TOWNSHIP OF VERONA





TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

NOVEMBER 23, 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 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 which is being held via Zoom video conferencing due to restrictions on indoor public gatherings resulting from the COVID-19 pandemic. Specifically, the time and date were included in the public meeting notice. This information, along with the public internet link and telephone call-in information was posted in the Municipal Building, and sent the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger and MyVeronaNJ.com and TAPinto, the official online news source(s) of the Township, 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 N. Coltre, Essex County Liaison
- E. REPORT OF THE TOWNSHIP MANAGER
- F. COUNCILMEMBERS' REPORTS
- G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES
- H. PROPOSED ORDINANCES
- I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS
- ### CONSENT AGENDA

J. MINUTES

- 1. November 9, 2020 Regular Meeting
- 2. November 16, 2020 Special Meeting
- 3. November 18, 2020 Special Meeting

K. PROPOSED RESOLUTIONS

1.	Resolution No. 2020-193	Rejecting Bid No. 20-01A - Renovations to the
		Verona Community Pool (Rebid) and Authorizing
		Negotiation
2.	Resolution No. 2020-194	Authorize a Payment Agreement - 56 Grove
		Avenue
3.	Resolution No. 2020-195	Omission from Tax Sale - Sewer Utility Charges
4.	Resolution No. 2020-196	Executive Session

TOWNSHIP COUNCIL AGENDA

L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

- 1. Special Emergency Appropriations due to COVID-19 pandemic deficits in operations.
 - a. Ordinance No. 2020-24 Special Emergency Appropriation Current Fund
 - b. Ordinance No. 2020-25
 c. Resolution No. 2020-197
 c. Resolution No. 2020-197
 (\$450,000)
 Special Emergency Appropriation Swimming Pool Utility Operating Fund (\$300,000)
 Authorizing the Submission of an Application to the Division of Local Government Services to
- Authorize a Special Emergency Appropriation
 Continued discussion on amending the Zoning Ordinance establishing the Town Center Mixed Use Zoning District permitting residential uses with an affordable housing element
- 3. Discussion on the Sunset Avenue Redevelopment Plan
- 4. Continued discussion on the Recodification of the Township Code

O. PUBLIC COMMENT

P. EXECUTIVE SESSION

Contract Negotiations pursuant to *N.J.S.A.* 10:4-12(7) – 2021 Professional Services

Q. ADJOURNMENT

1.

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 the Hearing Adoption or Amendment of Ordinance (listed on the agenda as item "G"), Public Comment on Consent Agenda Items (listed on the agenda as item "I") or general 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.

Any member of the public may submit written communication in lieu of addressing the Township Council live during the Hearing Adoption or Amendment of Ordinance (listed on the agenda as item "G"), Public Comment on Consent Agenda Items (listed on the agenda as item "I") or general Public Comment (listed on the agenda as item "O") by sending comments to the Township Clerk via electronic mail at <u>TownshipClerk@VeronaNJ.org</u> or by written letter delivered to the Township Clerk by 4:30 p.m. on the day of the meeting. All written comments shall be read aloud during the public meeting at the appropriate time.

AGENDA SUBJECT TO CHANGE