

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. AUGUST 4, 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 to 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 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 N. Coltre, Essex County Liaison
 - 2. Appointment
 - a. Shade Tree Commission
 - i. Kathy Rutherford Alternate #2 **Unexpired Term Ending**
12/31/2025
- E. REPORT OF THE TOWNSHIP MANAGER**
 - 1. Deputy Manager's Report
- F. COUNCILMEMBERS' REPORTS**
- G. PUBLIC COMMENT**
- H. HEARING ADOPTION OR AMENDMENT OF ORDINANCES**
- I. ORDINANCES FOR INTRODUCTION**
- J. PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

CONSENT AGENDA

- ### K. MINUTES**
 - 1. July 21, 2025

L. PROPOSED RESOLUTIONS

TOWNSHIP COUNCIL AGENDA AUGUST 4, 2025

- 1. Resolution No. 2025-179 Approve Change Order #3 and Contract Close-Out for Contract #2024-14 Pickle Ball & Tennis Court Improvements
- 2. Resolution No. 2025-180 Providing Supplemental Funding for the Emergency Contract for Repairs on the Sewer System Between Derwent Avenue and the Peckman River
- 3. Resolution No. 2025-181 Award Contract to Boswell Engineering for Civil and Architectural Design for the Replacement/Rehabilitation of the Franklin Street Pedestrian Bridge
- 4. Resolution No. 2025-182 Chapter 159 Pedestrian Highway Safety Grant
- 5. Resolution No. 2025-183 Chapter 159 2025-2026 Municipal Alliance Grant
- 6. Resolution No. 2025-184 Approving the Township Forester and Zoning Officer’s Recommendations to Remove an “Extraordinary” Tree – Block 104, Lot 15
- 7. Resolution No. 2025-185 Approving the Township Forester and Zoning Officer’s Recommendations to Remove an “Extraordinary” Tree – Block 1703, Lot 45
- 8. Resolution No. 2025-186 Approving the Township Forester and Zoning Officer’s Recommendations to Remove an “Extraordinary” Tree – Block 904, Lot 27
- 9. Resolution No. 2025-187 Authorize Contract with Baker & Taylor
- 10. Resolution No. 2025-188 Authorize Contract with Lyons Environmental
- 11. Resolution No. 2025-189 Authorize Contract with Martin Contracting
- 12. Resolution No. 2025-190 Authorize Contract with MJG
- 13. Resolution No. 2025-191 Authorize Contract with Montana Construction
- 14. Resolution No. 2025-192 Authorize Contract with Nino’s Machinery
- 15. Resolution No. 2025-193 Authorizing a Contract with Paul Miller Enterprises LLC
- 16. Resolution No. 2025-194 Authorize Contract with Steril-Koni USA
- 17. Resolution No. 2025-195 Collective Bargaining Agreement Ratification with the OPEIU
- 18. Resolution No. 2025-196 Approving a Pilot-Program to have an “Adult Swim” at the Community Pool for the Remainder of the 2025 Pool Season

- ### 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.