

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

JUNE 23, 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**

**E. REPORT OF THE TOWNSHIP MANAGER**

1. Presentation – 2025 4<sup>th</sup> Round Housing Element and Fair Share Plan – Dan Hauben, PP, AICP, LEED® Green Associate™, DMR Architects
  - a. Resolution No. 2025-127 Endorsing the Planning Board’s Approval of the 4<sup>th</sup> Round Housing Element and Fair Share Plan
  - b. Resolution No. 2025-128 Intent to Fund 4<sup>th</sup> Round Affordable Housing Obligations
2. Presentation – Public Safety Complex – Frank Messineo, AIA, CID, NCARB, Solutions Architecture
3. Deputy Manager’s Report

**F. COUNCILMEMBERS’ REPORTS**

**G. PUBLIC COMMENT**

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

1. Ordinance No. 2025-10 Bond – Various (General) Capital Improvements (\$9,906,500)
  - a. Ordinance No. 2025-10A Amending Bond Ordinance 2025-10 (\$10,031,500)
2. Ordinance No. 2025-11 Bond – Water/Sewer Capital Improvements (\$950,000)
3. Ordinance No. 2025-12 General Capital Improvement Fund (\$20,000)
4. Ordinance No. 2025-13 Pool Capital Improve Fund (\$27,500)
5. Ordinance No. 2025-14 Water/Sewer Capital Improvement Fund (\$132,200)

**I. ORDINANCES FOR INTRODUCTION**

**TOWNSHIP COUNCIL AGENDA**

**JUNE 23, 2025**

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

**### CONSENT AGENDA**

**### K. MINUTES**

1. May 19, 2025

**### L. PROPOSED RESOLUTIONS**

1. Resolution No. 2025-129 Endorsing the Planning Board's Approval of the 4<sup>th</sup> Round Housing Element and Fair Share Plan
2. Resolution No. 2025-130 Intent to Fund 4<sup>th</sup> Round Affordable Housing Obligations
3. Resolution No. 2025-131 Authorizing First Amendment to Redevelopment Agreement with Verona Sunset Urban Renewal, LLC
4. Resolution No. 2025-132 Authorizing an Agreement with Benecard
5. Resolution No. 2025-133 Authorizing Execution of a Contract with DNS Media Group, LLC
6. Resolution No. 2025-134 Authorizing Execution of a Contract with LGE Event Production
7. Resolution No. 2025-135 Authorizing Execution of a Contract with Midlantic Supply
8. Resolution No. 2025-136 Authorizing Execution of a Contract with Starfire Corp.
9. Resolution No. 2025-137 Authorizing Execution of a Contract with USA Fit for Life
10. Resolution No. 2025-138 Accept NJDHS Age Friendly Grant
11. Resolution No. 2025-139 Chapter 159 – NJDHS Age Friendly Grant
12. Resolution No. 2025-140 Accept Sustainable Jersey PSEG Program Grant
13. Resolution No. 2025-141 Chapter 159 – Sustainable Jersey PSEG Program Grant
14. Resolution No. 2025-142 Accept National Opioid Grant
15. Resolution No. 2025-143 Chapter 159 – National Opioid Grant
16. Resolution No. 2025-144 Chapter 159 – 2025 Federal HTS Grant
17. Resolution No. 2025-145 2025 Estimated Billing
18. Resolution No. 2025-146 Renewal of Plenary Retail Distribution Licenses
19. Resolution No. 2025-147 Renewal of Plenary Retain Consumption Licenses
20. Resolution No. 2025-148 Executive Session

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

**N. ADDENDUM**

**O. NEW/UNFINISHED BUSINESS**

**P. PUBLIC COMMENT**

**Q. EXECUTIVE SESSION**

**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.*