

TOWNSHIP OF VERONA  
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. JANUARY 20, 2025

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

**MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE**

Via the internet, please click the link below to join the meeting:

<https://zoom.us/j/95262662770>

Via telephone, please dial 1(312)626-6799 or 1(646)558-8656

Use Zoom Meeting ID: 952-6266-2770, when prompted for a Participant ID, press #

**A. CALL TO ORDER**

*The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Township Council. The meeting time and date were included in the public meeting notice along with the public internet link and telephone call-in information. Said notice and the meeting agenda was posted in the Municipal Building, and sent the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger at least 48 hours preceding the start time of this meeting. The agenda and public handouts for this meeting can be viewed online at [www.veronanj.org/councilmeetings](http://www.veronanj.org/councilmeetings). A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment will be provided at the appropriate time.*

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. REPORT OF THE MAYOR**

- 1. Julius N. Coltre, Essex County Liaison

**E. REPORT OF THE TOWNSHIP MANAGER**

			Term Expires
1.	Appointments		
a.	Planning Board		
i.	Kevin O’Sullivan	Class II Member (Emp Des)	12/31/2025
b.	New Jersey Intergovernmental Insurance Fund		
i.	Kevin O’Sullivan	Commissioner	12/31/2025
c.	Bergen Municipal Employee Benefits Fund (Gateway BMED)		
i.	Kevin O’Sullivan	Commissioner	12/31/2025
ii.	Jennifer Muscara	Alt. Commissioner	12/31/2025
2.	Deputy Manager’s Report		
a.	Affordable Housing 4 <sup>th</sup> Round Presentation – Dan Hauben, DMR		
b.	Resolution No. 2025-025 Verona 4 <sup>th</sup> Round Numbers Declaratory Resolution		

**F. COUNCILMEMBERS’ REPORTS**

**G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES**

- 1. Ordinance No. 2025-01 Bond – Salt Trucks \$200,000

**H. ORDINANCES FOR INTRODUCTION**

**TOWNSHIP COUNCIL AGENDA**

**JANUARY 20, 2025**

1. Ordinance No. 2025-\_\_\_\_ Amending Chapter 5 (Administration of Government) Article II (Township Council), Sections 14, 16 22 of the Township Code

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

**### CONSENT AGENDA**

**### J. MINUTES**

1. January 6, 2025

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2025-026 Budget Transfers \*\*\*
2. Resolution No. 2025-027 Determining the Note and Other Details of the Note Relating to the Construction Financing Program of the New Jersey Environmental Infrastructure Trust
3. Resolution No. 2025-028 Cancellation of Stale Outstanding Checks
4. Resolution No. 2025-029 Enabling Resolution – Green Acres Supplemental Funding Request
5. Resolution No. 2025-030 Appointment of Municipal Court Judge for Shared Services
6. Resolution No. 2025-031 Appointment of Municipal Prosecutor for Shared Services
7. Resolution No. 2025-032 Appointment of Public Defender for Shared Services
8. Resolution No. 2025-033 Appointment of Municipal Court Administrator for Shared Services
9. Resolution No. 2025-034 Authorize Agreement with Rent Board Attorney
10. Resolution No. 2025-035 Obsolete Equipment
11. Resolution No. 2025-036 Dispose of Obsolete Equipment to Cedar Grove Fire Department
12. Resolution No. 2025-037 Cancel Billing for Block 906 Lot 30
13. Resolution No. 2025-038 Continuing Membership in the New Jersey Intergovernmental Insurance Fund
14. Resolution No. 2025-039 2025 CDBG Representatives
15. Resolution No. 2025-040 Executive Session

**### L. LICENSES AND PERMITS**

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

1. Discussion - pool rates

**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, listed on the agenda as items "I" and  
"O" 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.*