

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

DECEMBER 20, 2021

**\*\*THIS MEETING WILL BE HELD VIA ZOOM\*\***

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 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](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 - Update
2. VMAC Presentation

**F. COUNCILMEMBERS' REPORTS**

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

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2021-29                      Fix Open Space Committee

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

**### CONSENT AGENDA**

**### J. MINUTES**

1. December 6, 2021

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2021-176                      Designating Redeveloper and Authorizing Execution of Redevelopment Agreement - Verona Sunset Urban Renewal, LLC (Block 303, Lot 4)
2. Resolution No. 2021-166                      2022 Qualified Private Community Service Agreements

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3. Resolution No. 2021-167 2022-2024 Claridge II Qualified Private Community Service Agreement
4. Resolution No. 2021-168 2022-2024 The Claridges LLC Qualified Private Community Service Agreements
5. Resolution No. 2021-169 Authorizing Submission Of Strategic Plan - Municipal Alliance Grant - FY 2023
6. Resolution No. 2021-170 Appointing 2022 CDBG Representatives
7. Resolution No. 2021-171 Authorizing Competitive Contracting for Pool Concession
8. Resolution No. 2021-172 Authorizing Contract - Capital Supply
9. Resolution No. 2021-173 Authorizing Tax Collector to Cancel 2017 Tax Overpayments
10. Resolution No. 2021-174 Authorizing Agreement To Reimburse Payment of Retiree Health Benefits Costs
11. Resolution No. 2021-175 Executive Session

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

**M. ADDENDUM**

1. Resolution No. 2021-177 Budget Transfers\*\*\*

**N. NEW/UNFINISHED BUSINESS**

1. Council Appointments **Term Expires**
  - a. **Municipal Alliance Committee**
    - i. Kristina Oliver Public Member Unexpired Term Ending 6/31/2023
    - ii. Catherine Wolverton Public Member Unexpired Term Ending 6/31/2023
  - b. **Open Space Trust Fund Advisory Committee**
    - i. Chris Duffy Public Member 6/30/2024
2. Continued discussion on DEI Subcommittee
3. Continued discussion on Stormwater Management
4. Continued discussion on 2021-2023 Goals

**O. PUBLIC COMMENT**

**P. EXECUTIVE SESSION**

1. Personnel Matters pursuant to N.J.S.A. 10:4-12(8)
  - 2021 and 2022 Salary Ordinances - Exempt Employees
  - Planning Board vacancy
  - Township Manager vacancy - employment, appointment, terms & conditions of employment

**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.*

*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 [TownshipClerk@VeronaNJ.org](mailto:TownshipClerk@VeronaNJ.org) 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.*