION WITH THE
TOWNSHIP OF MONTCLAIR**

WHEREAS, the Township requires a feasibility study of a permanent interconnection with the Township of Montclair at the intersection of Claremont Avenue and Crestmont Road to provide the Township of Montclair with water during emergencies and improve system resiliency; and

WHEREAS, the Township Manager has determined the scope of work submitted by Boswell Engineering in an amount not to exceed \$25,000, which includes an engineering report for the design, maintenance and operation of the interconnection establishing the responsibilities for each municipality, and also outline the required steps in coordination with NJDEP; and

WHEREAS, the services provided shall be charged to any 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, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Boswell Engineering be award a contract to perform a feasibility study for a permanent interconnection with the Township of Montclair.

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 DECEMBER 1, 2025.

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

November 17, 2025

The Honorable Mayor and Council
Township of Verona
600 Bloomfield Avenue
Verona, NJ 07044

Attention: Kevin O'Sullivan, Township Administrator

Re: Montclair Water System Interconnection Study
Township of Verona
Essex County, New Jersey
Our File No. PR-25-14098

Dear Mayor Tamburro and Members of the Council:

Boswell, Inc. (Boswell) is pleased to submit this proposal to provide professional engineering services associated with a study to determine the feasibility of a permanent interconnection with the Township of Montclair at the intersection of Claremont Avenue and Crestmont Road, which will include coordination with the Township of Montclair, as needed. The permanent interconnection will provide water during emergencies and improve system resiliency.

SCOPE OF WORK

Boswell proposes the following scope of work:

As a first step, Boswell will attend a meeting with Verona to discuss the scope of the project and a review of all available information pertaining to the water system, including water system mapping and GIS data in the vicinity of the proposed interconnection. Boswell will coordinate with Verona to determine if any hydrant flow tests are needed in the area to establish available flow and pressure at the proposed location.

Boswell will review the flow capacity to support demand during emergency situations for both systems. Boswell will also evaluate to determine if the interconnection will have any adverse impacts to the Verona system when supplying or receiving water and if a pressure reducing valve is needed to maintain the required pressure in both systems.

Boswell will coordinate with both municipalities, including facilitating a meeting to discuss the interconnection and needs of both systems.



Once all the information is compiled, Boswell will prepare an engineering report outlining the preliminary design for the interconnection, including site location, piping, valves and metering equipment required and preliminary cost estimate. The report will also outline required maintenance and operation of the interconnection to be used in establishing responsibilities for each municipality.

The report will also outline the required steps in coordination with the New Jersey Department of Environmental Protection (NJDEP) for an agreement between the two (2) municipalities.

ESTIMATED FEE

Boswell will provide the above services in accordance with the contracted rates for the estimated fee of \$25,000.

EXCLUSIONS

The following services/costs **are not** included in this proposal:

- Final design of the interconnection
- Topographic Survey/Land Acquisition easement descriptions
- Hydraulic Modeling of the system
- NJDEP Permits

Thank you for the opportunity to submit this proposal. We look forward to providing Verona with our professional services and to the successful completion of this project. Should you have any questions or require additional information, please do not hesitate to contact Peter Ten Kate, P.E. or me.

Very truly yours,

Giselle Diaz, P.E.
Vice President, Water Services

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 BOSWELL ENGINEERING FOR
SERVICES TO UPDATE THE 2021 POTABLE WATER ASSET
MANAGEMENT PLAN FOR THE WATER UTILITY**

WHEREAS, the Township has a need for an engineering firm to update the 2021 Water System Asset Management Plan for the Township’s Water Utility pursuant to the requirements of the New Jersey Water Quality Accountability Act (WQAA); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(a)(1)(i)) permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

WHEREAS, Boswell Engineering has the knowledge and expertise to complete the tasks required and has submitted a proposal for scope of services for this project in an amount not to exceed \$27,500.00; and

WHEREAS, the services provided shall be charged to any 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, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby authorizes a contract be awarded to Boswell Engineering for the update of the Water System Asset Management Plan for the Township’s Water Utility pursuant to the requirements of the New Jersey Water Quality Accountability Act (WQAA).

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 DECEMBER 1, 2025.**

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

January 6, 2025

The Honorable Mayor and Council
Township of Verona
600 Bloomfield Avenue
Verona, NJ 07044

Attention: Kevin O'Sullivan, Deputy Township Administrator

Re: Asset Management Plan Update
Township of Verona
Essex County, New Jersey
Our File No. PR-24-13323

Dear Mayor Tamburro and Members of the Council:

In accordance with your request, this letter shall serve as our proposal for the engineering services associated with the update of the 2021 Potable Water Asset Management Plan Report, dated June 6, 2022. The update will include any upgrades to the water system, water loss audit results and new capital improvement plan. The updated Water Asset Management Plan (Plan) will be in accordance with the Water Quality Accountability Act (WQAA) enacted on July 21, 2017, updated on November 8, 2021 and with proposed changes dated August 19, 2024.

SCOPE OF SERVICES

Boswell Inc. will perform the following scope of services:

TASK 1: ASSET INVENTORY & CONDITIONS ASSESSMENT

The first step of updating the Plan involves meeting with the Township's Department of Public Works (DPW) and other key personnel to acquire relevant documentation relating to the Water System. As part of this process, our team will conduct interviews to gain valuable information regarding the history of the system and determine the most efficient method of organizing the Township's geodatabase.

The accurate identification and assessment of the water system in a readily available digital database is a critical component of the project and will form the basis of the update to the Plan. Task 1 is considered an iterative process that is constantly being refined as new data becomes available or system improvements are made.



TASK 2: LEVEL OF SERVICE GOALS

Task 2 involves the assignment of service goals associated with the water systems in order to establish well-defined objectives and performance metrics each system will be expected to achieve. Boswell will work with key stakeholders to update specific level of service (LOS) goals for a number of operations such as:

- Water system maintenance
- Valve exercising program
- Hydrant flow testing plan
- Facility inspections/repair schedule
- Safety and Security
- Water quality controls
- Number of pipe breaks per mile
- Green infrastructure
- Staff training

The LOS objectives will be included in the Plan update for prioritization, tracking and updating to account for growth, system upgrades, regulatory or technological changes.

TASK 3: CRITICALITY/PRIORITIZATION ASSESSMENT

The primary function of this task is to update the most critical components of each system and assess the significance/probability of failure of all assets.

Risk Exposure & Criticality Rating

Boswell will analyze each asset and determine the probability of failure (PoF) based on their useful life, cost of operating/maintaining and functionality as it relates to the Township's desired LOS. As part of this analysis, potential vulnerabilities associated with proximity to hazard areas or sub-standard material types will be taken into account. Each asset will also be evaluated based on their consequence of failure (CoF) as it relates to the overall system loss, public health/safety, environmental impact, cost of collateral damage or legal costs. System components will be ranked on a scale from 1 (low probability/consequence) to 5 (high probability/consequence) for both PoF and CoF. The combination of these ratings will be used to arrive at an overall Criticality Rating (CR) which will allow us to prioritize assets based on their relative importance.



Upon conclusion of this task, Boswell will provide the Township with a risk matrix for the water system that will be included as part of the Plan. The risk matrix will also be submitted in electronic format to allow Township personnel to reassign criticality ratings as repairs are made or LOS goals change.

TASK 4: LIFE CYCLE COSTS

Boswell will utilize the information gathered from Task 1 through 3 to develop schedules for operations/maintenance and system improvements, as well as, determine a short-term and long-term capital improvement plan (CIP) based on the annual budget and project need.

Repair/Replacement Schedule

The repair/replacement schedule is a function of the prioritization process and will be updated according to the assets CR rating, energy efficiency and alignment with the Township's LOS goals. Assets expending excessive amounts of energy will be evaluated for the cause of inefficiency and cost of improving efficiency through repair or replacement. Furthermore, assets with lower CR ratings may be reprioritized based on specific LOS goals.

Capital Improvement Plan

The capital improvement plan update will consist of a detailed projection of spending associated with the repair/replacement schedule for a minimum of five (5) years. The capital improvement plan will provide specific project details including a description, needs statement, construction costs, O&M costs and potential sources of funding. This section will also account for plans to add new system components that increase capacity, as well as renewal projects to restore underperforming assets to their design capacity. The capital improvement plan should be updated on an annual basis to ensure forecasting covers the recommended five (5) year period.

TASK 5: LONG-TERM FUNDING STRATEGY

The final step to successfully updating the Plan requires the Township to develop a funding strategy that specifically outlines estimated annual expenditures and reserves funds to meet the needs of each system from a regulatory and LOS standpoint.

Sources of Revenue

All available funding sources should be identified in this section of the updated Plan including tax revenue, grants, bonds, low interest loans, etc. By utilizing the prioritization lists and capital improvement plan prepared as part of Task 3 and 4, the Township can proactively pursue funding for



projects that have clearly defined costs and scope. Boswell will provide a brief synopsis of available funding sources in this section which will be further developed by various stakeholders on an on-going basis.

SCHEDULE AND FEE

Boswell is prepared to commence work immediately after receiving a notice to proceed.

Boswell will perform the services on a time and material basis in accordance with the following estimated fees:

FEE SUMMARY

The following is a summary of the estimated costs associated with the work identified in this proposal to complete the above referenced scope of work. The work will be performed on a time-and-materials basis in accordance with our standard hourly rates.

Task	Asset Management Plan Component	Cost
1	Asset Inventory and Conditions Assessment	\$6,500
2	Level of Service Goals	\$5,000
3	Criticality and Prioritization Assessment	\$3,500
4	Life Cycle Costs	\$10,000
5	Long Term Funding Strategy	\$2,500
Total Cost		\$27,500

Thank you for your kind attention to this matter. Should you have any questions or require additional information, please do not hesitate to contact Giselle Diaz, P.E. or me.

Very truly yours,

Kevin J. Boswell, P.E.
KJB/GD/fan

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 AN AMENDMENT TO THE PROFESSIONAL SERVICE
CONTRACT WITH T&M ASSOCIATES FOR AFFORDABLE HOUSING
PLANNING SERVICES**

WHEREAS, the Township Council adopted Resolution No. 2025-215, awarding a contract to T&M Associates for Affordable Housing Planning Services; and

WHEREAS, the Township Manager has determined that the contract with T&M Associates requires amending to incorporate further scopes of services in an amount not to exceed \$15,000; and

WHEREAS, the services provided shall be charged to any 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, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that T&M Associates is hereby awarded an amending contract for providing professional services as the Township's Affordable Housing Planner through December 31, 2025.

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 DECEMBER 1, 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 TO BOSWELL ENGINEERING FOR
PROFESSIONAL SERVICES FOR ENGINEERING WORK FOR
IMPROVEMENTS TO LINDEN AVENUE**

WHEREAS, Linden Avenue is the subject of the Complete Streets Technical Assistance/Walkable Communities grant, received by the Township in 2024; and

WHEREAS, Boswell Engineering created, incorporated and revised temporary project traffic calming designs for the project as the recommendation of the Complete Streets Technical Assistance Program, the Township’s Neighborhood Traffic Safety and Advisory Committee and the Township Council; and

WHEREAS, not anticipated in their original proposal, Boswell then incorporated the plans and bid documents, pay items and possible lead water service replacement and also interacted with the Verona Shade Tree Commission specifically to determine tree replacements and trimming locations suggested by the Commission; and

WHEREAS, Boswell’s total cost for their design work, coordination work, construction inspections and project oversight will not exceed \$122,725; and

WHEREAS, the services provided shall be charged to any 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, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Boswell Engineering be award a Professional Service contract for engineering work for the improvements to Linden Avenue.

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 DECEMBER 1, 2025.

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

November 5, 2025

The Honorable Mayor and Council
Township of Verona
600 Bloomfield Avenue
Verona, NJ 07624

Attention: Kevin O'Sullivan, Assistant Township Manager

Re: Improvements to Linden Avenue
2024 NJDOT Municipal Aid
Township of Verona
Essex County, New Jersey
Our File No. PR-23-12378

Dear Mr. Sullivan,

As you are aware the scope of the design of this project evolved since our original design and construction inspection proposal dated December 20, 2023.

Linden Avenue was the subject of the Complete Streets Technical Assistance (CSTA) / Walkable Communities Workshop grant in 2024. After the Temporary Demonstration Project Concept Designs were conducted on Linden Avenue, traffic calming designs were considered, incorporated and revised several times during the design of the project as the recommendations of the CSTA. the Neighborhood Traffic Safety Committee and the Township Council provided their comments on the plans.

In addition, we incorporated into the plans and bid document, pay items and locations of possible lead water service replacement which we not anticipated in our original proposal.

Finally, interaction with the Verona Shade tree Commission required providing the Shade Tree Commission plans, walking Linden Avenue specifically determining tree replacements and trimming locations to address Shade Tree comments.

Our original engineering proposal for the project was based on the total estimated construction cost provided in the 2024 NJDOT Local Aid application in the amount of \$663,000.00. The project was just awarded to the low bidder at a cost of \$736,172.00.

Boswell requests an additional \$17,000.00 for the additional design and coordination work performed as well as for the increase in the project construction cost. The total fee for the design and construction inspection cost will not exceed \$122,725.00 (\$105,725.00 original proposal plus \$17,000.00 requested additional fee).



Should you have any questions, please contact me.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Peter C. Ten Kate'.

Peter C. Ten Kate, P.E.

PTK/lv

cc: Chuck Molinaro, DPW Superintendent

251105lvP1

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 TITLE 39 MOTOR VEHICLE ENFORCEMENT UPON REAL
PROPERTY KNOWN AS BLOCK 2301, LOT 14.01 IN ACCORDANCE WITH THE
REQUEST OF THE PROPERTY OWNER**

WHEREAS, Verona LIHTC Urban Renewal, LLC (“LIHTC”), the owner of Block 2301, Lot 14.01 received minor subdivision, site plan and variance approval from the Planning Board of the Township of Verona (the “Board”) to improve the property with a 100% affordable housing development known as the “Willows at Verona” (“Project”); and

WHEREAS, LIHTC received preliminary site plan, minor subdivision and variance approval by Resolution No. 2020-08 dated September 1, 2020, final site plan approval by Resolution No. 2021-06 dated December 14, 2021, and amended approval by Resolution No. 2023-02 dated February 23, 2023; and

WHEREAS, condition No. M of Resolution No. 2020-08 and Resolution 2021-06 requires that LIHTC request Title 39 jurisdiction on the property to allow Township Police to enforce parking, speeding, and careless driving motor vehicle laws throughout the Project; and

WHEREAS, by letter dated November 3, 2025, LIHTC made a formal request that the Township adopt an ordinance evidencing that the Township of Verona and the Verona Police Department accept Title 39 jurisdiction on the Property pursuant to N.J.S.A. 39:5A-1; and

WHEREAS, the Police Chief and Township Manager have reviewed the request and opine that same should be granted in order to regulate traffic from the property.

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

1. The attached request of Verona LIHTC Urban Renewal to have motor vehicle laws made applicable to their property known located at Block 2301, Lot 14.01 is hereby approved by the Council and will take effect upon approval of the Commissioner of Transportation as authorized under N.J.S.A. 39:5A-1 and N.J.S.A. 39:4-8.
2. Once approved by the Commissioner of Transportation, traffic regulations shall be recommended by the Township of Verona Police Department and considered for adoption by the municipal governing body by ordinance.
3. Traffic control signs shall then be installed and enforcement shall begin. All signs, posts, bolts or other necessary material shall be installed and paid for by of Verona LIHTC Urban Renewal. The work shall be inspected by the Township of Verona Police Department to ensure that the installation meets State and federal specifications.
4. All resolutions or portions thereof inconsistent with this resolution are hereby repealed.
5. Upon the adoption of this resolution, the Clerk is authorized to forward a duly-authenticated copy to the Commissioner of Transportation requesting approval.

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 DECEMBER 1, 2025.**

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

KATHARINE A. COFFEY
Attorney at Law

8 Sylvan Way
Parsippany, New Jersey 07054
T: (973) 966-8323 F: (973) 206-6343
kcoffey@daypitney.com

November 18, 2025

VIA E-MAIL & UPS OVERNIGHT

Mayor Tamburro and Township Council
Township of Verona Municipal Building
600 Bloomfield Avenue
Verona, NJ 07044

**RE: VERONA LIHTC URBAN RENEWAL, LLC
VERONA FLATS
BLOCK 2301, LOT 14.01
TOWNSHIP OF VERONA (THE “PROPERTY”)**

Dear Mayor Tamburro and Township Council:

This office represents Verona LIHTC Urban Renewal, LLC (“LIHTC”), the owner of the above-captioned Property. As you may be aware, LIHTC received minor subdivision, site plan and variance approval from the Planning Board of the Township of Verona (the “Board”) to improve the Property with a 100% affordable housing development known as the “Willows at Verona”, consisting of ninety-five (95) rental residential units, a community center, 145 surface parking spaces, site lighting, stormwater management facilities, signage and other usual and customary site improvements (the “Project”). More specifically, the Applicant received preliminary site plan, minor subdivision and variance approval by Resolution No. 2020-08 dated September 1, 2020, final site plan approval by Resolution No. 2021-06 dated December 14, 2021, and amended approval by Resolution No. 2023-02 dated February 23, 2023.

Condition No. M of Resolution No. 2020-08 and Resolution 2021-06 requires that LIHTC request Title 39 jurisdiction on the Property to allow Township Police to enforce parking, speeding, and careless driving motor vehicle laws throughout the Project.

By letter dated November 3, this office formally requested that the Township adopt an ordinance confirming that the Township of Verona and the Verona Police Department accept Title 39 jurisdiction over the Property. That correspondence identified the project as “The Willows at Verona.” Please be advised that the request remains the same, except that the project name has been revised to “Verona Flats.”

Mayor Tamburro and Township Council
November 18, 2025
Page 2

Should you require anything further, please do not hesitate to contact me.

Very truly yours,



Katharine A. Coffey

cc: *via e-mail*
Kevin O'Sullivan, Township Manager
Brian Aloia, Esq., Township Attorney
Conifer Realty, LLC

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2024-107

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

**AUTHORIZING A CONTRACT WITH BOSWELL ENGINEERING FOR
PHASE II OF THE INFLOW AND INFILTRATION STUDY**

WHEREAS the Township Council approved Resolution No. 2024-107, authorizing a contract with Boswell Engineering in the amount of \$200,0000 upon the submission of Boswell’s submitted proposal for phases I and II to identify sources of extraneous flows experienced by the Township’s Wastewater Treatment Plant; and

WHEREAS, Boswell Engineering has completed phase I of the I/I study that conducted smoke testing of the sanitary system to identify illicit connections, including cross connections between storm and sanitary systems, connected roof and cellar drains, leaking manholes, yard and fountain drains and sump pumps; and,

WHEREAS, for phase II Boswell will develop an engineering report to incorporate all findings including the analysis performed, photos and locations of smoke encountered during the investigation as well as site plans indicating the location of any recommended improvements and associated construction cost estimates; and,

WHEREAS, there is a need to acquire such services pursuant to *N.J.S.A. 19-44A-20.5*; and

WHEREAS, the Township Manager has determined that the value of said services will exceed \$17,500.00; and

WHEREAS, this expenditure shall be charged to Bond Ordinance No. 2024-19 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, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey that Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey 07606 is hereby awarded a contract for phase II of this project in an amount not to exceed \$40,000.00.

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 THE REGULAR MEETING HELD ON DECEMBER 1, 2025.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK



June 4, 2024

The Honorable Mayor and Council
Township of Verona
Municipal Building,
600 Bloomfield Avenue, 2nd Floor
Verona, NJ 07044

Attention Kevin O'Sullivan, Deputy Township Manager

Re: Professional Services for
I/I Study Phase 1
Township of Verona
Essex County, New Jersey
Our Proposal No. PR-24-12726

Dear Mayor Tamburro and Council:

In accordance with the request from the Township of Verona (Township), Boswell Engineering (Boswell) is pleased to submit this proposal for the first phase of the Inflow and Infiltration (I/I) Study in the Township. The Wastewater Treatment Plant (WTP) currently experiences peak flows in excess of four (4) times the average flow during extreme wet weather events. A peaking factor of this magnitude is indicative of excessive rainfall derived inflow and infiltration (I/I). I/I is groundwater and stormwater that enters the sanitary sewer system through defects in the pipes and manholes and through illicit connections into the system. Excessive I/I is a common issue with older sanitary collection systems and can significantly impact operating conditions at the WTP.

For this reason, a comprehensive I/I study is recommended to identify sources of extraneous flow. Elimination of excessive I/I will minimize peak flow challenges at the WTP and normalize flows allowing for increased operating efficiencies.

In the first phase of the I/I study, smoke testing of the sanitary system will be performed to identify illicit connections, including but not limited to:

- Cross connections between the storm and sanitary systems;
- Connected roof and cellar drains;
- Leaking manholes
- Yard and foundation drains
- Sump pumps

Task 1 – Smoke Testing

Boswell will coordinate with a subconsultant to conduct smoke testing of approximately 181,500 linear feet of sanitary sewer in the Township to identify cross connections into the sanitary sewer system, including roof leaders, sump pumps, defective connections. The smoke utilized is nontoxic and non-hazardous. Boswell and the subconsultant will coordinate with the Township, Fire Department and Police during the smoke testing. Boswell will also coordinate with home and business owners, but homeowners do not need to be present for test to be performed. This coordination with homeowners will include letters explaining the process and what to expect during the smoke testing.

All pipe deficiencies and cross connections will be documented on the sewer and storm system maps.

Task 2 - Engineering Report

Once all the information is compiled, Boswell will develop an engineering report to incorporate all of the findings. This will include the analysis performed, including photos and locations of smoke encountered during the investigation. The report will also include site plans indicating the location of any recommended improvements and associated construction cost estimates, if needed.

Schedule and Fee

Boswell is prepared to commence work immediately after receiving a notice to proceed.

Boswell will perform the work as previously outlined on a time and materials basis in accordance with the following estimated fee:

Task 1 - Smoke Testing	\$220,000
Task 2 - Engineering Report	<u>\$ 20,000</u>
Total	\$240,000

Honorable Mayor and Council
Township of Verona
June 4, 2024
Page 3

The work **not** included in this Proposal is as follows:

1. Field Surveys
2. Design
3. Police Traffic Directors during smoke testing

We wish to thank you for the opportunity of presenting this proposal and look forward to working with the Township on this project. Should you have any questions or require additional information, please do not hesitate to contact Giselle Diaz, P.E. or me.

Very truly yours,

BOSWELL ENGINEERING



Kevin J. Boswell, P.E.

KJB/GD/fan

240604FANP1

**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 THE REMOVAL OF AN EXTRAORDINARY TREE PURSUANT TO
CHAPTER 493, ARTICLE II, PARAGRAPH 21(C) OF THE CODE OF THE
TOWNSHIP**

WHEREAS, the property owner at 14 Winding Way, Block 605, Lot 25, has requested a permit to remove an Oak tree located on their property; and

WHEREAS, the tree has a diameter exceeding thirty-eight (38) inches, said tree is defined as extraordinary trees in Chapter 493, Article II of the Township Code; and

WHEREAS, the Township Forester has reported that the tree has a large amount of decay at the crown and is therefore a hazard; and

WHEREAS, Chapter 493, Article II, paragraph 21(C) of the Township Code states that removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council; and

WHEREAS, the Zoning Official is in agreement with the Township Forester's recommendation as stated in the attached memorandum.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that the property owner is permitted to remove the extraordinary tree.

BE IT FURTHER RESOLVED, that this resolution shall serve as the written authorization pursuant to Chapter 493, Article II, Paragraph 21(C).

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 DECEMBER 1, 2025.

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

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

TOWNSHIP MANAGER
KEVIN O'SULLIVAN
TOWNSHIP CLERK
JENNIFER KIERNAN



DEPUTY MANAGER
MICHAEL KRAUS
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

VERONA COMMUNITY CENTER
880 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

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600 BLOOMFIELD AVENUE
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(973) 239-3220
www.veronanj.org

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

Zoning Office

880 Bloomfield Avenue, Verona, NJ 07044

973-857-4772

MEMORANDUM

November 24, 2025

TO: Jennifer Kiernan, Township Clerk
FROM: Kathleen Miesch, Zoning Official
RE: Extraordinary Tree Removal – 14 Winding Way, Block 605, Lot 25

Please accept this as a request for the Township Council to approve the removal of an extraordinary tree on the property known as **14 Winding Way, Block 605, Lot 25**. The extraordinary tree is a 38 inch in diameter Pin Oak tree. Attached please find the letter from the Township Forester, Greg Dujets, Dujets Tree Experts dated November 24, 2025 confirming the condition of the tree as follows: The tree has a large amount of decay at the crown. The stalk is hollowed out approximately 30 to 40 feet up. Video evidence was provided by Black Oak Tree Service. This Oak is a hazard to the homeowners and neighbors' property. Tree removal is recommended. I concur with Mr. Dujets recommendation.

Per § 493-18 An extraordinary tree is defined as any tree with a DPM of 36 inches or greater or any tree designated by the Township Council as an historic or landmark tree and such other trees or species of tree as the Council may, from time to time, designate as an extraordinary tree.

Per § 493-21 C. Extraordinary trees shall be maintained in a living condition, and it shall be unlawful for any person to harm or remove said tree without an approved tree removal permit. All reasonable efforts shall be made to preserve extraordinary trees, including, but not limited to, if feasible, relocation of infrastructure, roadways, and buildings. **Removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council.**



54 Notch Road
Woodland Park, NJ 07424
(973) 256-0007
www.dujetstree.com
gregdujets@dujetstree.com

November 24, 2025

14 Winding Way:

The 38" DBH pin oak tree has a large amount of decay at the crown of the tree. The stalk is hollowed out about 30' – 40' up. Video evidence was provided to me by black oak tree service. This oak is a hazard to the homeowners and neighbor's property. I recommend the tree be removed.

Thanks

Greg Dujets
NJ LTE #559

**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 THE REMOVAL OF AN EXTRAORDINARY TREE PURSUANT TO
CHAPTER 493, ARTICLE II, PARAGRAPH 21(C) OF THE CODE OF THE
TOWNSHIP**

WHEREAS, the property owner at 55 Brentwood Avenue, Block 1008, Lot 3, has requested a permit to remove a Black Oak tree located on their property; and

WHEREAS, the tree has a diameter exceeding forty-five (45) inches, said tree is defined as extraordinary trees in Chapter 493, Article II of the Township Code; and

WHEREAS, the Township Forester has reported that the tree's crown is declining as it is 50% dead and is therefore a hazard; and

WHEREAS, Chapter 493, Article II, paragraph 21(C) of the Township Code states that removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council; and

WHEREAS, the Zoning Official is in agreement with the Township Forester's recommendation as stated in the attached memorandum.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that the property owner is permitted to remove the extraordinary tree.

BE IT FURTHER RESOLVED, that this resolution shall serve as the written authorization pursuant to Chapter 493, Article II, Paragraph 21(C).

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 DECEMBER 1, 2025.

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

TOWNSHIP OF VERONA

COUNTY OF ESSEX, NEW JERSEY

TOWNSHIP MANAGER
KEVIN O'SULLIVAN
TOWNSHIP CLERK
JENNIFER KIERNAN



DEPUTY MANAGER
MICHAEL KRAUS
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

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DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

Zoning Office

880 Bloomfield Avenue, Verona, NJ 07044

973-857-4772

MEMORANDUM

November 20, 2025

TO: Jennifer Kiernan, Township Clerk

FROM: Kathleen Miesch, Zoning Official

RE: Extraordinary Tree Removal – 55 Brentwood, Block 1008, Lot 3

Please accept this as a request for the Township Council to approve the removal of an extraordinary tree on the property known as **55 Brentwood, Block 1008, Lot 3**. The extraordinary tree is a 45 inch in diameter Black Oak tree. Attached please find the letter from the Township Forester, Greg Dujets, Dujets Tree Experts dated November 20, 2025 confirming the condition of the tree as follows: The tree is located close to the house by the deck in the backyard has a declining crown. 50% of the crown is dead and is a hazard to the homeowner and neighbor's house. Removal is recommended. I concur with the Forester's assessment.

Per § 493-18 An extraordinary tree is defined as any tree with a DPM of 36 inches or greater or any tree designated by the Township Council as an historic or landmark tree and such other trees or species of tree as the Council may, from time to time, designate as an extraordinary tree.

Per § 493-21 C. Extraordinary trees shall be maintained in a living condition, and it shall be unlawful for any person to harm or remove said tree without an approved tree removal permit. All reasonable efforts shall be made to preserve extraordinary trees, including, but not limited to, if feasible, relocation of infrastructure, roadways, and buildings. **Removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council.**



54 Notch Road
Woodland Park, NJ 07424
(973) 256-0007
www.dujetstree.com
gregdujets@dujetstree.com

November 20, 2025

55 Brentwood Dr:

The 45" DBH black oak tree located close to the house by the deck in the backyard has a declining crown. 50% of the crown is dead and is a hazard to the homeowner and neighbor's house. Removal is recommended.

Thanks

Greg Dujets
NJ LTE #559

**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 THE REMOVAL OF AN EXTRAORDINARY TREE PURSUANT TO
CHAPTER 493, ARTICLE II, PARAGRAPH 21(C) OF THE CODE OF THE
TOWNSHIP**

WHEREAS, the property owner at 88 Durrell Street, Block 1309, Lot 9.01, had requested a permit to remove a White Oak tree located on their property; and

WHEREAS, the tree has a diameter exceeding fifty-one (51) inches, said tree is defined as extraordinary trees in Chapter 493, Article II of the Township Code; and

WHEREAS, the Township Forester has reported that the he recommended the tree be removed immediately for extreme safety concerns as the stalk of the tree was largely decayed and the roots had been removed on the neighbor’s side, causing the tree to be structurally compromised; and

WHEREAS, Chapter 493, Article II, paragraph 21(C) of the Township Code states that removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council; and

WHEREAS, the Zoning Official is in agreement with the Township Forester’s recommendation as stated in the attached memorandum.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that due to the forester’s concern, immediate removal of the tree was warranted.

BE IT FURTHER RESOLVED, that this resolution shall serve as the written authorization pursuant to Chapter 493, Article II, Paragraph 21(C).

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 DECEMBER 1, 2025.

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

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

TOWNSHIP MANAGER
KEVIN O'SULLIVAN
TOWNSHIP CLERK
JENNIFER KIERNAN



DEPUTY MANAGER
MICHAEL KRAUS
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

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DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

Zoning Office

880 Bloomfield Avenue, Verona, NJ 07044

973-857-4772

MEMORANDUM

Amended: November 21, 2025

PLEASE NOTE: The Township Forester expanded on his decision via email on November 21, 2025 recommending that the tree be removed as soon as possible due to safety concerns. The recommendation was made that the tree be removed immediately and could not wait until the Council meeting. The concern for the safety of the residents and their properties prompted the approval prior to the Council meeting.

November 20, 2025

TO: Jennifer Kiernan, Township Clerk

FROM: Kathleen Miesch, Zoning Official

RE: Extraordinary Tree Removal – 88 Durrell Street, Block 1309, Lot 9.01

Please accept this as a request for the Township Council to approve the removal of an extraordinary tree on the property known as **88 Durrell Street, Block 1309, Lot 9.01**. The extraordinary tree is a 51 inch in diameter White Oak tree. Attached please find the letter from the Township Forester, Greg Dujets, Dujets Tree Experts dated November 20, 2025 confirming the condition of the tree. The crown of the tree is in poor condition. The tree is a hazard to the homeowner and neighboring properties. I am in agreement with this recommendation.

Per § 493-18 An extraordinary tree is defined as any tree with a DPM of 36 inches or greater or any tree designated by the Township Council as an historic or landmark tree and such other trees or species of tree as the Council may, from time to time, designate as an extraordinary tree.

Per § 493-21 C. Extraordinary trees shall be maintained in a living condition, and it shall be unlawful for any person to harm or remove said tree without an approved tree removal permit. All reasonable efforts shall be made to preserve extraordinary trees, including, but not limited to, if feasible, relocation of infrastructure, roadways, and buildings. **Removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council.**



54 Notch Road
Woodland Park, NJ 07424
(973) 256-0007
www.dujetstree.com
gregdujets@dujetstree.com

November 20, 2025

88 Durrell St;

The 51" DBH white oak tree located in the right rear of the backyard has a large amount of decay on the stalk. The roots have been removed on the neighbor's side of the tree causing the tree to be structurally compromised. The crown of the tree is in poor condition. The tree is a hazard to the homeowner and neighboring properties. Removal is recommended.

Thanks

Greg Dujets
NJ LTE #559

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

TOWNSHIP MANAGER
KEVIN O'SULLIVAN
TOWNSHIP CLERK
JENNIFER KIERNAN



DEPUTY MANAGER
MICHAEL KRAUS
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Zoning Office

880 Bloomfield Avenue, Verona, NJ 07044

973-857-4772

MEMORANDUM

November 20, 2025

TO: Jennifer Kiernan, Township Clerk

FROM: Kathleen Miesch, Zoning Official

RE: Extraordinary Tree Removal – 109 Oak Ridge Road, Block 2207, Lot 8

Please accept this as a request for the Township Council to approve the removal of an extraordinary tree on the property known as **109 Oak Ridge Road, Block 2207, Lot 8**. The extraordinary tree is a 44 inch in diameter Oak tree. Attached please find the letter from the Township Forester, Greg Dujets, Dujets Tree Experts dated November 10, 2025 confirming the condition of the tree as follows: The tree is located in the front yard just off the driveway has visible decay and conks growing up the stalk. The oak has an extreme phototropic lean toward the house. Due to the condition of the tree and its potential targets if it were to fall, I recommend that the oak tree be removed ASAP to avoid any damage to the property.

After a discussion with the Forester, it was determined that the extraordinary tree could not be saved, is dead, and in his professional opinion was an immediate safety risk. Removal could not wait until the next Council meeting and there for I approved the tree to come down due to immediate safety concerns.

Per § 493-18 An extraordinary tree is defined as any tree with a DPM of 36 inches or greater or any tree designated by the Township Council as an historic or landmark tree and such other trees or species of tree as the Council may, from time to time, designate as an extraordinary tree.

Per § 493-21 C. Extraordinary trees shall be maintained in a living condition, and it shall be unlawful for any person to harm or remove said tree without an approved tree removal permit. All reasonable efforts shall be made to preserve extraordinary trees, including, but not limited to, if feasible, relocation of infrastructure, roadways, and buildings. **Removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council.**



54 Notch Road
Woodland Park, NJ 07424
(973) 256-0007
www.dujetstree.com
gregdujets@dujetstree.com

November 10, 2025

109 Oak Ridge Rd:

The 44" DBH Oak tree, located in the front yard just off the driveway has visible decay and conks growing up the stalk. The oak has an extreme phototropic lean toward the house. Due to the condition of the tree and its potential targets if it were to fall, I recommend that the oak tree be removed ASAP to avoid any damage to the property.

Thanks

Greg Dujets
NJ LTE #559

**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:

**APPROVING VERONA COMMUNITY POOL RULES AND REGULATIONS
FOR THE 2026 POOL SEASON**

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, State of New approve the following rules for the 2026 Verona Community Pool season:

The following rules and regulations are for the benefit of all members. They have been established to ensure safe and sanitary operation of the pool facilities. All members, and their guests are to obey all rules and regulations as well as instructions of the Manager and staff employees at all times. Parents must read and explain these rules to their children. Any failure to comply with these rules shall be considered sufficient cause for immediate suspension of pool privileges of the offending person by management. A second offense violation may result in a 2-week suspension or revocation of membership. Suspended members will not be allowed on pool grounds. A bounced check will result in suspension or membership revocation. The Verona Pool management shall establish additional rules as required.

A. MEMBERSHIP AND ENTRANCE POLICIES

1. Membership in the Verona Community Pool is open to Verona residents and non-resident Township Employees. Up to 100 non-resident memberships will be sold in 2026. Members are allowed in the pool facility only during regular operating hours. All non-resident memberships will be "Family Memberships" consisting of up to two adults, children under 26 years of age and disabled dependents regardless of age that reside at the same residence.
2. Resident memberships may be purchased under a payment plan. Non-Resident memberships must be paid in full at the time of application and membership approval.
3. The first four weeks that non-resident memberships are available for purchase will be reserved for current pool member referrals. If the non-resident referral is a family member of a current pool member (i.e. child, grandchild, brother, sister, parent, grandparent, father-in-law, mother-in-law, sister-in-law, brother-in-law) the geographic limitation in the following rule does not apply.
4. Non-Resident memberships are available to individuals and families of Essex County Municipalities that are within 1.25 miles of a Verona border which includes Caldwell, North Caldwell, West Caldwell, Cedar Grove, Fairfield, Essex Fells, Roseland, Montclair, and West Orange.
5. While all non-resident memberships are "Family Memberships", non-resident memberships may be purchased by any individual, couple, or parent/child residing in an above mentioned municipality or who is a family member of a current pool member. All non-resident memberships will be \$1,000 for the 2026 pool season.
6. No one is allowed in any pool or on pool grounds unless a lifeguard is on duty.
7. Members and guests must comply with the rules. Members are responsible for their guests. Guests must wear the wristband given to them when checking in at all times.
8. All members will be issued identification tags which must be shown at the front gate for admission to the pool.
9. Illegal transfer of badges, giving of false information or defacing of identification badges will result in revocation or suspension of membership without refund. False or misleading representation on the pool membership application will result in an automatic revocation of the pool membership.
10. Lost membership tags must be reported to the Front Office or Office of Community Services immediately.
11. The Caregiver badge can only be used when the Caregiver is with the member/s that require assistance.
12. Only adult members can purchase a guest pass.

13. All coolers are subject to inspection while on the pool grounds. No glass, glass containers or alcohol is permitted at the pool and will be confiscated.
14. Consumption of alcoholic beverages is strictly prohibited on pool property.
15. Persons suspected of being under the influence of drugs or alcohol will be removed from the pool facilities.
16. Smoking of any kind is not allowed on the pool grounds or in the pool parking lot.
17. Any member whose membership is suspended/revoked for violating Pool rules is not entitled to a refund. Any individual accessing the pool through the purchase of a day pass, guest pass, or other ticketed event that is removed from pool grounds is not entitled to a refund.

B. HYGIENE AND HEALTH SAFETY

18. There is a gender neutral/family restroom that is available to use at the pool. Parents & caregivers accompanying children over the age of 6, should utilize the family restroom.
19. Report any sign of a fecal accident to the manager immediately. Following a fecal accident in any pool, the pool will be cleared of swimmers for a minimum of 30 minutes. The chlorine residual will be immediately checked and adjusted appropriately. This is by recommendation of the Board of Health.
20. Diapers must be changed in the rest room area and disposed of in the container provided. Absolutely no changing of diapers on picnic tables.
21. According to N.J.A.C. 8:26-5.4, all children in diapers must wear rubber pants with snug fitting elastic waist and leg bands when entering pool or swim diapers.
22. All persons shall shower before entering the water.
23. Dressing and undressing is permitted only in the locker room; discretion must be used in the locker rooms when showering/dressing.
24. Board of Health Rules and Commission Rules prohibit urination on the pool grounds or in the pool water.
25. Any person having a communicable disease, open blisters, cuts, sore or inflamed eyes, ears, nose or mouth infections, excessive sunburn or any type of skin disease will be excluded from the pool area.

C. SUPERVISION

26. Use of diving board or slide may be revoked for safety by any staff member for any patron. Goggles cannot be worn on the slide or diving boards.
27. No horseplay of any kind in the pool or pool areas. No balls, toys, etc. permitted in the pool or on the deck/grass areas around the pools. Balls may be used only in the recreation area. The recreation area is defined as the volleyball court, basketball court, recreation tent area, and grass area beyond the volleyball court. Use on the pool deck is strictly prohibited.
28. There shall be no running or throwing of objects, except in the recreation area.
29. Unnecessary spouting of water, snapping of towels, roughness, or other conduct affecting the safety and comfort of others, shall not be permitted.
30. Following items are strictly enforced in the pool perimeter:
 - a. Other than assistive devices for people with disabilities, the riding of any type of bike, skateboard, e-scooter, or other manual, electric or motorized device of any kind is prohibited without written consent of the Pool Manager.
 - b. Walking of bicycles within the pool gates.
 - c. Skateboarding is forbidden on pool grounds. All skateboards must be stowed near the bike rack.
 - d. Water pistols of any kind are prohibited.
31. No diving into the pool except from the diving boards. Jump feet first only off the 5 ft. wall.

D. AGE RESTRICTIONS

32. Only children up to the age of 7 will be permitted in the baby pool.
33. Parents are responsible for their children. An adult must accompany children 5 and under at all times while on pool grounds.
34. All children under the age of 14 must be accompanied by an adult (18 years of age or older) to be admitted to the pool complex, however, children ages 12 and 13 may be permitted to enter the pool complex without an adult on a probationary basis. During this

probationary period, children ages 12 & 13 must adhere to all pool rules and regulations. Failure to comply with pool rules will result in the following consequences:

- a. 1st Offense: Verbal Warning
- b. 2nd Offense: Written Warning & Email Notification to Adult
- c. 3rd Offense: Suspension of privileges for the remainder of the day, Phone Call to Adult, & Email to Adult
- d. 4th Offense: Revocation of unsupervised pool privileges, Phone Call to Adult, & Email to Adult
- e. 5th Offense: Suspension of Membership after meeting with member, Administration, Community Services and the Pool Manager.

*This is a framework of disciplinary matters may progress, violations will be reviewed by Pool Management, Community Services and Administration to determine appropriate action.

35. Only the Verona Pool provided Life Vests are permitted in the pool. No other floatation devices are allowed at any time. Life vests may not be worn when using the waterslide or diving board.
36. No children under 18 years of age allowed in the main pool or on the main pool deck during the weekend "Adults Only" hour.

E. RESPECT OF OTHERS

37. Portable audio/video devices of all types must be used with earphones.
38. There shall be no littering allowed on pool grounds.
39. Destruction of or defacing of pool property will result in suspension or revocation of membership and expulsion from the pool grounds and reimbursement of the repair costs to the Township.

F. STRUCTURES, CHAIRS, AND POSSESSIONS

40. The pool staff are not responsible for valuables brought into the pool.
41. Chairs locked or placed on the fences on pool grounds are not the responsibility of the staff. The pool is not responsible for any lost, damaged, or stolen chairs or items in the chair.
42. No loitering in the vicinity of Lifeguard stands, entrance ladders, stairs or ramp.
43. Pool patrons are not permitted to put up personal tents or umbrellas on pool property.
44. Patrons who occupy tables must be present on the pool premises. Belongings left on tables and chairs by members who are not on pool grounds will be removed and stored in the main pool building.
45. Tables for disabled persons are marked and are reserved for individuals with disabilities and their families or guests.

G. SAFETY

46. The Pool Manager or Assistant Manager may close or limit the swimming pool facilities whenever, in their judgment, such action is deemed necessary or desirable for safe operation of the pool.
47. Any conduct that endangers the safety of others or other patrons' use of the facilities shall be prohibited. No profanity, harassment, intimidation, or bullying of patrons or staff will be tolerated.
48. Any patron creating a potentially disruptive or dangerous environment at the top, bottom, or in the vicinity of the waterslide may have waterslide privileges revoked.
49. First violation of any rule may result in suspension of membership for up to 2 weeks. Second or subsequent violation of any rule may result in 2-week suspension or revocation of membership. A bounced check will result in membership suspension or revocation. Suspended members will not be permitted on pool grounds and may not enter the pool as a guest or on another type of pass.

H. HOURS AND CLOSURES

50. Swimmers are required to clear the water 20 minutes prior to closing.
51. Family Nights are on Tuesdays from 3pm to 8pm between once the pool is open full time. Any Verona resident may enter the pool grounds for \$10 per person and must show photo identification with proof of Verona address to enter.

- 52. The pool grounds will close at 7:00 pm on Sundays between Memorial Day and June 20, 2026. The pool grounds will close at 6:00 pm on Labor Day.
- 53. Weather Closures- The Pool facility is equipped with a THOR GUARD Lightning detection system. It will sound a long horn when lightning is close. The pool facility will be closed then. ALL members must leave the facility at that time. The closing will be sent out through Community Pass. The Thor Guard will sound three short horns when the lightning has passed. If the poor weather passes before 4pm, the pool may reopen. That information will be sent out through Community Pass.
- 54. The Gazebo is available to rent in two- hour blocks with a maximum of four hours for any one day. Only Verona Pool members are eligible to rent the Gazebo. All food must be brought in separately or purchased from the snack bar. There is no cooking or grilling allowed at the Gazebo. Rental times start between Noon & 5pm Weekdays and 11am and 5pm on Saturdays & Sundays. All rentals are finished by 7pm every day. All Gazebo guests who are non-pool members must pay the guest fee to enter the pool grounds. There is a rain date fee available at the time of rental. Each two- hour rental is \$105. The rain date fee is \$50. (There is only one rain date fee per rental date.) All Gazebo fees are non-refundable. All pool rules must be followed. Members are responsible for the behavior of their guests.
- 55. The Rec Tent is available to rent in two-hour blocks with a maximum rental time of four hours for any one day. Only Verona Pool members are eligible to rent the Rec Tent. All food must be brought in separately or purchased from the snack bar, there is no cooking or grilling allowed at the Rec Tent. The Rec Tent is available for rent on Saturdays and Sundays between 11:00am and 5:00pm. All rentals must end by 7:00pm. All Rec Tent Guests who are non-pool members must purchase a guest pass to enter the pool grounds. There is a rain date fee available at the time of each rental. Each two-hour rental is \$105 and the rain date fee is \$50. Only one rain date per rental may be purchased. All Rec Tent fees are non-refundable. All Pool Rules must be followed. Members are responsible for the behavior of their guests.
- 56. Day Passes are available for purchase by Verona Residents only. Purchasing Day Passes are limited to three times. They can only be purchased Monday to Friday. They are not available on weekends, Memorial Day, July 4th or Labor Day. In the instances that the pool is closed due to poor weather conditions, no refund will be issued for Day Passes.
- 57. Private swim lessons by a VCP lifeguard are available to purchase. Lessons are scheduled directly through the lifeguard and must be paid for at the front office of the pool. Lessons must not take place before the pool opens fully.
- 58. Splash Pad & Baby Pool Early Access is open to Pool Member Parents/Guardians/Caregivers with children 7 years of age and younger every day after the Pool opens full time on June 19th. Early access is only for the Splash Pad & Baby Pool area. There is no access during this time to the main pool, slides or any attractions. Access to the Splash Pad & Baby Pool is through the Main Gate.

POOL HOURS for the 2026 PRE-SEASON

Memorial Day Weekend (May 23rd, 24th, & 25th)

Saturday, Sunday & Monday (Adult Hour - 18+ & Splash Pad).....10:00am to 11:00am

Saturday and Sunday.....11:00am to 8:00pm

Monday May 25th - Memorial Day.....11:00am to 7:00pm

Remaining Pre-Season - Saturday & Sunday Hours (May 30 & 31, June 6th, 7th, 13th and 14th)

Saturday & Sunday (Adult Hour - 18+ & Splash Pad).....10:00am to 11:00pm

Pre-Season Saturdays (May 30, June 6th & 13th).....11:00am to 8:00pm

Pre-Season Sundays (May 31, June 7th & 14th).....11:00am to 7:00pm

POOL OPENS FULL TIME SATURDAY, JUNE 20, 2026

HOURS of OPERATION for the 2026 POOL SEASON

Monday through Friday (SPLASH PAD ONLY).....10:00am to Noon
Monday through Friday.....Noon to 8:00pm
Saturday & Sunday (ADULTS ONLY - 18+ & Splash Pad)10:00am to 11:00am
Saturday & Sunday 11:00am to 8:00pm

RECREATION TENT HOURS - BEGINNING ON JUNE 22, 2026

Monday through Friday from 2:00pm to 6:00pm

***By entering the pool, you agree to the following statement:*

***I HAVE READ THE VERONA COMMUNITY POOL RULES AND AGREE THAT I, MY
FAMILY MEMBERS AND ANY GUESTS WILL ABIDE BY ALL POOL RULES.***

Verona Community Pool, 287 Fairview Avenue, Verona, New Jersey 07044

BE IT FURTHER RESOLVED that the Township of Council of the Township of Verona hereby approves the 2026 Community Pool Season rules and authorize the Director of Community Services to establish and enforce these rules as deemed necessary.

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 DECEMBER 1, 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 FIREFIGHTER ONE LLC

WHEREAS, there is a need for firefighter protective clothing and equipment, turnout gear, helmets, protective hoods, boots, gloves and other apparatus; and

WHEREAS, there is a need to acquire such materials 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 exceed \$17,500.00; and

WHEREAS, the Township of Verona may, without advertising for bids, purchase such materials through the NJ State Contract 17-FLEET-00811-Fire Dex, pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et seq., and

WHEREAS, this expenditure shall be charged to Budget Account No. G-60-41-724-331/5-01-25-255-081 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 Firefighter One, LLC, Sparta, New Jersey is hereby awarded a contract for the purchase of firefighter protective clothing, gear, equipment, etc. in an amount not to exceed \$85,000.

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 DECEMBER 1, 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 HD SUPPLY FACILITIES
MAINTENANCE, LTD., DBA USA-BLUEBOOK**

WHEREAS, various supplies including maintenance, repair, plumbing and hardware for the Township's water system were required; and

WHEREAS, there is a need to acquire such materials 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 exceed \$17,500.00; and

WHEREAS, the Township of Verona may, without advertising for bids, purchase such materials through the Omnia contract #16154, pursuant to *N.J.S.A. 40A:11-12* and *N.J.A.C. 5:34-7.29 et seq.*, and

WHEREAS, this expenditure shall be charged to Budget Account No. 5-05-55-502-076 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 HD Supply Facilities Maintenance, Ltd, dba USABluebook, Secaucus, New Jersey is hereby awarded a contract for the purchase materials for the Township's water system in an amount not to exceed \$25,000.

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 DECEMBER 1, 2025.

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

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



VERONA COMMUNITY CENTER
880 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

MUNICIPAL BUILDING
600 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044
(973) 239-3220
WWW.VERONANJ.ORG

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

REQUEST FOR RESOLUTION TO AWARD A CONTRACT

1. Department Water & Sewer
2. Name of Vendor HD Supply Facilities Maintenance, Ltd dba USABluebook
3. Description of services to be provided by the vendor
Delivering supplies, maintenance, repair plumbing, hardware, wells supplies
for water system
4. Are quotes required? (Note: You should obtain 2 quotes if the Not to Exceed amount is greater than \$7,950 unless not required or practical (see below))
4 ☐ YES – quotes are submitted with this form ☒ NO – not required* ☐ NO – not practical*
*Explain why quotes are not required or not practical:
Omnia contract#16154 Maintenance, operating supplies, industrial supplies and
related products and service. Contract end date: December 31, 2026(attached)
5. Award Amount (NTE) \$ 25,000
6. Budget Line to be Paid From 5-05-55-502-076
7. Form Completed By Agnieszka Brynczka
8. Date Submitted 11/20/25

**ALL DOCUMENTATION MUST BE SUBMITTED TO THE QPA
AT LEAST 10 DAYS BEFORE THE NEXT COUNCIL MEETING. (N.J.S.A. 19:44A-20.26)**

FOR OFFICE:

CFO Certification of Funds: _____
Signature

_____ Date

May 2025

**SERIAL 16154 RFP MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL
SUPPLIES, AND RELATED PRODUCTS AND SERVICES (U.S.
Communities) Contract - HD Supply Facilities Maintenance LTD.**

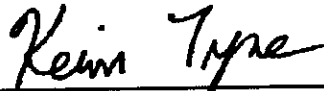
DATE OF LAST REVISION: November 21, 2019 CONTRACT END DATE: December 31, 2026

CONTRACT PERIOD THROUGH DECEMBER 31, 2024 2026

TO: All Departments
FROM: Office of Procurement Services
**SUBJECT: Contract for MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL
SUPPLIES, AND RELATED PRODUCTS AND SERVICES**

Attached to this letter is published an effective purchasing contract for products and/or services to be supplied to Maricopa County activities as awarded by Maricopa County on **January 11, 2017 (Eff. 02/01/17)**.

All purchases of products and/or services listed on the attached pages of this letter are to be obtained from the vendor holding the contract. Individuals are responsible to the vendor for purchases made outside of contracts. The contract period is indicated above.



Kevin Tyne, Chief Procurement Officer
Office of Procurement Services

SA/mm
Attach

Copy to: Office of Procurement Services
Erick Blue, Facilities Management
Beth Cressman, Facilities Management

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 TILCON NEW YORK, INC.

WHEREAS, paving the parking lot at the Community Center was needed; and

WHEREAS, there was 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 exceed \$17,500.00; and

WHEREAS, the Township of Verona may, without advertising for bids, purchase such materials through the 2025 Morris County Co-Op 6MOCCP, Contract #6, pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et seq., and

WHEREAS, this expenditure shall be charged to Budget Account No. C-53-46-040-042 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 Tilcon New York, Inc, Parsippany, New Jersey is hereby awarded a contract for the purchase materials for paving the Community Center Parking Lot in an amount not to exceed \$144,000.

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 DECEMBER 1, 2025.

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

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



VERONA COMMUNITY CENTER
880 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

MUNICIPAL BUILDING
600 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044
(973) 239-3220
WWW.VERONANJ.ORG

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

REQUEST FOR RESOLUTION TO AWARD A CONTRACT

1. Department B&G
2. Name of Vendor Tilcon New York Inc
3. Description of services to be provided by the vendor
Paving of VCC parking lot.

4. Are quotes required? (Note: You should obtain 2 quotes if the Not to Exceed amount is greater than \$7,950 unless not required or practical (see below)
☐ YES – quotes are submitted with this form ☒ NO – not required* ☐ NO – not practical*
*Explain why quotes are not required or not practical:
2025 Morris County Co-Op Identifier: 6MOCCP
Contract#6: Road Resurfacing April 1, 2025-March 31, 2026
5. Award Amount (NTE) \$ 144,000
6. Budget Line to be Paid From C-53-46-040-042
7. Form Completed By Agnieszka Brynczka
8. Date Submitted 11/20/25

**ALL DOCUMENTATION MUST BE SUBMITTED TO THE QPA
AT LEAST 10 DAYS BEFORE THE NEXT COUNCIL MEETING. (N.J.S.A. 19:44A-20.26)**

FOR OFFICE:

CFO Certification of Funds: _____
Signature

Date

May 2025



MORRIS COUNTY COOPERATIVE PRICING COUNCIL

A SHARED SERVICES SUCCESS STORY SINCE 1974

IDENTIFIER: 6MOCCP

NOTIFICATION OF AWARD

Rev. 1 – Award of District 2 Category C ONLY per council meeting on 3/20/2025.

CONTRACT #6: ROAD RESURFACING

Contract Period: April 1, 2025 – March 31, 2026

VENDOR INFORMATION

(See individual contract items to determine actual awardees)

For the purposes of the asphalt price adjustment and fuel price adjustment, the payment shall only be made by the member if the quantities by the member exceed the thresholds during the term of the contract (i.e, 1,000 tons or more).

(Note: According to specifications bid amounts are subject to an asphalt price adjustment if applicable pursuant to N.J.S.A. 40A:11-16d.)

Notes:

- All Purchase Orders should reference "MCCPC Contract #6"
- No minimum order requirements are allowed unless stated otherwise
- Prices are to remain firm for the term of the contract with no exceptions
- Where applicable, the asphalt index adjustment calculation is to be provided with each invoice
- Asphalt tonnage tickets must be supplied at the completion of each road paved
- Milling tickets must be supplied at the completion of each road milled each day
- Members: visit "Member Resources" page on the MCCPC website(www.mccpc.org) for Technical Specifications such as specific information regarding each category (product requirements, placement, vendor responsibility, execution of work, traffic control responsibility, etc.)

Vendor: Cifelli & Son General Contracting, Inc.

Address: 81 Franklin Avenue, Nutley, New Jersey 07110

Contact Person: Michael Cifelli

Title: President

Tel #: 973-235-1122

Fax #: 973-235-0456

E-Mail: cifellison@yahoo.com

Vendor: Micro Pave Systems, Inc.

Address: PO Box 207, Roseland, New Jersey 07068

Contact Person: John King

Title: President

Tel #: 973-328-0444

Fax #: 973-328-0333

E-Mail: micropave@aol.com

Vendor: Reivax Contracting Corp.

Address: 165 River Road, Flemington, New Jersey 08822

Contact Person: Xavier Pimenta

Title: Vice President

Tel #: 908-864-4253

Fax #: 908-864-4257

E-Mail: xpimenta@reivaxcontracting.com

Vendor: Tilcon New York, Inc.

Address: 9 Entin Road, Parsippany, New Jersey 07054

Contact Person: Donald C. Moore, Jr.

Title: VP of Estimating and Construction Sales

Tel #: 973-366-7741

Fax #: 973-366-8501

E-Mail: dcmoore@tilconny.com

Note: The use of authorized subcontractors has been approved by the MCCPC

ITEMS AWARDED:

CAT. A: HOT MIX ASPHALT (HMA)			
Item:	DISTRICT #1	DISTRICT #2	DISTRICT #3
	Vendor: Tilcon	Vendor: Tilcon	Vendor: Tilcon
	Unit Price	Unit Price	Unit Price
1. Hot Mix Asphalt (HMA) 9.5M64 / I-5, delivered, laid & compacted, including tack coat as directed by MCCPC member (NJDOT Local Aid Approved):	\$77.65 / ton	\$77.65 / ton	\$77.65 / ton
2. Hot Mix Asphalt (HMA) 12.5M64 / I-4, delivered, laid & compacted, including tack coat as directed by MCCPC member (NJDOT Local Aid Approved):	\$77.65 / ton	\$77.65 / ton	\$77.65 / ton
3. Hot Mix Asphalt (HMA) 19M64 / I-2, delivered, laid & compacted, including tack coat as directed by MCCPC member (NJDOT Local Aid Approved):	\$69.00 / ton	\$77.65 / ton	\$69.00 / ton
4. Hot Mix Asphalt (HMA) 9.5L64, delivered, laid & compacted, including tack coat as directed by MCCPC member (NJDOT Local Aid Approved):	\$95.00 / ton	\$78.00 / ton	\$79.00 / ton
5. Hot Mix Asphalt (HMA) 12.5L64, delivered, laid & compacted, including tack coat as directed by MCCPC member (NJDOT Local Aid Approved):	\$80.00 / ton	\$80.00 / ton	\$78.00 / ton
6. Hot Mix Asphalt (HMA), 19L64, delivered, laid & compacted, including tack coat as directed by MCCPC member (NJDOT Local Aid Approved):	\$95.00 / ton	\$95.00 / ton	\$95.00 / ton

CAT. B: MILLING OF HOT MIX ASPHALT (IN PLACE)			
Item:	DISTRICT #1	DISTRICT #2	DISTRICT #3
	Vendor: Tilcon	Vendor: Tilcon	Vendor: Tilcon
	Unit Price	Unit Price	Unit Price
1. HMA Milling, 0" – 2":	\$2.95 / SY	\$2.95 / SY	\$2.95 / SY
2. HMA Milling, Greater than 2" – 4":	\$3.25 / SY	\$3.25 / SY	\$3.25 / SY
3. HMA Milling, Greater than 4" – 6":	\$10.00 / SY	\$10.00 / SY	\$10.00 / SY
4. HMA Milling, Greater than 6" – 8":	\$10.00 / SY	\$10.00 / SY	\$10.00 / SY
5. Edge Milling:	\$2.65 / SY	\$2.95 / SY	\$2.65 / SY
6. Profile Milling:	\$2.65 / SY	\$2.95 / SY	\$2.65 / SY

CAT. C: CRACK SEALANT			
Item:	DISTRICT #1	DISTRICT #2	DISTRICT #3
	Vendor: Micro Pave	Vendor: Reivax	Vendor: Micro Pave
	Unit Price	Unit Price	Unit Price
Sealing of cracks in HMA surface (per linear foot) to be applied as directed by MCCPC member:	\$0.49 / LF	\$0.57 / LF	\$0.49 / LF

CAT. D: INFRARED PAVEMENT RESTORATION			
Item:	DISTRICT #1	DISTRICT #2	DISTRICT #3
	Vendor: Cifelli	Vendor: Cifelli	Vendor: Cifelli
	Unit Price	Unit Price	Unit Price
Price per square foot for the "Infrared Pavement Restoration" of roads, as per specifications:	\$50.00 / SF	\$50.00 / SF	\$50.00 / SF

CAT. E: GRANITE & CONCRETE VERTICAL CURB – (PURCHASE & INSTALLATION)				
		DISTRICT #1	DISTRICT #2	DISTRICT #3
		Vendor: Cifelli	Vendor: Cifelli	Vendor: Cifelli
		Unit Price	Unit Price	Unit Price
A. GRANITE CURB				
1.	Granite Curb - Price per linear foot for the purchase and installation of granite curb:	\$9.90 / LF	\$19.95 / LF	\$22.00 / LF
2.	Granite Curb – Price per linear foot for the removal of "old" existing Granite Curb and replacement of new granite curb:	\$9.95 / LF	\$20.00 / LF	\$22.00 / LF
3.	Granite Curb – Price per linear foot for restoration work on all granite curb. Cost to include all types of surfaces behind curb, including but not limited to asphalt and/or concrete replacement, topsoil, seed & laying of hay:	\$34.00 / LF	\$34.50 / LF	\$33.00 / LF
4.	Price per linear foot for the purchase and installation of curb underdrain:	\$50.00 / LF	\$60.00 / LF	\$60.00 / LF
B. CONCRETE VERTICAL CURB				
1.	Concrete Curb - Price per linear foot for the purchase and installation of concrete vertical curb:	\$9.90 / LF	\$19.95 / LF	\$22.00 / LF
2.	Concrete Curb – Price per linear foot for the removal of "old" existing concrete vertical curb and replacement of new concrete vertical curb:	\$9.95 / LF	\$20.00 / LF	\$22.00 / LF
3.	Concrete Curb – Price per linear foot for restoration work on all concrete vertical curb. Cost to include all types of surfaces behind curb, including but not limited to asphalt and/or concrete replacement, topsoil, seed & laying of hay:	\$34.00 / LF	\$34.50 / LF	\$33.00 / LF

CAT. E: GRANITE & CONCRETE VERTICAL CURB -- (PURCHASE & INSTALLATION)				
		DISTRICT #1	DISTRICT #2	DISTRICT #3
		Vendor: Cifelli	Vendor: Cifelli	Vendor: Cifelli
		Unit Price	Unit Price	Unit Price
A. GRANITE CURB				
4.	Price per linear foot for the purchase and installation of curb underdrain:	\$50.00 / LF	\$60.00 / LF	\$60.00 / LF

CAT. F: RESURFACING PREPARATIONS				
		DISTRICT #1	DISTRICT #2	DISTRICT #3
		Vendor: Tilcon	Vendor: Tilcon	Vendor: Tilcon
		Unit Price	Unit Price	Unit Price
Item:				
1.	Yards of fabric underliner, Amo Pave or approved equivalent (IN PLACE):	\$5.00 / SY	\$5.00 / SY	\$5.00 / SY
2.	Raising of manholes as per specifications:	\$1,300.00 / each	\$1,300.00 / each	\$1,300.00 / each
3.	Resetting of inlet frames and grates as per specifications:	\$1,300.00 / each	\$1,300.00 / each	\$1,300.00 / each

**2025 MORRIS COUNTY CO-OP ANTICIPATED PAVING REQUEST
DISTRICT #1**

MUNICIPALITY: Verona

STREET ADDRESS: 10 commerce ct

TOWN STATE, ZIP: verona nj 07044

CONTACT PERSON: chuck molinaro 973 650 6: _____

EMAIL ADDRESS: cmolinaro@veronanj.org

APPROXIMATE START DATE: _____ STATE AID? YES _____ NO x

ESTIMATED QUANTITIES

ITEM #10	HMA 9.5M64/I-5	1050	TONS x	\$77.65	=	\$	81,532.50
ITEM #20	HMA 12.5M64/I-4		TONS x	\$77.65	=	\$	-
ITEM #30	HMA 19M64/I-2		TONS x	\$69.00	=	\$	-
ITEM #40	HMA 9.5L64		TONS x	\$95.00	=	\$	-
ITEM #50	HMA 12.5L64		TONS x	\$80.00	=	\$	-
ITEM #60	HMA 19L64		TONS x	\$95.00	=	\$	-
ITEM #70	HMA Milling, 0"-2"		SY x	\$2.95	=	\$	-
ITEM #80	HMA Milling, Greater than 2" - 4"	9000	SY x	\$3.25	=	\$	29,250.00
ITEM #90	HMA Milling, Greater than 4" - 6"		SY x	\$10.00	=	\$	-
ITEM #100	HMA Milling, Greater than 6" - 8"		SY x	\$10.00	=	\$	-
ITEM #110	EDGE MILLING		SY x	\$2.65	=	\$	-
ITEM #120	PROFILE MILLING		SY x	\$2.65	=	\$	-
ITEM #130	UNDERLINE FABRIC		SY x	\$5.00	=	\$	-
ITEM #140	RAISING OF MANHOLES		EA x	\$1,300.00	=	\$	-
ITEM #150	RESETTING OF INLET FRAMES AND GRATES		EA x	\$1,300.00	=	\$	-
TOTAL:						\$	110,782.50

*NOTE: THESE PRICES DO NOT INCLUDE MAINTENANCE AND PROTECTION OF TRAFFIC.

SIGNATURE: _____ DATE: _____

PLEASE SUPPLY A LIST OF STREETS TO BE MILLED/PAVED, INCLUDE S.Y., FULL MILL OR CURBLINE, TONS, MANHOLES, CATCH BASINS.

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 DOT-NHTSA
DRIVE SOBER OR GET PULLED OVER HOLIDAY CRACKDOWN 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 United States Department of Transportation/National Highway Traffic Safety Administration in the form of the 2025 Drive Sober or Get Pulled Holiday Crackdown 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 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:
Drive Sober or Get Pulled Over Holiday Crackdown Grant

BE IT FURTHER RESOLVED that the Director to approve the insertion of an item of revenue in the CY2023 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:
Drive Sober or Get Pulled Over Holiday Crackdown 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 DECEMBER 1, 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 NATIONAL OPIOID
SETTLEMENT 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 \$64.93 from the State of New Jersey in the form of the National Opioid Settlement 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 CY2025 Municipal Budget in the sum of \$64.93 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:
National Opioid Settlement 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 \$64.93 appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from "CAPS"
Public and Private Revenues Offset with Appropriations:
National Opioid Settlement 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 DECEMBER 1, 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 FY2025 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 GREEN COMMUNITIES
GRANT**

WHEREAS, *N.J.S.A. 40A:4-87* provides that The Director of the Division of Local Government Services 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 a Green Communities grant in the amount of \$19,000 from the NJ Urban and Community forestry Program and wishes to amend its 2025 Municipal Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that The Township Council of the Township of Verona, County of Essex, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of \$19,000 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:
Green Communities Grant

BE IT FURTHER RESOLVED, that the like sum of \$3,000 is hereby appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from "CAPS"

Public and Private Revenues Offset with Appropriations:
Green Communities Grant

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with The Director of Local Government Services for approval.

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 DECEMER 1, 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 EXECUTION OF A GRANT AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN COMMUNITIES PROGRAM TO ACCEPT A GRANT IN THE
AMOUNT OF \$19,000 TO PREPARE AN UPDATED TREE INVENTORY**

WHEREAS, the Township of Verona has received a Green Communities grant in the amount of \$19,000 from the New Jersey Urban and Community Forestry Program to prepare an updated tree inventory.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona that the Township Manager, or their successor is authorized to execute an agreement to accept this grant and approves the requirement of a 25% of the grant in a cash-match amount of \$4,750.

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 DECEMBER 1, 2025.

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



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
STATE PARKS, FORESTS & HISTORIC SITES
NEW JERSEY FOREST SERVICE

501 East State Street

P.O. BOX 420, Mail Code 501-04

TRENTON, NJ 08625-0420

TEL: # 609-292-2532 FAX: # 609-984-0378

PHILIP D. MURPHY
Governor

SHAWN M. LATOURETTE
Commissioner

TAHESHA L. WAY
Lt. Governor

November 7, 2025

Dear Mr. Kevin O'Sullivan:

Congratulations! The New Jersey Urban and Community Forestry Program (NJUCF) is pleased to announce the approval of a Green Communities Grant in the amount of \$19,000.00 to the Township of Verona. This Inventory and CFMP Development Grant will provide financial assistance to hire forestry professionals to conduct a tree inventory and create a new Community Forest Management Plan (CFMP) for your municipality, using the recently revised New Jersey Forest Service Community Forestry Program CFMP Guidelines.

NJUCF will be drafting a grant agreement for your municipality to sign. This agreement will be delivered and managed through NJDEP SAGE, our electronic grant system.

The Work Period for the Green Communities Grant Agreement began on 9/11/2025 and will end on 9/11/2027. The grant agreement has a matching requirement of 25% of the grant award (\$4,750.00). All expenditures and activities in support of the matching requirement must take place within the work period of the grant agreement.

Grant reimbursement will be paid upon NJUCF approval of the Community Forest Management Plan. Documentation of all project expenditures, proof of payment (cancelled checks,) and proof of match must be submitted for reimbursement.

We are pleased to offer this assistance to your municipality to help provide a healthy, safe, and sustainable community forest.

Sincerely,

Brian McDonald

Brian McDonald

Program Coordinator, Urban and Community Forestry Program

New Jersey Forest Service

cc: Michael Kraus; Jennifer Muscara; Jennifer Kiernan; Carol Thomas, Shade Tree Commission; Ryan Bellinger, NJUCF; Patricia Shapella, NJUCF

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:

CANCELLING UNFUNDED APPROPRIATION BALANCES UNDER
CERTAIN BOND ORDINANCES PREVIOUSLY ADOPTED BY THE
TOWNSHIP OF VERONA FOR VARIOUS CAPITAL IMPROVEMENT
PROJECTS IN THE TOTAL AMOUNT OF \$2,000,000.00

WHEREAS, the Township of Verona, Essex County, New Jersey previously adopted Bond Ordinances for the purpose of funding various capital projects and improvements of the Township as more fully specified in the Bond Ordinances; and

WHEREAS, as of the date hereof, the projects have been completed.

NOW, THEREFORE, BE IT RESOLVED, the Township now desires to cancel such appropriations and transfer the funded balances to their respective fund surplus;

ORDINANCE	ORDINANCE DESCRIPTION	AMOUNT TO BE CANCELLED
Water/Sewer Capital		
2023-41	Improvement Linn Dr. Well	\$2,000,000.00
		\$2,000,000.00

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 DECEMBER 1, 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 TOWNSHIP OF VERONA TO CANCEL OLD
OUTSTANDING CHECKS AND RECONCILING ITEMS

WHEREAS, certain checks have been identified in the Court General /Court Bail Account by the Chief Financial Officer as outstanding; and

WHEREAS, it is a normal financial practice to review the bank accounts for old outstanding items for cancellation with the balances to be returned to the Fund Balance; and

WHEREAS, it is necessary to formally cancel said checks so that the unnecessary balances may be returned to the fund balance of the respective funds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, County of Essex, State of New Jersey that the following old outstanding checks, be cancelled;

<u>Date of Check Issue</u>	<u>Check Number</u>	<u>Amount</u>
5/9/2025	1132	\$10.00

BE IT FURTHER RESOLVED, that two certified copies of the resolution are to be filed with the Director of the Division of Local Government Services and that a certified copy of this resolution shall be provided by the Municipal Clerk to each of the following:

- 1. Chief Financial Officer
- 2. Municipal Auditor

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 DECEMBER 1, 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:

OPPOSING NEW JERSEY SENATE No. S-4736 OF THE 221ST LEGISLATURE

WHEREAS, municipalities are required to establish a Municipal Master Plan with a combination of mandatory and optional elements including Goals and Objectives, Land Use, Circulation, Housing, Community Facilities, Downtown Economic Development, Historic Preservation, and Sustainability; and

WHEREAS, municipalities are also required to reexamine the Municipal Master Plan every 10 years to ensure that the master plan meets the community needs and is relevant as communities, evolve, grow, and change; and

WHEREAS, municipalities complete this effort at great cost and community input to ensure their community has a roadmap for growth; and

WHEREAS, a municipality is best suited to plan for and understand their community’s needs, the existing infrastructure to address the municipality’s public safety, health, traffic, and character and the ability to expand such infrastructure for desired growth; and

WHEREAS, there are many mechanisms for exceptions and variances to the local planning process; and

WHEREAS, municipalities have been diligently working to comply with the changes outlined in the passage of A-4/S-50 in 2024 that made substantial changes to the 4th Round of Affordable Housing obligations; and

WHEREAS, affordable housing construction has generally comprised between 10 – 20 % of a total development, but municipalities will end up constructing far more units during this current round of affordable housing; and

WHEREAS, recent legislative proposals that preempt the planning process by permitting the conversion of underutilized properties into mixed used developments, reducing the number of parking spaces required for new developments near transit, making Accessory Dwelling Units permissible, and most recently, legislation that enhances the ability of religious and nonprofit organizations to convert certain property to inclusionary developments with affordable housing undermine the careful planning process outlined in the Municipal Land Use Law; and

WHEREAS, this proposal, S-4736 is particularly egregious because the required percentage of affordable housing units is only 20% with the remaining 80% at market rate making it more challenging for municipalities to meet their 4th Round Affordable Housing obligations; and

WHEREAS, this legislation bypasses local planning for increased density and height, regardless of a municipality’s ability to ensure safety; and

WHEREAS, a worthy project could, and should participate in the local planning and zoning process to engage with the public; and

WHEREAS, S-4736 permits the bypassing of the local planning process which is an egregious assault on municipal autonomy and local decision making.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona urges the legislature to defeat S-4736 and similar legislation that denies local autonomy in land use planning and ignores the well thought out master plan; and

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to the Senator Corrado, Assemblymember Al Barlas, Assemblymember Christopher DePhillips, Governor Phil Murphy, Governor-Elect Mikie Sherrill, and the New Jersey State League of Municipalities.

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 DECEMBER 1, 2025.

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

SENATE, No. 4736

STATE OF NEW JERSEY

221st LEGISLATURE

INTRODUCED OCTOBER 27, 2025

Sponsored by:

Senator TROY SINGLETON

District 7 (Burlington)

Senator BENJIE E. WIMBERLY

District 35 (Bergen and Passaic)

SYNOPSIS

Enhances ability of religious and nonprofit organizations to convert certain property to inclusionary developments with affordable housing.

CURRENT VERSION OF TEXT

As introduced.



1 AN ACT enhancing the ability of religious and nonprofit
2 organizations to convert certain nonresidential property to
3 inclusionary developments with affordable housing and
4 supplementing P.L.1975, c.291 (C.40:55D-1 et seq.).
5

6 **BE IT ENACTED** by the Senate and General Assembly of the State
7 of New Jersey:
8

9 1. a. As used in this section:

10 "Adjoining property" means property that shares a boundary with
11 an eligible property, including but not limited to, a property that is,
12 at least in part, situated directly across a road from an eligible
13 property.

14 "Eligible property" means property, including non-residential
15 buildings, owned by a religious organization or tax-exempt
16 nonprofit organization.

17 "Inclusionary development" means the same as the term defined
18 pursuant to subsection f. of section 4 of P.L.1985, c.222 (C.52:27D-
19 304).

20 b. A municipal planning board enforcing municipal zoning
21 regulations shall permit conversions or partial conversions of
22 eligible properties into inclusionary developments pursuant to the
23 provisions of P.L. , c. (C.) (pending before the Legislature
24 as this bill).

25 c. An inclusionary development that is the subject of an
26 application for development to convert an eligible property shall be
27 a permitted use and shall not require a use variance pursuant to
28 subsection d. of section 57 of P.L.1975, c.291 (C.40:55D-70) if the
29 application for development complies with the following
30 requirements:

31 (1) the inclusionary development, which may include the
32 demolition of existing structures, complies with the zoning
33 requirements applicable to development projects within the
34 applicable municipal zone as provided for in subsection d. of this
35 section;

36 (2) at least 20 percent of the residential units to be constructed
37 shall be reserved as very-low income housing, low-income housing,
38 or moderate-income housing, as those terms are defined pursuant
39 section 4 of P.L.1985, c.222 (C.52:27D-304);

40 (3) of the residential units reserved as very low-income housing,
41 low-income housing, or moderate-income housing, at least 50
42 percent within each bedroom distribution are low-income units, and
43 at least 13 percent of the low-income units are very-low income
44 units; and

45 (4) the residential units reserved as very low-income housing,
46 low-income housing, or moderate-income housing comply with the
47 Uniform Housing Affordability Controls promulgated by the New

1 Jersey Housing and Mortgage Financing Agency, required pursuant
2 to the "Fair Housing Act," P.L.1985, c.222 (C.52:27D-301 et seq.).

3 d. The municipal planning board shall approve an application
4 to repurpose or redevelop an eligible property into an inclusionary
5 development, notwithstanding the eligible property's location in the
6 municipality, if the project complies with applicable zoning
7 requirements, and as described pursuant to subsection e. of this
8 section.

9 e. A proposed housing development project on an eligible
10 property that qualifies as a permitted use pursuant to subsection c.
11 of this section shall be allowed the following density and height
12 restrictions:

13 (1) The development project shall be allowed a density of 40
14 units per acre and a height of one story above the maximum height
15 otherwise applicable to the zoning district in which the eligible
16 property is located.

17 (2) If the municipal zoning regulations applicable to the eligible
18 property allow for greater residential density or building heights on
19 the eligible property, or an adjoining property, than permitted in
20 paragraph (1) of this subsection, the greater density or building
21 height shall apply to the eligible property. A development project
22 approved pursuant to this section shall not use an incentive, waiver,
23 or concession to increase the height of the development to greater
24 than the height authorized pursuant to this paragraph. For the
25 purposes of a conversion or partial conversion of an eligible
26 property into an inclusionary development, the owner shall be
27 authorized to apply the zoning restrictions of an adjoining property.

28 (3) Except as provided in paragraph (2) of this subsection, a
29 housing development project approved pursuant to this section shall
30 be eligible for other applicable incentives, waivers, and programs.

31
32 2. Notwithstanding any provision of the "Long Term Tax
33 Exemption Law," P.L.1991, c.431 (C.40A:20-1 et seq.) to the
34 contrary, a project undertaken pursuant to section 1 of P.L. , c.
35 (C.) (pending before the Legislature as this bill) shall be
36 eligible for long term tax exemption pursuant to the "Long Term
37 Tax Exemption Law," P.L.1991, c.431 (C.40A:20-1 et seq.).

38
39 3. The provisions of P.L. , c. (C.) (pending before the
40 Legislature as this bill) shall not prohibit or limit an applicant's
41 ability to apply and qualify for tax incentives, financing, or grants
42 in order to supplement investments for projects undertaken pursuant
43 to P.L. , c. (C.) (pending before the Legislature as this
44 bill). Notwithstanding this provision, project eligibility for tax
45 incentives, financing, or grants, or any other award, shall be
46 determined by the respective awarding entity.

1 4. A development project and any municipal action undertaken
2 pursuant to P.L. , c. (C.) (pending before the Legislature as
3 this bill) shall be in compliance with the "Municipal Land Use
4 Law," P.L.1975, c.291 (C.40:55D-1 et seq.) and all other applicable
5 municipal zoning ordinance requirements that do not conflict with
6 the requirements of P.L. , c. (C.) (pending before the
7 Legislature as this bill).

8
9 5. This act shall take effect immediately.

10
11
12 STATEMENT

13
14 This bill would authorize the conversion of certain property
15 owned by religious and nonprofit organizations to inclusionary
16 developments, limit the criteria for a municipality to reject such an
17 application, and specify tax exemption eligibility.

18 The bill would require a municipal planning board to permit the
19 conversion or partial conversion of an eligible property, as defined
20 in the bill, into an inclusionary development, for which a certain
21 percentage of the units are reserved as very low-, low-, or moderate-
22 income housing (affordable housing). The conversion of an eligible
23 property into an inclusionary development with affordable housing
24 would be a permitted use and would not require a use variance, and
25 would be subject to certain zoning requirements and the following
26 affordability constraints:

27 (1) at least 20 percent of the units are required to be reserved as
28 very-low, low-, or moderate-income housing;

29 (2) of the income-restricted units, at least 50 percent within each
30 bedroom distribution are required to be low-income units, and at
31 least 13 percent of the low-income units as very-low-income units;
32 and

33 (3) the income-restricted units are required to comply with the
34 State's Uniform Housing Affordability Controls.

35 The bill requires a municipal planning board to approve an
36 application to repurpose or redevelop an eligible property into an
37 inclusionary development with affordable housing, regardless of the
38 eligible property's location in the municipality if the project
39 complies with applicable zoning requirements, as described in the
40 bill. The bill specifies certain permitted density and height criteria.

41 Regardless of any provision of the "Long Term Tax Exemption
42 Law," P.L.1991 (C.40A:20-1 et seq.) to the contrary, the bill
43 specifies that a project undertaken pursuant to the bill is to be
44 eligible for long term tax exemption pursuant to the "Long Term
45 Tax Exemption Law." The "Long Term Tax Exemption Law"
46 permits a municipality to enter into financial agreements with urban
47 renewal entities, which agreements require an entity to make
48 payments in lieu of real property taxes pertaining to the

1 improvements constructed on the property. The provisions of the
2 bill are not to prohibit or limit an applicant's ability to apply and
3 qualify for variances, tax incentives, financing, or grants. A
4 development project and any municipal action undertaken pursuant
5 to the bill is to be in compliance with the "Municipal Land Use
6 Law," P.L.1975, c.291 (C.40:55D-1 et seq.) and all other applicable
7 municipal zoning ordinance requirements that do not conflict with
8 the bill.

**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:

**A RESOLUTION OF THE TOWNSHIP OF VERONA, IN THE COUNTY OF
ESSEX, NEW JERSEY SUPPORTING REVOLUTION-NJ**

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and Township; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

BE IT FURTHER RESOLVED that:

1. The Verona Township Council commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The Verona Township Council authorizes the Township Manager and Municipal Clerk to create a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.
3. The Verona Township Council further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

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 DECEMBER 1, 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 exist.

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 DECEMBER 1, 2025.

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