

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

JULY 19, 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. Appointments
  - a. Historic Preservation Commission **Term Expires**
    - i. Joseph Hallock Member (4 year term) 6/30/2025
    - ii. Diane Oster Member (4 year term) 6/30/2025
    - iii. Martin Golan Alternate #1 (2 year term) 6/30/2023
    - iv. Andrew North Alternate #2 (unexpired term) 6/30/2022
  - b. Municipal Alliance Committee **Term Expires**
    - i. Claudine Pascale Grant Coordinator (1 year term) 6/30/2022
2. Presentation on the Verona Public Library's Updated Strategic Plan 2021-2025
3. 2022 NJ Department of Transportation Grant Presentation

**F. COUNCILMEMBERS' REPORTS**

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

**H. PROPOSED ORDINANCES**

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

TOWNSHIP COUNCIL AGENDA

JULY 19, 2021

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

### CONSENT AGENDA

### J. MINUTES

1. June 21, 2021 – Regular Meeting
2. July 1, 2021 – Reorganization Meeting

### K. PROPOSED RESOLUTIONS

1. Resolution No. 2021-98 Authorize Grant Submission to NJDOT for the Reconstruction of Balston Drive, Windemere Road and Whitney Road
2. Resolution No. 2021-99 Tax Lien Redemption - [REDACTED]
3. Resolution No. 2021-100 Executive Session
4. Resolution No. 2021-101 Change Order No. 1 and Contract Close Out – Contract 19-13 - ADA Curb Ramp Improvements (plus \$10,896.92)
5. Resolution No. 2021-102 Change Order No. 1 – Contract 19-13A – ADA Community Center Improvements (plus \$24,664.00)

### L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

1. Appointments

a.	Neighborhood Traffic & Safety Advisory Committee	<b>Term Expires</b>
	i. Nicole Quick Member (2 year term)	6/30/2023
	ii. George Manousos Member (2 year term)	6/30/2023
b.	Parks & Recreation Advisory Committee	
	i. Steve Farrell Member (3 year term)	6/30/2024
	ii. Kieran Quinn Member (3 year term)	6/30/2024
c.	Municipal Alliance Commission	<b>Term Expires</b>
	i. Julianne Boyle Member (3 year term)	6/30/2024
	ii. Ann Jocelyn Member (3 year term)	6/30/2024
2. Discussion on 2021-2023 Council Goals
3. Update on drafting of 5G Ordinance

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-3739-19  
(First Ridge Alliance v. Verona)
  - Docket No. ESX-L-8973-20  
(Mikelle Bliss v. Kompan, et. al.)
  - Docket No. ESX-L-3530-21  
(First Ridge Alliance v. Verona)
  - Essex Fells Water
  - Municipal Agreement Reimbursement
  - Water Utility
  - Contract Nos. 19-13 & 19-13A
  - Personnel Complaint

Q. ADJOURNMENT