

VERONA

Township of Verona, New Jersey



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

February 11, 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 – Bob Dickison
2. Julius N. Coltre, Essex County Liaison
3. Report 2019 NJ Conference of Mayors Winter Summit

E. REPORT OF MANAGER

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF 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
2. Ordinance No. 2019-06 Fees: Amending Water & Sewer Connecting Fees and Annual Sewer User Charge
3. Ordinance No. 2019-07 Fee Ordinance

H. PROPOSED ORDINANCES

CONSENT AGENDA

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I. MINUTES

1. January 28, 2019 – Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2019-___ Authorizing Contract with LaGuardia & Associates
2. Resolution No. 2019-___ Authorizing Contract with Solo Graphics d/b/a/ PIP Printing
3. Resolution No. 2019-___ Obsolete Equipment

TOWNSHIP COUNCIL AGENDA

February 11, 2019

4. Resolution No. 2019-____ Refund Escrow Payment – 108 Sunset Avenue
5. Resolution No. 2019-____ Tax Lien Redemption – 36 Afterglow Avenue
6. Resolution No. 2019-____ Executive Session

K. LICENSES AND PERMITS

1. Raffle License Report (no approval required)

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

1. Area in Need of Redevelopment Determination – Block 303, Lot 4 (1 Sunset Avenue)
 - a. Memorandum from Planning Board Secretary dated February 6, 2019 Opposing Designation
 - b. Resolution No. 2019-____ Rescinding Resolution 2018-136
(Authorizing Settlement Agreement with Spectrum 360)
2. Area in Need of Redevelopment Determination – Block 2301, Lots 1-19 (Bloomfield Avenue, Depot Street, Linn Drive & Pine Street)
 - a. Memorandum from Planning Board Secretary dated February 6, 2019 Recommending Designation
 - b. Resolution No. 2019-____ Determining Block 2301, Lots 1-19
as an Area in Need of Redevelopment
3. Area in Need of Redevelopment Determination – Block 2205, Lot 6 (885 Bloomfield Avenue)
 - a. Memorandum from Planning Board Secretary dated February 6, 2019 Recommending Designation
 - b. Resolution No. 2019-____ Determining Block 2205, Lot 6
as an Area in Need of Redevelopment
4. Open Space Trust Fund Discussion
5. Marijuana Legislation Discussion
6. Moving Municipal Election Discussion
7. Rescheduling of February 25, 2019 Council Meeting

N. PUBLIC COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT

****AGENDA SUBJECT TO CHANGE****

VERONA

Township of Verona, New Jersey



Municipal Building
600 Bloomfield Avenue
Verona, New Jersey 07044
Website: www.VeronaNJ.org

OFFICE OF THE MUNICIPAL CLERK
Telephone: (973) 857-4770 Fax: (973) 857-8551
Email: jkiernan@VeronaNJ.org

TO: Township Council
RE: 2018 4th Quarter Raffle Report
DATE: February 2019

RAFFLE LICENSE #	ENTITY	RAFFLE TYPE	EVENT DATE	FEE
918	Henry B Whitehorne SCA	On Premise Merchandise	10/4/18	\$20.00
919	Henry B Whitehorne SCA	On Premise 50/50	10/4/18	\$20.00
920	Verona Baseball/Softball	Off Premise 50/50	12/1/18	\$20.00
921	C.H.I.L.D., Inc.	Off Premise 50/50	11/15/18	\$20.00
922	Forest Avenue SCA	On Premise Merchandise	11/6/18	\$20.00
923	Verona Music Parents Assoc.	Off Premise 50/50	5/23/19	\$20.00

Respectfully submitted,

A handwritten signature in blue ink that reads "Jennifer Kiernan". The signature is written in a cursive, flowing style.

Jennifer Kiernan, RMC
Municipal Clerk

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

ORDINANCE No. 2019-05

AN ORDINANCE TO AMEND CHAPTER 140 (VEHICLES AND TRAFFIC)
OF THE CODE OF THE TOWNSHIP OF VERONA BY AMENDING
CERTAIN SECTIONS

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey, as follows:

SECTION 1. Chapter 140-35, Schedule I, entitled “No Parking” of the Code of the Township of Verona is hereby amended as follows:

Pease Avenue	Both	From Lakeside west 100 feet
Pease Avenue	North	From Lakeside west to Montrose
Pease Avenue	South	From Lakeside west 100 feet

SECTION 2. Chapter 140-38, Schedule IV, entitled “Time Limit Parking” of the Code of the Township of Verona is hereby amended as follows:

Grove Avenue	Both	2 hours: 8:00am to 4:00pm	Entire Length
Lakeside Avenue	Both	2 hours: 8:00am to 4:00pm	Entire Length
Grove Avenue	Both	4 hours: 8:00am to 4:00pm	Bloomfield Ave to Personette Ave
Lakeside Avenue	Both	4 hours: 8:00am to 4:00pm	Entire Length

SECTION 3. Chapter 140-57.1, Schedule XXIV, entitled “Handicapped Parking” of the Code of the Township of Verona is hereby amended as follows:

Birdseye Glen	South	From east corner of driveway of 13 Birdseye Glen and continuing east for 30 feet
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SECTION 4. Chapter 140-69, Article XIV, entitled “Parking Meter Rates” of the Code of the Township of Verona is hereby amended as follows:

Parking Meter Rates	\$0.25 per half hour per forty minutes
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SECTION 5. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 6. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 7. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE
I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE VERONA-CEDAR GROVE TIMES, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF JANUARY 31 AND XXX.

JENNIFER KIERNAN

MUNICIPAL CLERK

INTRODUCTION: January 28, 2019
PUBLIC HEARING: February 11, 2019
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE NO. 2019-06

AN ORDINANCE TO AMEND CHAPTER A175 OF THE CODE OF THE
TOWNSHIP OF VERONA THEREOF ENTITLED FEES IN ORDER TO
AMEND THE ANNUAL SEWER USER CHARGE AND SEWER & WATER
CONNECTION FEES

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey, as follows:

SECTION 1. Section A175 entitled "Schedule of fees" be amended in part as follows:

<u>Type</u>	<u>Fee</u>
Ch., 146, Water and Sewers	
Annual sewer user charge for all users, per equivalent connection (billed in quarterly installments) effective 1/1/2019	\$ 500.00 \$ 600.00
Water Connection Fee per Equivalent Connection	\$2,750.00 \$3,500.00
Sewer Connection Fee per Equivalent Connection	\$2,750.00 \$3,500.00

SECTION 2. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 3. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect upon the first quarter billing after final adoption and publication and other as provided by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE VERONA-CEDAR GROVE TIMES, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF JANUARY 31 AND XXXX, 2019.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION: January 28, 2019
PUBLIC HEARING: February 11, 2019
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE NO. 2019-07

ORDINANCE TO AMEND CHAPTER A175, FEES, OF THE CODE OF THE
TOWNSHIP OF VERONA BY AMENDING CERTAIN SECTIONS

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex,
New Jersey as follows:

SECTION 1. The language currently contained in Chapter A175-1 (Schedule of Fees) of the
Code of the Township of Verona is hereby amended in part to read as follows:

<u>§A175-1. Schedule of Fees</u>		
Ch. 54, Alcoholic Beverages		
Plenary retail consumption license		\$2,016
Plenary retail distribution license		\$1,296
Limited retail distribution license		\$63
Ch. 107, Property Maintenance		
Front Yard Parking		\$200
Ch. 100, Park Rules and Regulations		
100-1A(13)	Vehicle in Park after 10:00pm	\$100
Ch. 111, Recycling, Source Separation of Leaves and Garbage Collection		
111-5(A)	Improper placement of recycling receptacles	\$250
111-24	Hours of Placement for Collection	\$250
Ch. 125, Streets and Sidewalks		
125-7	Snow Removal Violation	\$200
125-44C	Raked Leaves into the Street	\$200
Ch. 140, Vehicles and Traffic		
140-7	Overnight Parking	\$35
140-7(B)(5)	Improper Placement of Permit Decal	\$40
140-63F	Over-time Meter Parking	\$35
140-35	Prohibited Parking	\$35
140-36	Parking prohibited during certain hours	\$35
140-37	Stopping or Standing	\$35

SECTION 2. The language currently contained in Chapter A175-4 (Health Department Fees)
of the Code of the Township of Verona is hereby amended in part to read as follows:

<u>§A175-4. Health Department Fees</u>		
Medical Transport:		
In-town ride		\$5 round trip
Out-of-town ride		\$10 round trip
One-way ride		\$5

SECTION 3. The language currently contained in Chapter A175-5 (Recreation Department
and Community Center fees) of the Code of the Township of Verona is hereby amended in its
entirety to read as follows:

<u>§A175-5. Recreation Department and Community Center fees.</u>		
Sports Recreation Department		
Youth Sport Programs		\$10 - \$100
Adult Health, Exercise, and Wellness		\$10 - \$100
Youth Art and Dance		\$10 - \$100
Adult Team Sports		\$200 - \$400 Per Team

Rutgers Coaching Class	\$40 - \$60
Administrative Fee (Refunds and Events)	20%
Uniform Non-Return Fee	\$25
Golf Tournament:	
Golf package/per golfer	\$150
Dinner only	\$75
Dinner sponsor	\$1,000
Snack stand	\$250
Golf balls sponsor	\$375
Hole sponsor	\$100
Summer Playgrounds and Programs	
Summer Playground	\$300 per child
Maximum Family Rate: 2+ children	\$600
Summer Kick Off Program	\$100; late fee \$50
General Art Programs	\$40-\$100
Clinic package (summer program)	\$50-\$100
Camp package (summer program)	\$75-\$125
Clinic package and camp package, combined	\$75-\$125
What Am I Gonna Do Today	\$5 per child per day
Teachers' Convention	\$5 per child per day
Open gym/ dance	\$5-\$25
Instructional clinics	\$20-\$90
Special event/program	\$5-\$50
After-school drop-in	No charge
Late fee for summer playgrounds	\$30-\$50
Late fee – programs	\$10
Late fee – teams	\$25
*Unless otherwise indicated, all above fees are per person.	
Gym Rental	
Use of gym in conjunction with other field use	\$300 per week
Township residents (no equipment rental)	\$75 per hour
Non-residents (no equipment rental)	\$150 per hour
Verona Organizations	\$75 per hour
Non-Verona Organizations	\$150 per hour
Field Rentals (Verona-Based Individuals or Groups)	
Rentals up to 4 hours per day	\$150 per day plus \$25 maintenance fee
Rentals up to 8 hours per day	\$250 per day plus \$25 maintenance fee
Flat fee for full week rental (7 days)	\$700 per week plus \$175 maintenance fee
Field Rental (Non-Verona Based Individuals or Groups)	
Rentals up to 4 hours per day	\$300 per day plus \$50 maintenance fee
Rentals up to 8 hours per day	\$500 per day plus \$50 maintenance fee
Flat fee for full week rental (7 days)	\$1,400 per week plus \$350 maintenance fee
Community Center Room Rentals	
<u>Birthday Parties</u>	
2-hour rental of gym and Fireman's Room	\$200 flat fee plus \$50 Maintenance fee
Additional fee for extra hours	\$100 per hour
<u>Large room (Ballroom)</u>	
Township residents – 2 hours minimum	\$75 per hour plus \$75 maintenance fee
Non-residents – 2 hours minimum	\$150 per hour plus \$75 maintenance fee
<u>Small room (Firemen's room)</u>	
Township residents – 2 hours minimum	\$50 per hour plus \$50 maintenance fee
Non-residents – 2 hours minimum	\$100 per hour

Conference room	plus \$50 maintenance fee \$25 per hour
<u>Annex</u>	
Classroom rental – billed in four hour increments	\$200 per 4 hours plus \$50 maintenance fee
Fair in the Square	
Various Vendor Fees	\$5-\$100

SECTION 4. The language currently contained in Chapter A175-6 (Uniform Construction Code fees) of the Code of the Township of Verona is hereby amended in its entirety to read as follows:

§A175-6. Uniform Construction Code fees

A. General

- (1) The fee for plan review, computed as a percentage of the fee for a construction permit, shall be paid at the time of submission of an application for a permit. The amount of this fee shall be deducted from the amount of the fee due for a construction permit when the permit is issued.
- (2) The fee to be charged for a construction permit will be the sum of the basic fee computed in accordance with Subsection C below, plus any applicable special fees such as elevator or sign fees. This fee shall be paid before a permit is issued.
- (3) The fee to be charged for a certificate of occupancy shall be in addition to the construction permit fee and shall be paid before a certificate is issued.
- (4) The fee for an annual construction fee shall be as provided in N.J.A.C. 5:23-4.18(a)4 and 5.

B. Plan review fees. The fee for plan review shall be 20% of the amount to be charged for a new construction permit, 5% for additions and/or alterations to 1- or 2-family properties, and 20% for additions and/or alterations for all other properties. For projects which do not require plan review for all subcodes, the fee shall be 20% of the subcode fee which is applicable.

C. Basic construction fees.

- (1) The basic construction fee shall be computed on the basis of the volume of the building or, in the case of alterations, the estimated construction cost, and the number of types of plumbing, electrical, and fire protection fixtures or devices as herein provided.
 - (a) Fees for new construction shall be based on the volume of the structure. Volume shall be computed in accordance with N.J.A.C.5:23-2.28. The new construction fees shall be in the amount of \$0.06 per cubic foot of volume for buildings and structures of all use groups and types of construction. There shall be a minimum fee of \$65.
 - (b) Fees for renovation, alteration, and repairs to site construction associated with pre-manufactured construction, and the external utility connection for pre-manufactured construction, shall be based on the estimated cost of work. The fee shall be \$65 for the first \$1,000 of estimated cost and \$25 for each additional \$1,000 or part thereof.
 - (c) Fees for an addition shall be computed on the same basis as for new construction for the added portion.
 - (d) Fees for roofing and siding shall be flat fees of \$75 for residential structures and for commercial shall be \$30 per \$1,000 of estimated cost.
 - (e) The fee for the installation of central air conditioning shall be \$65 for 1 & 2- family residential structures and for all others \$30 per \$1000 of estimated cost, plus the applicable electrical and plumbing fees.
 - (f) Fees for a combination of renovation and additions shall be computed as the sum of the fees of the addition and alteration computed separately.
 - (g) The fee for a permit to install, decommission, or remove a heating fuel storage tank, whether above-ground or below-ground, shall be \$75 for a one- or two-family residential structure and \$150 for all other structures.
 - (h) The fee for a permit to install or replace a gasoline, oil, or other fuel storage tank, other than a heating fuel storage tank, shall be \$150.
 - (i) The fee to install carpeting shall be \$50 (plus DCA).
 - (j) The fee for a partial permit release to begin construction shall be \$65.
 - (k) The fee for asbestos removal shall be \$65 for residential properties and \$120 for commercial properties.

- (1) The fee for a fence permit over 6 feet in height or a retaining wall 4 feet in height or over shall be \$75 for 1 & 2 -family residential properties and \$30 per \$1000 of estimated cost of work for all other properties.
- (2) Plumbing fixtures and equipment. The fees shall be as follows:
 - (a) The minimum fee shall be \$80 for a commercial structure and \$65 for a residential structure, to include the first fixture of the installation of gas piping.
 - (b) The fee shall be \$15 per fixture connected to the plumbing system for all fixtures, except as listed below.
 - (c) For special devices, which include but are not limited to grease traps, oil separators, lawn sprinkler systems, water-cooled machines, interior roof drains, backflow preventers, and sewer ejectors, the fee shall be \$75.
 - (d) The fee for the installation of any heating unit shall be \$75 per unit.
 - (e) Each separate unit for occupancy in a multiple dwelling shall require a separate plumbing permit.
- (3) Electrical fixtures and devices. The minimum fee shall be \$65. The fee shall be based upon the number of electrical fixtures and devices to be installed as follows:
 - (a) For the first block consisting of up to and including 1 to 50 receptacles, fixtures, or devices, the fee shall be \$65.
 - (b) For each additional block consisting of up to and including 25 receptacles, fixtures, or devices, the fee shall be \$15.
 - (c) For all other electrical items, fees shall be in accordance with N.J.A.C. 5:23-4.20iii(1)through (12) and any contractual or administrative arrangements into which the Township may enter.
- (4) Fire protection fees shall be charged as follows:
 - (a) For the installation of sprinkler systems:
 - (1) For the first 20 heads: \$65
 - (2) For 21 to 100 heads: \$130
 - (3) For 101 to 200 heads: \$254
 - (4) For 201 to 400 heads: \$618
 - (5) For more than 400 heads: \$1150
 - (b) For the installation of standpipes: \$100
 - (c) For the installation of automatic fire alarms and smoke and heat detectors
 - (1) For the first 20 units: \$65
 - (2) For 21 to 100 units: \$130
 - (3) For 101 to 200 units: \$195
 - (4) For 201 to 400 units: \$260
 - (5) For more than 400 units: \$390
 - (d) For the installation of commercial cooking suppression systems: \$120 per unit.
 - (e) For the installation of audible/visible hornstrobes, \$25 per unit, with a minimum fee of \$65.
 - (f) For the installation of exit signs, \$25 for up to 10 signs and \$65 if over 10 signs.
 - (g) For the installation of emergency lighting, \$25 for up to 10 lights and \$65 if over 10 lights.
 - (h) For the installation of exit signs/emergency lighting packs, \$25 for up to 10 packs, and \$65 if over 10 packs.
 - (i) For the installation of Knox rapid entry boxes, \$25 per unit.
 - (j) For the installation of fuel-fired appliances, fireplace venting / metal chimney & chimney liners the fee shall be \$70.
- D. Demolition permit fee. Permit fees for demolition of a building or structure shall be \$75 for an accessory structure, \$150 for a one- or two-family residential structure, \$300 per commercial building, and \$200 for all other structures.
- E. A sign permit fee. The fee for a permit to construct or erect a sign shall be \$5 per square foot, with a minimum fee of \$65 per sign.
- F. Certificate fees
 - (1) The fee for a certificate of occupancy for new construction shall be 10% of the building permit or a minimum fee of \$100.
 - (2) The fee for a certificate of continued occupancy, for certificate of occupancy granted pursuant to a change of use, and for multiple certificates of occupancy shall be \$100.

- (3) The fee for a temporary certificate of occupancy for a multi-family dwelling or commercial use shall be \$100. A temporary certificate of occupancy shall expire 90 days from the date issued. An extension may be applied for and, if granted, there shall be an additional fee of \$100 charged.
 - (4) The fee for an application for a variation in accordance with N.J.A.C. 5:23-2.10 shall be \$100.
- G. Elevator fees shall be as follows:
- (1) The fee for a permit to install an elevator device shall be in accordance with N.J.A.C.5:23-12.
 - (2) The fee for inspection and witnessing of test for an elevator, escalator, moving walk, dumbwaiter, or other elevator device shall be as set forth in N.J.A.C.5:23-12.
- H. State permit fees. In order to provide for training and certification and technical support programs required by the Uniform Construction Code, the Township shall construct a surcharge fee for new construction within the municipality. The fee shall be established by and determined in accordance with N.J.A.C. 5:23-4.19, as may be hereafter amended or supplemented.

SECTION 5. The language currently contained in Chapter A175-7 (Verona Community Pool; membership and other fees) of the Code of the Township of Verona is hereby amended in part to read as follows:

§A175-7. Verona Community Pool; membership and other fees.

Membership Type	Fee
Family	\$475
Family (with Babysitter)	\$580
Couple	\$440
Parent/Child	\$415
Individual (18 years of age and older)	\$315
Adult Individual Twilight	\$180
Senior	\$165

SECTION 6. The language currently contained in Chapter A175-8 (Senior Citizen fees) of the Code of the Township of Verona is hereby amended in its entirety to read as follows:

§A175-8. Senior Citizens fees.

General Senior Programs	\$5-\$200
Share – food co-op	\$14 per unit
Out-of-town/state trips (day)	\$5-\$100
Out-of-town/state trips (overnight)	\$25-\$2,000
Event Parties, Holiday, Picnic, Oktoberfest	\$3 Residents \$5 Non-residents

SECTION 7. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 8. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 9. This ordinance shall take effect 20 days after final passage and publication as prescribed by law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE VERONA-CEDAR GROVE TIMES, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX

**AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF JANUARY 31 AND
XXXX, 2019.**

**JENNIFER KIERNAN
MUNICIPAL CLERK**

INTRODUCTION: January 28, 2019
PUBLIC HEARING: February 11, 2019
EFFECTIVE DATE:

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

RESOLUTION No. 2019-__

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

AUTHORIZING A CONTRACT WITH LaGUARDIA ASSOCIATES

WHEREAS, the Township annually holds its Summer Concert Series in the Verona Civic Center and several other civic events requiring live/ musical entertainment; and

WHEREAS, LaGuardia Associates, 388 Pompton Avenue, Cedar Grove, NJ 07009 has submitted a proposal to provide the aforementioned services; and

WHEREAS, LaGuardia Associates has extensive experience with similar projects throughout the area and has previously provided these services to the Township; and

WHEREAS, the Township Manager has recommended that the LaGuardia Associates be awarded a contract to provide the aforementioned services; and

WHEREAS, the award of the contract to LaGuardia Associates is being made pursuant to *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the cost for said professional services not to exceed \$25,000 as outlined in the proposal without further authorization by the Township Council; and

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that LaGuardia Associates is hereby awarded a contract for organizing the 2019 Summer Concert Series.

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 FEBRUARY 11, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

DETERMINATION OF VALUE

TO: Township Council of the Township of Verona
FROM: Matthew Cavallo, Township Manager
RE: 2019 Summer Concert Series
DATE: February 11, 2019

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: LaGuardia Associates
388 Pompton Avenue
Cedar Grove, New Jersey 07009
Cost: Not to Exceed \$25,000.00
Purpose: 2019 Summer Concert Series

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. 2019-__

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

**AUTHORIZING A CONTRACT WITH SOLO GRAPHICS, INC. d/b/a PIP
PRINTING**

WHEREAS, the Township has a need for outside printing services; and

WHEREAS, Solo Graphics, Inc. d/b/a PIP Printing, 465 West Mount Pleasant Avenue, Livingston, New Jersey 07039 has submitted a proposal to provide the aforementioned services; and

WHEREAS, Solo Graphics has extensive experience with such projects throughout the area and has previously provided these services to the Township; and

WHEREAS, the Township Manager has recommended that the Solo Graphics, Inc. d/b/a PIP Printing be awarded a contract to provide the aforementioned services; and

WHEREAS, the award of the contract to Solo Graphics, Inc. d/b/a PIP Printing is being made pursuant to *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the cost for said professional services not to exceed \$40,000 as outlined in the proposal without further authorization by the Township Council; and

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Solo Graphics, Inc. d/b/a PIP Printing is hereby awarded a contract for printing services.

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 FEBRUARY 11, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

DETERMINATION OF VALUE

TO: Township Council of the Township of Verona

FROM: Matthew Cavallo, Township Manager

RE: 2019 Printing Services

DATE: February 11, 2019

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: Solo Graphics d/b/a/ Pip Printing
465 West Mount Pleasant Avenue
Livingston, New Jersey 07039

Cost: Not to Exceed \$40,000.00

Purpose: 2019 Printing 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. 2019-__

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

DISPOSAL OF OBSOLETE TOWNSHIP EQUIPMENT

WHEREAS, the Township Manager has advised the Township Council that there is obsolete equipment that is no longer needed for public use; and

WHEREAS, *N.J.S.A. 40A:11-36(7)* authorizes the disposition of personal property not needed for public use as part of a purchase to offset the price of the new purchase; and

WHEREAS, it is in the best interest of the Township to dispose of said equipment by trade-in specifically 1) 2008 Chevrolet Passenger Bus - VIN: 1GB1G316371222867 and 2) IT equipment - property ID tag numbers 239, 240, 2261, 2262 and 2263.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the obsolete equipment referenced by the Township Manager which is no longer needed for public use by the Township shall be disposed of according to the manner as prescribed by law.

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 OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON FEBRUARY 11, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-__

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

REFUNDING ESCROW PAYMENT

WHEREAS, Escrow fees, for the Board of Adjustment, were received from Jennifer Critchley and Kieran Quinn, for property located at 108 Sunset Avenue and the fees have been held in Trust; and

WHEREAS, certification has been received from the Engineer to release these funds, from Trust, as follows:

<u>ESCROW AMOUNT</u>	<u>AMOUNT TO BE REFUNDED</u>
\$1,000.00	\$1,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer/Tax Collector be authorized to refund, from the Trust Account, \$1,000.00 to:

Jennifer Critchley
108 Sunset Avenue
Verona, NJ 07044

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 MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON FEBRUARY 11, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-35

A motion was made by Councilman McEvoy; seconded by Councilman Roman that the following resolution be adopted:

REFUNDING TAX LIEN REDEMPTION

WHEREAS, property located at 36 Afterglow Avenue, Block 302 Lot 26, owned by North NJ House Buyers, has been held in tax lien since December 6, 2018; and

WHEREAS, payment was received, in the amount of \$44,321.45 from Evident Title, clearing the lien as follows:

<u>Certificate #2018-3</u>	
Certificate	\$18,946.49
Redemption Penalty 6%	\$ 1,136.79
Search Fee	\$ 12.00
2018 Taxes plus Interest	\$22,851.28
6% Year End Penalty	<u>\$ 1,374.89</u>
Total	\$44,321.45
Premium	\$108,600.00

WHEREAS, this certificate has been held by US Bank Cust for Towe DB VIII Trust 2018-1 and the certificate has been received and properly signed for cancellation.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer and Tax Collector be authorized to refund, from Trust, \$152,921.45 to:

US Bank Cust for Towe DB VIII Trust 2018-1
50 South 16th Street, Ste. 2050
Philadelphia, PA 19102

Trust Check – US Bank Cust for Towe DB VIII - \$152,921.45 Certificate #18-00003

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 FEBRUARY 11, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-_____

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 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. Contract Negotiations pursuant to *N.J.S.A. 10:4-12(7)*
 - b. Pending Litigation pursuant to *N.J.S.A. 10:4-12(7)*
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:

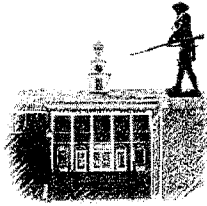
ABSTAIN:

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 THE REGULAR MEETING HELD ON FEBRUARY 11, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

VERONA

Township of Verona, New Jersey



Municipal Building
600 Bloomfield Avenue
Verona, New Jersey 07044
Website: www.VeronaNJ.org

OFFICE OF PLANNING BOARD
Telephone: (973) 857-4777 Fax: (973) 857-8551

Memorandum

To: Matthew Cavallo, Township Manager
Mayor & Council

From: Ashley Neale, Planning Board Secretary

Date: February 6, 2019

Re: Block 303 Lot 4

A handwritten signature in black ink, appearing to be 'AN', is written over the name 'Ashley Neale' in the 'From' field.

Please be advised that at the Special meeting of the Planning Board on Thursday, January 31, the board determined that Block 303 Lot 4 did not meet the criteria to qualify as an area in need of redevelopment. The motion failed with four votes against versus three votes for the property meeting the criteria stated in the Redevelopment investigation.

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

RESOLUTION No. 2019-__

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

**RESCINDING RESOLUTION No. 2018-136 ENTITLED "AUTHORIZING
THE SETTLEMENT AND EXECUTION OF A MEMORANDUM OF
UNDERSTANDING WITH SPECTRUM 360 WITH REGARD TO DOCKET
NO. ESX-L-4773-15"**

WHEREAS, on October 1, 2018 the Township Council adopted Resolution 2018-136, entitled "Authorizing the Settlement and Execution of a Memorandum of Understanding with Spectrum 360 with Regard to Docket No. ESX-L-4773-15; and

WHEREAS, on January 7, 2019, the municipal council (the "Township Council") of the Township of Verona (the "Township") adopted Resolution No. 2019-29 authorizing and directing the Planning Board of the Township (the "Board") to conduct a preliminary investigation to determine whether a certain property, identified as Block 303, Lot 4 on the Township's Tax Maps (the "Study Area"), meets the criteria set forth in the Redevelopment Law and should be designated as a Non-Condemnation Redevelopment Area, as that term is defined by the Redevelopment Law; and

WHEREAS, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condemnation Redevelopment Area in accordance with the criteria and procedures set forth in *N.J.S.A. 40A:12A-5* and *N.J.S.A. 40A:12A-6*; and

WHEREAS, as part of its preliminary investigation, the Board caused Mr. Jason L. Kasler, AICP, P.P., the Township Planner, to prepare an Area In Need of Redevelopment Investigation Study for the Board for its consideration in determining whether the Study Area should be designated a Non-Condemnation Redevelopment Area; and

WHEREAS, in addition to the foregoing, the Board prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels of property included therein, along with a statement setting forth the basis for its investigation in accordance with *N.J.S.A. 40A:12A-6(b)(1)*, which map and statement are on file with the Planning Board Clerk; and

WHEREAS, a public hearing was conducted by the Board on January 31, 2019, with notice having been properly given pursuant to *N.J.S.A. 40A:12A-6(b)(3)*; and

WHEREAS, at the public hearing, the Board reviewed the Area In Need of Redevelopment Investigation Study, the map and associated documents, and heard testimony from Mr. Kasler; and

WHEREAS, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condemnation Redevelopment Area; and

WHEREAS, after completing its investigation and public hearing on this matter, the Board concluded that there was not sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at *N.J.S.A. 40A:12A-5 et seq.*, for designating the Study Area as a Non-Condemnation Redevelopment Area; and

WHEREAS, in accordance with the Redevelopment Law and as memorialized by Memorandum, dated February 6, 2019, from Mrs. Ashley Neale, the Planning Board Secretary, the Board objected to the Township Council's recommendation that Block 2205, Lot 6 be designated as a Non-Condemnation Redevelopment Area; and

WHEREAS, because the Memorandum of Understanding with Spectrum 360, that was authorized to be executed by Resolution 2018-136, required Block 303, Lot 4, to be designated as a

Non-Condemnation Redevelopment Area, it is necessary and appropriate to rescind Resolution 2018-136.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that for the reasons stated herein Resolution No. 2018-136 is hereby rescinded.

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 FEBRUARY 11, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2019-__

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

**RESCINDING RESOLUTION No. 2018-136 ENTITLED “AUTHORIZING
THE SETTLEMENT AND EXECUTION OF A MEMORANDUM OF
UNDERSTANDING WITH SPECTRUM 360 WITH REGARD TO DOCKET
NO. ESX-L-4773-15”**

WHEREAS, on October 1, 2018 the Township Council adopted Resolution 2018-136, entitled “Authorizing the Settlement and Execution of a Memorandum of Understanding with Spectrum 360 with Regard to Docket No. ESX-L-4773-15; and

WHEREAS, on January 7, 2019, the municipal council (the “Township Council”) of the Township of Verona (the “Township”) adopted Resolution No. 2019-29 authorizing and directing the Planning Board of the Township (the “Board”) to conduct a preliminary investigation to determine whether a certain property, identified as Block 303, Lot 4 on the Township’s Tax Maps (the “Study Area”), meets the criteria set forth in the Redevelopment Law and should be designated as a Non-Condensation Redevelopment Area, as that term is defined by the Redevelopment Law; and

WHEREAS, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condensation Redevelopment Area in accordance with the criteria and procedures set forth in *N.J.S.A. 40A:12A-5* and *N.J.S.A. 40A:12A-6*; and

WHEREAS, as part of its preliminary investigation, the Board caused Mr. Jason L. Kasler, AICP, P.P., the Township Planner, to prepare an Area In Need of Redevelopment Investigation Study for the Board for its consideration in determining whether the Study Area should be designated a Non-Condensation Redevelopment Area; and

WHEREAS, in addition to the foregoing, the Board prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels of property included therein, along with a statement setting forth the basis for its investigation in accordance with *N.J.S.A. 40A:12A-6(b)(1)*, which map and statement are on file with the Planning Board Clerk; and

WHEREAS, a public hearing was conducted by the Board on January 31, 2019, with notice having been properly given pursuant to *N.J.S.A. 40A:12A-6(b)(3)*; and

WHEREAS, at the public hearing, the Board reviewed the Area In Need of Redevelopment Investigation Study, the map and associated documents, and heard testimony from Mr. Kasler; and

WHEREAS, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condensation Redevelopment Area; and

WHEREAS, after completing its investigation and public hearing on this matter, the Board concluded that there was not sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at *N.J.S.A. 40A:12A-5 et seq.*, for designating the Study Area as a Non-Condensation Redevelopment Area; and

WHEREAS, in accordance with the Redevelopment Law and as memorialized by Memorandum, dated February 6, 2019, from Mrs. Ashley Neale, the Planning Board Secretary, the Board objected to the Township Council’s recommendation that Block 2205, Lot 6 be designated as a Non-Condensation Redevelopment Area; and

WHEREAS, because the Memorandum of Understanding with Spectrum 360, that was authorized to be executed by Resolution 2018-136, required Block 303, Lot 4, to designated as a

Non-Condemnation Redevelopment Area, it is necessary and appropriate to rescind Resolution 2018-136.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that for the reasons stated herein Resolution No. 2018-136 is hereby rescinded.

ROLL CALL:

AYES:

NAYS:

ABSENT:

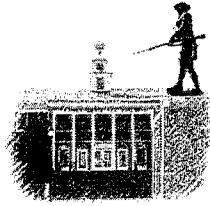
ABSTAIN:

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 FEBRUARY 11, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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Website: www.VeronaNJ.org

OFFICE OF PLANNING BOARD
Telephone: (973) 857-4777 Fax: (973) 857-8551

Memorandum

To: Matthew Cavallo, Township Manager
Mayor & Council

From: Ashley Neale, Planning Board Secretary

Date: February 6, 2019

Re: Block 2301 Lots 1-19

A handwritten signature in black ink, appearing to be 'AN', is written over the name 'Ashley Neale' in the 'From' field of the memorandum.

Please be advised that at last night's Special meeting the Planning Board voted and determined that Block 2301 Lots 1-19 has met the criteria to qualify as an area in need of redevelopment. The board voted unanimously in favor the property meeting the criteria stated in the Redevelopment investigation.

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

RESOLUTION No. 2019-__

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

**DETERMINING THAT THE PROPERTY IDENTIFIED AS
BLOCK 2301 LOTS 1-19 BE DESIGNATED AS A NON-CONDEMNATION
REDEVELOPMENT AREA IN ACCORDANCE WITH THE LOCAL
REDEVELOPMENT AND HOUSING LAW,
N.J.S.A. 40A:12A-1 ET SEQ.**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* ("Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on January 7, 2019, the municipal council (the "Township Council") of the Township of Verona (the "Township") adopted Resolution No. 2019-30 authorizing and directing the Planning Board of the Township (the "Board") to conduct a preliminary investigation to determine whether certain properties, identified as Block 2301, Lots 1-19 on the Township's Tax Maps (collectively, the "Study Area"), meet the criteria set forth in the Redevelopment Law and should be designated as a Non-Condemnation Redevelopment Area, as that term is defined by the Redevelopment Law; and

WHEREAS, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condemnation Redevelopment Area in accordance with the criteria and procedures set forth in *N.J.S.A. 40A:12A-5* and *N.J.S.A. 40A:12A-6*; and

WHEREAS, as part of its preliminary investigation, the Board caused Mr. Jason L. Kasler, AICP, P.P., the Township Planner, to prepare an Area In Need of Redevelopment Investigation Study for the Board for its consideration in determining whether the Study Area should be designated a Non-Condemnation Redevelopment Area; and

WHEREAS, in addition to the foregoing, the Board prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels of property included therein, along with a statement setting forth the basis for its investigation in accordance with *N.J.S.A. 40A:12A-6(b)(1)*, which map and statement are on file with the Planning Board Clerk; and

WHEREAS, a public hearing was conducted by the Board on February 5, 2019, with notice having been properly given pursuant to *N.J.S.A. 40A:12A-6(b)(3)*; and

WHEREAS, at the public hearing, the Board reviewed the Area In Need of Redevelopment Investigation Study, the map and associated documents, and heard testimony from Mr. Kasler; and

WHEREAS, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condemnation Redevelopment Area; and

WHEREAS, after completing its investigation and public hearing on this matter, the Board concluded that there was sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at *N.J.S.A. 40A:12A-5 et seq.*, for designating the Study Area as a Non-Condemnation Redevelopment Area and that said designation is necessary for the effective redevelopment of the area comprising the Study Area; and

WHEREAS, in accordance with the Redevelopment Law and as memorialized by Memorandum, dated February 6, 2019, from Mrs. Ashley Neale, the Planning Board Secretary, the Board recommended to the Township Council that Block 2301, Lots 1-19 be designated as a Non-Condemnation Redevelopment Area.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby accepts the recommendation from the Planning Board of the Township of Verona and finds that Block 2301 Lots 1-19 as shown on the official tax map of the Township of Verona be and is hereby deemed to be a Non-Condensation Redevelopment Area pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

BE IT FURTHER RESOLVED, that the designation of Block 2301, Lots 1-19 as a Non-Condensation Redevelopment Area shall not authorize the Township to exercise the power of eminent domain to acquire any property in the Study Area.

BE IT FURTHER RESOLVED, that the Township hereby reserves all other authority and powers granted to it under the Redevelopment Law.

BE IT FURTHER RESOLVED, that the Township Manager, the Township Clerk and any other Township officials as may be appropriate and necessary are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

BE IT FURTHER RESOLVED, that the Township Clerk shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review.

BE IT FURTHER RESOLVED, that within ten (10) days of the Township Council's adoption of the within Resolution, the Township Clerk shall serve notice of the Township Council's determination and the within Resolution upon all record owners of property within the Non-Condensation Redevelopment Area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent and upon the Commission of the New Jersey Department of Community Affairs.

ROLL CALL:

AYES:

NAYS:

ABSENT:

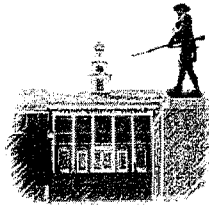
ABSTAIN:

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 FEBRUARY 11, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

VERONA

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OFFICE OF PLANNING BOARD
Telephone: (973) 857-4777 Fax: (973) 857-8551

Memorandum

To: Matthew Cavallo, Township Manager
Mayor & Council

From: Ashley Neale, Planning Board Secretary

Date: February 6, 2019

Re: Block 2205 Lot 6

Please be advised that at last night's Special meeting the Planning Board voted and determined that Block 2205 Lots 6 has met the criteria to qualify as an area in need of redevelopment. The motion carried with 8 votes in favor and 1 vote against the property meeting the criteria stated in the Redevelopment investigation.

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

RESOLUTION No. 2019-__

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

**DETERMINING THAT THE PROPERTY IDENTIFIED AS
BLOCK 2205 LOT 6 BE DESIGNATED AS A NON-CONDEMNATION
REDEVELOPMENT AREA IN ACCORDANCE WITH THE
LOCAL REDEVELOPMENT AND HOUSING LAW,
N.J.S.A. 40A:12A-1 ET SEQ.**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* ("Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on January 7, 2019, the municipal council (the "Township Council") of the Township of Verona (the "Township") adopted Resolution No. 2019-31 authorizing and directing the Planning Board of the Township (the "Board") to conduct a preliminary investigation to determine whether a certain property, identified as Block 2205, Lot 6 on the Township's Tax Maps (the "Study Area"), meets the criteria set forth in the Redevelopment Law and should be designated as a Non-Condemnation Redevelopment Area, as that term is defined by the Redevelopment Law; and

WHEREAS, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condemnation Redevelopment Area in accordance with the criteria and procedures set forth in *N.J.S.A. 40A:12A-5* and *N.J.S.A. 40A:12A-6*; and

WHEREAS, as part of its preliminary investigation, the Board caused Mr. Jason L. Kasler, AICP, P.P., the Township Planner, to prepare an Area In Need of Redevelopment Investigation Study for the Board for its consideration in determining whether the Study Area should be designated a Non-Condemnation Redevelopment Area; and

WHEREAS, in addition to the foregoing, the Board prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels of property included therein, along with a statement setting forth the basis for its investigation in accordance with *N.J.S.A. 40A:12A-6(b)(1)*, which map and statement are on file with the Planning Board Clerk; and

WHEREAS, a public hearing was conducted by the Board on February 5, 2019, with notice having been properly given pursuant to *N.J.S.A. 40A:12A-6(b)(3)*; and

WHEREAS, at the public hearing, the Board reviewed the Area In Need of Redevelopment Investigation Study, the map and associated documents, and heard testimony from Mr. Kasler; and

WHEREAS, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condemnation Redevelopment Area; and

WHEREAS, after completing its investigation and public hearing on this matter, the Board concluded that there was sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at *N.J.S.A. 40A:12A-5 et seq.*, for designating the Study Area as a Non-Condemnation Redevelopment Area and that said designation is necessary for the effective redevelopment of the area comprising the Study Area; and

WHEREAS, in accordance with the Redevelopment Law and as memorialized by Memorandum, dated February 6, 2019, from Mrs. Ashley Neale, the Planning Board Secretary,

the Board recommended to the Township Council that Block 2205, Lot 6 be designated as a Non-Condensation Redevelopment Area.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby accepts the recommendation from the Planning Board of the Township of Verona and finds that Block 2205, Lot 6 as shown on the official tax map of the Township of Verona be and is hereby deemed to be a Non-Condensation Redevelopment Area pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

BE IT FURTHER RESOLVED, that the designation of Block 2205, Lot 6 as a Non-Condensation Redevelopment Area shall not authorize the Township to exercise the power of eminent domain to acquire any property in the Study Area.

BE IT FURTHER RESOLVED, that the Township hereby reserves all other authority and powers granted to it under the Redevelopment Law.

BE IT FURTHER RESOLVED, that the Township Manager, the Township Clerk and any other Township officials as may be appropriate and necessary are hereby authorized to take all actions and to execute any and all documents necessary to effectuate this Resolution, in consultation with counsel.

BE IT FURTHER RESOLVED, that the Township Clerk shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review.

BE IT FURTHER RESOLVED, that within ten (10) days of the Township Council's adoption of the within Resolution, the Township Clerk shall serve notice of the Township Council's determination and the within Resolution upon all record owners of property within the Non-Condensation Redevelopment Area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent and upon the Commission of the New Jersey Department of Community Affairs.

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 FEBRUARY 11, 2019.

**JENNIFER KIERNAN
MUNICIPAL CLERK**