

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

SEPTEMBER 20, 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 #

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

E. REPORT OF THE TOWNSHIP MANAGER

1. PFAS MCL Compliance - Update
2. 2020 Audit Presentation

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2021-25 Amending Chapter 402 "Rental Regulations", Article I "Rent Control, Section 21 "Permitted Increases"

H. PROPOSED ORDINANCES

1. Ordinance No. 2021-26 Bond - General Capital Improvements (\$3,365,000)
2. Ordinance No. 2021-27 Bond - Water/Sewer Utility Capital Improvements (\$1,405,000)
3. Ordinance No. 2021-28 Capital - Swimming Pool Utility Appropriating \$65,000 for Water Slide Refurbishment and General Pool Improvements - Fully Funded

TOWNSHIP COUNCIL AGENDA

SEPTEMBER 20, 2021

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. August 16, 2021 – Regular Meeting
2. August 31, 2021 Special Meeting
3. September 9, 2021 Special Meeting

K. PROPOSED RESOLUTIONS

1. Resolution No. 2021-119 Certification of 2020 Audit
2. Resolution No. 2021-120 Change Order No 1 & Close Out for Contact 19-04
3. Resolution No. 2021-121 Authorizing Use of Competitive Contracting for the Procurement of Laboratory Testing Services for the Water & Sewer Utility
4. Resolution No. 2021-122 Authorizing Competitive Contract – Police Department Policies & Procedures
5. Resolution No. 2021-123 Authorizing Contract - Lyons Environmental Services, LLC.
6. Resolution No. 2021-124 Authorizing Contract – Analytical Lab Services
7. Resolution No. 2021-125 Authorizing Contract – Aqua Pro Tech Labs
8. Resolution No. 2021-126 Waiving UCC Fees for Tropical Storm Ida
9. Resolution No. 2021-127 Refund Escrow – [REDACTED]
10. Resolution No. 2021-128 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

1. Discussion on Stormwater Management
2. Discussion on PIRHL Revised Elevation
3. Continued Discussion on 2021-2023 Goals
4. Planning Board Appointments

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
 - P.P. adv Township of Verona
2. Matters of Appointment pursuant to N.J.S.A. 10:4-12 (8)
 - Review of Candidates to the Planning Board

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 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.