

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

APRIL 21, 2025

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

MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE

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

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

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

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

A. CALL TO ORDER

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. REPORT OF THE MAYOR

1. Julius Coltre, Essex County Liaison

E. REPORT OF THE TOWNSHIP MANAGER

1. **2025 MUNICIPAL BUDGET ADOPTION**
 - a. Resolution No. 2025-080 2025 Municipal Budget to be Read by Title
 - b. **Public Hearing on 2025 Municipal Budget**
 - c. Resolution No. 2025-081 Adoption of 2025 Municipal Budget
2. Linden Avenue Presentation – Boswell Engineering
3. Everett Field Presentation – Neglia Engineering

F. COUNCILMEMBERS' REPORTS

G. PUBLIC COMMENT

H. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

I. ORDINANCES FOR INTRODUCTION

1. Ordinance No. 2025-09 Amend Chapter A565-1 "Schedule of Fees" of the Code of the Township by Amending Plenary Retail Distribution License Fees

J. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

TOWNSHIP COUNCIL AGENDA APRIL 21, 2025

CONSENT AGENDA

K. MINUTES

L. PROPOSED RESOLUTIONS

- 1. Resolution No. 2025-082 NJ-IBank Claridge Pump Station Form and Sale (\$1,900,000)
- 2. Resolution No. 2025-083 Appointing the Municipal Housing Liaison
- 3. Resolution No. 2025-084 Adopt the Verona Annex of the Essex County Hazardous Mitigation Plan
- 4. Resolution No. 2025-085 Authorize Execution of an Agreement with Bannon, Rawding McDonald & Mascera, P.A.
- 5. Resolution No. 2025-086 Accept National Opioid Settlement
- 6. Resolution No. 2025-087 Chapter 159 – National Opioid Settlement
- 7. Resolution No. 2025-088 Accept Sustainable Jersey PSEG Energy Efficiency Participation Program Grant
- 8. Resolution No. 2025-089 Chapter 159 - Sustainable Jersey PSEG Energy Efficiency Participation Program Grant
- 9. Resolution No. 2025-090 Authorize Agreement with Cougar Swim Team
- 10. Resolution No. 2025-091 Amending Rule No. 46 of the Pool Rules for the 2025 Pool Season
- 11. Resolution No. 2025-092 Accepting Donation from the Kenny Brown Memorial Fund
- 12. Resolution No. 2025-093 Disposal of Obsolete Equipment
- 13. Resolution No. 2025-094 Supporting RevolutionNJ - USA 250th Anniversary
- 14. Resolution No. 2025-095 Executive Session

M. LICENSES AND PERMITS

N. ADDENDUM

O. NEW/UNFINISHED BUSINESS

- 1. Discussion – An ordinance to amend Chapter 5, Article II, Section 24 of the Township Code to Establish Attendance and Participation Requirements of Members of Township Boards, Committees and Commissions
- 2. Appointment
 - a. Municipal Alliance Committee
 - i. Verena Mikhael Public Member Unexpired Term Ending 12/31/2025

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

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.