TOWNSHIP OF VERONA

COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

JULY 13, 2020

VIA ZOOM VIDEO CONFERENCE

Via the internet, please click the link below to join the meeting: <u>https://zoom.us/j/95262662770</u> Via telephone, please dial 1(312)626-6799 or 1(646)558-8656 Use Zeem Masting ID: 052 (200 20770) when prepare to d for a Participant ID, press

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

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. 2020-16

 Amending Chapter 140 Vehicles and Traffic (Linn Drive Parking)

H. PROPOSED ORDINANCES

- 1. Ordinance No. 2020-17
- Bond Purchase of Block 501, Lot 83 & Block 1201, Lot 3.01 (*\$12,800,000.00*)

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

- 1. June 22, 2020 Regular Meeting
- 2. June 29, 2020 Special Meeting

K. PROPOSED RESOLUTIONS

1.	Resolution No. 2020-127	Authorizing the Execution of a Settlement Agreement with Bobcar Corporation, Neil Joy, LLC and Forsons Partners, LLC	
2.	Resolution No. 2020-128	Award Contract No. 20-03B – Residential Demolitions (REBID-2)	
3.	Resolution No. 2020-129	Cooperation Agreement Between the County of Essex and Certain Municipalities for Conducting Certain Community Development Activities	
4.	Resolution No. 2020-130	Chapter 159 – NJDEP Clean Communities Grant (\$24,003.81)	
5.	Resolution No. 2020-131	Refund Tax Court Judgement - 34 Elk Road	
6.	Resolution No. 2020-132	Refund Escrow Payment - 33 Gerdes Avenue	
7.	Resolution No. 2020-133	Property Maintenance Lien - 111 Linden Avenue	
8.	Resolution No. 2020-134	Executive Session	

TOWNSHIP COUNCIL AGENDA

L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

- Consider request of GTI New Jersey for a letter of support for a medical cannabis dispensary located at 30 Pompton Avenue, Verona, New Jersey
 **NOTE: No official action will take place on this matter until the next Regular Meeting of the Township Council on July 27.
- 2. Board/Committee/Commission Appointments
 - a. Green Team

i.	William Battersby	Public Member	Term Ending 6/30/2021		
ii.	Frank Ceccacci	Public Member	Term Ending 6/30/2021		
iii.	Ina Denberg	Public Member	Term Ending 6/30/2021		
iv.	Kelly Drury	Public Member	Term Ending 6/30/2021		
v.	Marie-Agnes Michellod	Public Member	Term Ending 6/30/2021		
vi.	Laura Rainer	Public Member	Term Ending 6/30/2021		
vii.	Sandra Williams	Public Member	Term Ending 6/30/2021		
viii.	Danielle Zink	Public Member	Term Ending 6/30/2021		
ix.	Robert Prout	Shade Tree Member	Term Ending 6/30/2021		
b. Historical Preservation Commission					
i.	Martin Golan	Alternate #1	Term Ending 6/30/2022		
c. Neighborhood Traffic & Safety Advisory Committee					
i.	Santi Condorelli	Public Member	Term Ending 6/30/2022		
ii.	Louis Koenig	Public Member	Term Ending 6/30/2022		
iii.	Robert Rowbotham	Public Member	Term Ending 6/30/2022		
d. Open Space Trust Fund Advisory Committee					
i.	Jesse Lilly	Public Member	Term Ending 6/30/2023		
ii.	Robin Wallace	Public Member	Term Ending 6/30/2023		
iii.	Herb Lev	Public Member	Term Ending 6/30/2022		
iv.	Kim Nachbaur	Public Member	Term Ending 6/30/2022		
v.	Chris Budesa	Public Member	Term Ending 6/30/2021		
e. Parks & Recreation Advisory Committee					
i.	Pat Chesney	Public Member	Term Ending 6/30/2023		
ii.	Peggy Kenrick	Public Member	Term Ending 6/30/2023		
f. Rent Control Board					
i.	Sean Byrnes	Member	Term Ending 6/30/2024		
Council Representatives to Boards/Committees/Commissions					
a. Open Space Trust Fund Advisory Committee					

- i. Mayor McEvoy
- ii. Councilman Giblin

Term Ending 6/30/2021 Term Ending 6/30/2021

O. PUBLIC COMMENT

3.

P. EXECUTIVE SESSION

Q. ADJOURNMENT

The Public Comment period for the public hearing for ordinances and the Consent Agenda is limited to just those specific items. However, the public may speak on any matter during Public Comment, listed on the agenda as item "O" on this agenda. At that time, anyone from the public wishing to speak will be prompted to raise his/her virtual hand. You may do so by pressing the "raise hand" button on your monitor or, if dialing in by phone, press *9. You will be recognized and advised that you are unmuted. Your comments will be limited to four (4) minutes.