

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

AUGUST 2, 2021

**\*\*THIS MEETING WILL BE HELD IN-PERSON\*\***

**MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE**

*and*

**VIA ZOOM VIDEO CONFERENCE**

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

<https://zoom.us/j/95262662770>

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 #

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**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, TAPinto and the Patch, 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](http://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**

1. PFAS MCL Compliance

**F. COUNCILMEMBERS' REPORTS**

**G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES**

1. Ordinance No. 2021-22 Capital Ordinance - Preliminary Engineering and Design Services Associated with the Reconstruction of Derwent Avenue

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2021-23 Water/Sewer Capital Ordinance - Analysis & Engineering Costs Associated with Water Distribution Issues at the Claridge Properties

**I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

**### CONSENT AGENDA**

**### J. MINUTES**

1. July 19, 2021 - Regular Meeting

**TOWNSHIP COUNCIL AGENDA**

**AUGUST 2, 2021**

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2021-103 Change Order No. 1 and Contract Close Out – Contract No. 20-03B – Residential Demolitions of Structures on Pine Street (*minus \$2,008.00*)
2. Resolution No. 2021-104 Change Order No. 1 and Contract Close Out – Contract No. 20-09 – Demolitions at 860 Bloomfield Avenue (*minus \$1,002.00*)
3. Resolution No. 2021-105 Rejecting Bids Received for Contract No. 2020-07 - Proposed ADA Improvements at F.N. Brown School & at Municipal Building
4. Resolution No. 2021-106 Authorize Increase in Contract with McManimon, Scotland, and Baumann (*not to exceed - \$100,000*)
5. Resolution No. 2021-107 Authorize Contract with Mott MacDonald for Water/Sewer Engineering Services (*Multiple Projects – not to exceed \$154,300*)
6. Resolution No. 2021-108 Authorize Contract with L&P Integrators for Water System SCADA Upgrades (*not to exceed - \$43,900*)
7. Resolution No. 2021-109 Acceptance of Grant from New Jersey Department of Law & Public Safety for Body Worn Cameras (\$61,140.00)
8. Resolution No. 2021-110 Tax Lien Redemption – 1 Claridge Drive, #1004
9. Resolution No. 2021-111 Executive Session
10. Resolution No. 2021-112 Authorize Contract with Benecke Economics for Continued Planning, Financial Analysis, Economic, and Strategic Needs of the Development and Redevelopment (*not to exceed - \$35,000*)

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

1. Municipal Clerk – Raffle Report through June 30, 2021

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

1. Appointments
  - a. Municipal Alliance Commission **Term Expires**
    - i. Rachel Klansky Member (*3 year term*) **6/30/2024**
2. Discussion on Rent Control CPI

**O. PUBLIC COMMENT**

**P. EXECUTIVE SESSION**

1. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
  - Docket No. ESX-L-2705-21  
(Marie Simpson v. Verona)
  - Essex Fells Water
  - Water Utility – PFAS MCL Compliance
  - Potential PFAS Litigation
  - Verona Sunset Urban Renewal LLC Redevelopers Agreement

**Q. ADJOURNMENT**

*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.*