

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



**TOWNSHIP COUNCIL AGENDA**

EXECUTIVE SESSION 4:00 P.M.  
REGULAR MEETING 7:00 P.M. MAY 4, 2020

**VIA ZOOM VIDEO CONFERENCE**

Via the internet, please click the link below to join the meeting:

<https://zoom.us/j/97454659244>

Or by telephone:

1(312)626-6799 or 1(646)558-8656 or 1(301)715-8592 or 1(346)248-7799 or 1(669)900-9128  
or 1(253)215-8782

(By telephone: use Zoom Meeting ID: 974-5465-9244)

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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**
  - H. **PROPOSED ORDINANCES**
  - I. **PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

### **CONSENT AGENDA**

- J. **MINUTES**
  - 1. April 27, 2020 - Regular Meeting

- ### K. **PROPOSED RESOLUTIONS**
- 1. Resolution No. 2020-\_\_\_ Approving Contract - Sherwood Logan
  - 2. Resolution No. 2020-\_\_\_ Approving Contract - All American Sewer
  - 3. Resolution No. 2020-\_\_\_ Executive Session

### L. **LICENSES AND PERMITS**

M. **ADDENDUM**

N. **NEW/UNFINISHED BUSINESS**

O. **PUBLIC COMMENT**

P. **EXECUTIVE SESSION**

Q. **ADJOURNMENT**

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

**RESOLUTION No. 2020-\_\_\_**

A motion was made by \_\_\_\_\_ ; seconded by \_\_\_\_\_ that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH SHERWOOD-LOGAN & ASSOCIATES  
FOR MATERIALS FOR SEWER UTILITY**

**WHEREAS**, there exists a need for materials for the Sewer Utility of the Township of Verona; and

**WHEREAS**, the Township of Verona has a need to acquire such materials pursuant to *N.J.S.A. 19-44A-20.5*; and

**WHEREAS**, the Township Manager has determined that the value of said services will exceed \$17,500.00; and

**WHEREAS**, the Township Manager has recommended that Sherwood-Logan & Associates, 2140 Renard Court, Annapolis, Maryland 21401 be awarded a contract to provide materials for the Sewer Utility of the Township of Verona.

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Sherwood-Logan & Associates is hereby awarded a contract for providing sewer services not to exceed \$39,000.00 without further authorization of the Governing Body.

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

**BE IT FURTHER RESOLVED** that this contract is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.

**BE IT FURTHER RESOLVED** that a notice of this action shall be published once in the Verona-Cedar Grove Times; and

**BE IT FURTHER RESOLVED** that the Township Manager and the Township Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON MAY 4, 2020.**

**JENNIFER KIERNAN  
MUNICIPAL CLERK**

**DETERMINATION OF VALUE**

**TO:** Township Council of the Township of Verona  
**FROM:** Matthew Cavallo, Township Manager  
**RE:** Materials for Sewer Utility  
**DATE:** May 1, 2020

This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*, for professional services.

**Contractor:** Sherwood-Logan & Associates  
2140 Renard Court  
Annapolis, Maryland 21401

**Cost:** Not to Exceed \$39,000.00

**Purpose:** Township Sewer Services

I certify that the value of the contract exceeds \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to *N.J.S.A. 19:44A-20.5*.

  
\_\_\_\_\_  
MATTHEW CAVALLO,  
Township Manager

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

**RESOLUTION No. 2020-\_\_\_**

A motion was made by \_\_\_\_\_ ; seconded by \_\_\_\_\_ that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH ALL AMERICAN SEWER SERVICE, INC.**

**WHEREAS**, there exists a need for drainage and sewer services within the infrastructure of Township of Verona; and

**WHEREAS**, the Township of Verona has a need to acquire such services pursuant to *N.J.S.A. 19-44A-20.5*; and

**WHEREAS**, the Township Manager has determined that the value of said services will exceed \$17,500.00; and

**WHEREAS**, the Township Manager has recommended that All American Sewer Service, Inc., PO Box 605, Lodi, New Jersey 07664 be awarded a contract to provide drainage and sewer services on the sewer lines within the Township of Verona.

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that All American Sewer Service is hereby awarded a contract for providing sewer services not to exceed \$39,000.00 without further authorization of the Governing Body.

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

**BE IT FURTHER RESOLVED** that this contract is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.

**BE IT FURTHER RESOLVED** that a notice of this action shall be published once in the Verona-Cedar Grove Times; and

**BE IT FURTHER RESOLVED** that the Township Manager and the Township Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON MAY 4, 2020.**

**JENNIFER KIERNAN  
MUNICIPAL CLERK**

**DETERMINATION OF VALUE**

**TO:** Township Council of the Township of Verona  
**FROM:** Matthew Cavallo, Township Manager  
**RE:** Sewer Services  
**DATE:** May 1, 2020

This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*, for professional services.

**Contractor:** All American Sewer Service, Inc.  
PO Box 605  
Lodi, New Jersey 07664

**Cost:** Not to Exceed \$39,000.00

**Purpose:** Township Sewer Services

I certify that the value of the contract exceeds \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to *N.J.S.A. 19:44A-20.5*.



MATTHEW CAVALLO,  
Township Manager

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

**RESOLUTION No. 2020-\_\_\_**

A motion was made by \_\_\_\_\_ ; seconded by \_\_\_\_\_ that the following resolution be adopted:

**PERMITTING ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exists.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, County of Essex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - a. Pending, Ongoing, or Anticipated Litigation pursuant to *N.J.S.A. 10:4-12 (7)*
    - Docket No. ESX-L-4773-15  
(In All Declaratory Judgement Actions Filed by Various Municipalities, County of Essex, Pursuant to the Supreme Court's Decision in In re Adoption of *N.J.A.C. 5:96, 221 N.J. 1 (2015)*)
  - b. Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
    - Cameco Property
3. It is anticipated at this time that the above stated subject matter will be made public when said subject has been fully discussed by the Council, and the attorney rules this matter may be brought before the public without jeopardizing any pending litigation.
4. This resolution shall take effect immediately.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MAY 4, 2020.**

**JENNIFER KIERNAN  
MUNICIPAL CLERK**