TOWNSHIP OF VERONA



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

OCTOBER 18, 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: <u>https://zoom.us/j/95262662770</u>

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 #

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 both in-person and via Zoom video conferencing due to 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. 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
- 2. Proclamation Verona Fights Hunger Junior Woman's Club of Verona

E. REPORT OF THE TOWNSHIP MANAGER

- 1. PFAS MCL Compliance Update
- 2. Election/Early Voting Update

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

H. PROPOSED ORDINANCES

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

K. PROPOSED RESOLUTIONS

- 1. Resolution No. 2021-133
- 2. Resolution No. 2021-134

Safe Homes Month Recognize Italian-American Heritage Month

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3.	Resolution No. 2021-135	Extension of NJ DOT Grant - Ann Street, Cypress
		Street, Steven Ave and Willow Street
4.	Resolution No. 2021-136	Executive Session
5.	Resolution No. 2021-137	Approving the Façade for the Redevelopment
		Project Located at Block 2301, Lots, 11, 12, 14, 15, 16,
		17, a Portion of 18 and 19
6.	Resolution No. 2021-139	Authorizing a Professional Services Agreement
		with Kennedy & Madonna, LLP, and its Associated
		Law Firms
LICENSES AND PERMITS		

1.	Resolution No. 2021-138	Transfer of Person-to-Person Plenary Retail
		Consumption License to Watchung Saints, LLC

M. ADDENDUM

L.

N. NEW/UNFINISHED BUSINESS

- 1. Continued discussion on Stormwater Management
- 2. Continued discussion on 2021-2023 Goals

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)
 - Essex Fells Water
 - Potential PFAS Litigation
 - Kensington Senior Development

A. 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.

Any member of the public may submit written communication in lieu of addressing the Township Council live 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") by sending comments to the Township Clerk via electronic mail at <u>TownshipClerk@VeronaN].org</u> or by written letter delivered to the Township Clerk by 4:30 p.m. on the day of the meeting. All written comments shall be read aloud during the public meeting at the appropriate time.