

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

APRIL 8, 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. Julius N. Coltre, Essex County Liaison
2. Proclamation - Child Abuse Prevention Month - Verona Junior Woman's Club

E. REPORT OF MANAGER

1. Appointment of Solid Waste Advisory Committee Designee (SWAC)
2. Historic Preservation Commission Presentation

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2019-10 CAP Ordinance

H. PROPOSED ORDINANCES

1. Ordinance No. 2019-11 Capital - Roadway Improvements - Fully Funded
2. Ordinance No. 2019-12 Capital - Various Improvements - Fully Funded
3. Ordinance No. 2019-13 Capital - Water/Sewer Utility - Fully Funded
4. Ordinance No. 2019-14 Amending Chapter 104 - Solicitors/Peddlers

CONSENT AGENDA

I. MINUTES

1. March 25, 2019 - Regular Meeting

TOWNSHIP COUNCIL AGENDA

April 8, 2019

J. **PROPOSED RESOLUTIONS**

1. Resolution No. 2019-71 Property Maintenance Lien – 87 Grove Avenue
2. Resolution No. 2019-72 Refund Escrow Payment – 460 Bloomfield Avenue
3. Resolution No. 2019-73 Tax Lien Redemption – 1 Claridge Drive, #425
4. Resolution No. 2019-74 Executive Session

K. **LICENSES AND PERMITS**

1. 2019 1st Quarter Raffle License Report (no approval required)

L. **ADDENDUM**

1. Resolution No. 2019-75 Temporary Budget Appropriation ***

M. **NEW/UNFINISHED BUSINESS**

1. Committee Appointments
 - a. Board of Adjustment
 - i. Christi DiBartolo Regular Member Unexpired term ending 6/30/2019
 - ii. Genevieve Murphy-Bradacs Alternate #1 Unexpired term ending 6/30/2020
 - b. Rent Control Board
 - i. Willola Ashley Regular Member Term expiring 6/30/2019
 - ii. Marilyn English Regular Member Term expiring 6/30/2021
 - iii. Patrick Hanley Regular Member Term expiring 6/30/2019
 - iv. Gerard Tamburino Regular Member Term expiring 6/30/2021

N. **PUBLIC COMMENT**

O. **EXECUTIVE SESSION**

1. 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)*)
2. Contract Negotiations 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)*)

P. **ADJOURNMENT**