

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

FEBRUARY 10, 2020

Municipal Building, 600 Bloomfield Avenue

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**A. CALL TO ORDER**

1. Open Public Meetings Act Compliance Statement

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. REPORT OF THE MAYOR**

1. Julius N. Coltre, Essex County Liaison

**E. REPORT OF THE TOWNSHIP MANAGER**

**F. COUNCILMEMBERS' REPORTS**

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

1. Ordinance No. 2020-05 Capital Ordinance - Community Center HVAC (\$50,000)

**H. PROPOSED ORDINANCES**

### **CONSENT AGENDA**

**I. MINUTES**

1. January 27, 2020 - Regular Meeting

### **J. PROPOSED RESOLUTIONS**

1. Resolution No. 2020-50 Support for the Celebration of the 100<sup>th</sup> Anniversary of Women's Suffrage
2. Resolution No. 2020-51 Contract Change No. 2, No. 3 and Contract Close-Out Contract No. 18-11 - Fairway Avenue Water Tank Rehabilitation
3. Resolution No. 2020-52 Approving Municipal Rights-Of-Way Use To Cross River Fiber, LLC
4. Resolution No. 2020-53 Resolution of Need - Affordable Housing Project - Block 2301, Lots 11, 12, 14, 15, And 16
5. Resolution No. 2020-54 Dedication by Rider - Open Space Trust Fund
6. Resolution No. 2020-55 Executive Session

### **K. LICENSES AND PERMITS**

1. 2020 Towing Contractors
  - a. Essex County Recovery Bureau, 329 Broad Street, Bloomfield, NJ 07003
  - b. Roach's Towing, 8 North Willow Street, Montclair, NJ 07042
  - c. C&L Towing Service, 515-517 Prospect Street, East Orange, NJ 07017

**L. ADDENDUM**

1. Resolution No. 2020-56 Authorizing the Sustainable Jersey Grant Application

**TOWNSHIP COUNCIL AGENDA**

**February 10, 2020**

**M. NEW/UNFINISHED BUSINESS**

1. Motion to reschedule the Wednesday, February 26 Council Meeting back to its original date of Monday, February 24 (the State of the County Address has been rescheduled for Monday, March 16).
2. Scheduling of 2020 Budget Workshops
3. Discussion – An Ordinance Prohibiting the Use of Plastic Bags and Regulate the Use of Paper Bags by Retail Establishments Within the Township of Verona

**N. PUBLIC COMMENT**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**