# TOWNSHIP OF VERONA

COUNTY OF ESSEX, NEW JERSEY



## TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. APRIL 7, 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: <a href="https://zoom.us/j/95262662770">https://zoom.us/j/95262662770</a>

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 <a href="www.veronanj.org/councilmeetings">www.veronanj.org/councilmeetings</a>. 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 Child Abuse Prevention Month
  - 2. Proclamation National Vietnam Veterans Day

## E. REPORT OF THE TOWNSHIP MANAGER

- 1. NJ Clean Energy Program Presentation
  - Sarah Walters, NJ Local Government Energy Audit Program Manager
  - Amanda Muench, NJ Local Government Energy Audit Account Manager
  - Michelle Rossi, NJ- BPU Energy Savings Improvement Program Coordinator
- F. COUNCILMEMBERS' REPORTS
- G. PUBLIC COMMENT

## H. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

- 1. Ordinance No. 2025-07 CAP Index
- 2. Ordinance No. 2025-08 Amending Chapter 140, "Vehicles & Traffic", Article XII, Schedule IV "Time Limit Parking"
- I. ORDINANCES FOR INTRODUCTION
- J. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

# ### CONSENT AGENDA

#### ### K. MINUTES

- 1. March 17, 2025
- 2. March 25, 2025 Special Meeting (Joint Meeting with BOE)
- 3. April 1, 2025 Special Meeting

#### ### L. PROPOSED RESOLUTIONS

- 1. Resolution No. 2025-069 Temporary Budget Appropriations \*\*\*
- 2. Resolution No. 2025-070 Recreation Department Change Fund Approval
- 3. Resolution No. 2025-071 Accept HTS Federal Highway Safety Grant
- 4. Resolution No. 2025-072 Chapter 159 Federal Highway Safety Grant
- 5. Resolution No. 2025-073 Accept Distracted Driving Grant
- 6. Resolution No. 2025-074 Chapter 159 Distracted Driving Grant
- 7. Resolution No. 2025-075 Authorizing Release of Letter of Credit/Maintenance Bond to D&R Verona Urban Renewal, LLC
- 8. Resolution No. 2025-076 Award Contract for Claridge Drive Pumping Station
- 9. Resolution No. 2025-077 Authorize Execution of an Easement to Obtain Property

Rights on Block 103, Lot 2, for Claridge Drive Pumping

- Station
- 10. Resolution No. 2025-078 VMAC FY 2026 Grant Authorization
- 11. Resolution No. 2025-079 Executive Session

#### ### M. LICENSES AND PERMITS

1. Municipal Clerk's 1st Quarter Raffle Report

#### N. ADDENDUM

## O. NEW/UNFINISHED BUSINESS

1. Discussion - Amending Chapter A565 Schedule of Fees, Specifically Plenary Retail Distribution License Fees of the Code of the Township

#### 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