TOWNSHIP OF VERONA COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. MARCH 3, 2025

THIS MEETING WILL BE HELD IN-PERSON

MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE

Via the internet, please click the link below to join the meeting: https://zoom.us/j/95262662770

Via telephone, please dial 1(312)626-6799 or 1(646)558-8656 Use Zoom Meeting ID: 952-6266-2770, when prompted for a Participant ID, press #

A. CALL TO ORDER

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

- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. REPORT OF THE MAYOR
 - 1. Proclamation Girl Scouts 113th Anniversary Troop 20915
 - 2. Julius Coltre, Essex County Liaison

E. REPORT OF THE TOWNSHIP MANAGER

1. 2025 Municipal Budget Discussion

Construction Code/Interlocal	Engineer	Street & Highway	Shade Tree
Recycling/Garbage	Water/Sewer	Building & Grounds	Police/Dispatch
Fire Prevention	Health	Recreation	Seniors
Pool	Fire Department	Rescue Squad	

- F. COUNCILMEMBERS' REPORTS
- G. PUBLIC COMMENT
- H. HEARING ADOPTION OR AMENDMENT OF ORDINANCES
- I. ORDINANCES FOR INTRODUCTION
 - 1. Ordinance No. 2025-06 Fixing the Salary of the Deputy Manager
- J. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

K. MINUTES

1. February 18, 2025 Meeting

L. PROPOSED RESOLUTIONS

- 1. Resolution No. 2025-057 Appointment of NJIIF Fund Commissioners
- 2. Resolution No. 2025-058 Authorizing Renewal in BMED
- 3. Resolution No. 2025-059 Award Contract 2024-22 Energy Assessment to Ciel Power LLC
- 4. Resolution No. 2025-060 Approve Change Order #1 for Contract 2024-17 Municipal Window Replacement and Brick Repointing
- 5. Resolution No. 2025-061 Approve Change Order #1 for the Emergency Repairs to the Communications Tower Building
- 6. Resolution No. 2025-062 Authorizing Submission for Sustainable Jersey Grant Application
- 7. Resolution No. 2025-063 Executive Session

M. LICENSES AND PERMITS

- N. ADDENDUM
- O. NEW/UNFINISHED BUSINESS
- P. PUBLIC COMMENT
- Q. EXECUTIVE SESSION
 - 1. Purchase, Lease or Acquisition of Real Property pursuant to *N.J.S.A.* 10:4-12 (5)
 - 2. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A.* 10:4-12 (7)
- R. ADJOURNMENT