

VERONA

Township of Verona, New Jersey



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

January 28, 2019

Municipal Building, 600 Bloomfield Avenue

A. CALL TO ORDER

1. Open Public Meetings Act Compliance Statement

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. MAYOR'S REPORT

1. Proclamation – Wear Red Day
2. Julius N. Coltre, Essex County Liaison
3. Revaluation Update from Tax Assessor

E. REPORT OF MANAGER

1. Appointments **Term Expires**
 - a. Historical Preservation Commission - Class A Kelly C. Ruffel 6/30/2019
unexpired term of Jane Eliasof
 - b. Environmental Commission Chairperson Jessica Pearson 6/30/2019
unexpired term of Gloria Machnowski
 - c. Environmental Commission Regular Member Michael Auteri 6/30/2019
unexpired term of Gloria Machnowski

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2019-01 Salary Ordinance – PBA
2. Ordinance No. 2019-02 Salary Ordinance – OPEIU
3. Ordinance No. 2019-03 Capital Ordinance – Fire Sprinklers at DPW (\$25,000 to Supplement Ordinance 15-15M)***
4. Ordinance No. 2019-04 Amending certain sections of Chapter 4 – Administration of Government (Public Comment period)

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-05 Vehicles and Traffic – Amending Parking Meter Enforcement Times, Parking Meter Rates, Handicapped Parking, No Parking Zones and Time Limit Parking

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2. Ordinance No. 2019-06 Fees: Amending Water & Sewer Connecting Fees and Annual Sewer User Charge
3. Ordinance No. 2019-07 Fee Ordinance

CONSENT AGENDA

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I. MINUTES

1. January 7, 2019 - Regular Meeting

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J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-39 Budget Transfer
2. Resolution No. 2019-40 Roseland Shared Services Agreement - Construction Code
3. Resolution No. 2019-41 Authorizing Contract with Lyons Environmental
4. Resolution No. 2019-42 Awarding Bid Contract - Fire Sprinkler System
5. Resolution No. 2019-43 Awarding Bid Contract - Loading, Transportation, Delivery of Liquid Sewage Sludge
6. Resolution No. 2019-44 Authorizing an Agreement with Passaic Valley Sewage Commission
7. Resolution No. 2019-45 Authorizing an Agreement with Jobs for Blue
8. Resolution No. 2019-46 Waiving Tax Interest - Block 1702 Lot 5
9. Resolution No. 2019-47 Executive Session

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K. LICENSES AND PERMITS

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

N. PUBLIC COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT