

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

JANUARY 3, 2022

****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 #

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 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. Appointments *(with Advice and Consent of Council)* **Term Expires**
 - a. Library Board of Trustees
 - i. Carol Stafford 12/31/2027

E. REPORT OF THE TOWNSHIP MANAGER

1. PFAS MCL Compliance - Update
2. Appointments **Term Expires**
 - a. Township Engineer
 - i. Brightview Engineering 12/31/2022
 - b. Clean Communities Coordinator
 - i. Steven Neale 12/31/2022
 - c. Office of Emergency Management
 - i. Joel Martin Coordinator 12/31/2024
 - d. Shade Tree Commission
 - Valerie Ryan Public Member 12/31/2027
 - e. Planning Board
 - i. Steven Neale Class II Member 12/31/2022
 - f. New Jersey Intergovernmental Insurance Fund
 - i. Matthew Cavallo Commissioner 12/31/2022
 - ii. Steven Neale Alt. Commissioner 12/31/2022
 - g. Bergen Municipal Employee Benefits Fund (Gateway BMED)
 - i. Matthew Cavallo Commissioner 12/31/2022
 - ii. Jennifer Muscara Alt. Commissioner 12/31/2022

TOWNSHIP COUNCIL AGENDA

JANUARY 3, 2022

- h. Essex County Solid Waste Advisory Committee
 - i. Harold (Len) Waterman Representative 12/31/2022

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

H. PROPOSED ORDINANCES

- 1. Ordinance No. 2022-01 Amending Chapter 18, Article II (Environmental Commission) to Change the Appointing Authority
- 2. Ordinance No. 2022-02 Repealing and Establishing a New Chapter 12 (Claims, Payment of)
- 3. Ordinance No. 2022-03 2021 Salary Ordinance – Exempt Employees
- 4. Ordinance No. 2022-04 2022 Salary Ordinance – Exempt Employees

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

- 1. December 20, 2021

K. PROPOSED RESOLUTIONS

- 1. Resolution No. 2022-001 Cash Management Plan
- 2. Resolution No. 2022-002 Fixing Depositories
- 3. Resolution No. 2022-003 Designating Official Newspaper of the Township and Designating Two Newspapers to Meeting Notices
- 4. Resolution No. 2022-004 Designating Electronic News Sources
- 5. Resolution No. 2022-005 Setting the Rate of Penalties and Grace Period for Receipt of Delinquent Taxes
- 6. Resolution No. 2022-009 Authorizing Tax Collector to Make Corrections and/or Adjustment Not Exceeding \$10.00
- 7. Resolution No. 2022-007 Authorizing Tax Collector to Refund Overpayments
- 8. Resolution No. 2022-008 Authorizing Settlement of Tax Appeals Resulting in a Reduction Not Exceeding \$10,000
- 9. Resolution No. 2022-009 Authorizing the Filing of Assessor's Tax Appeals, Answers, Counterclaims, Appeals and Cross Appeals in Tax Matters
- 10. Resolution No. 2022-010 Appointment of Public Agency Compliance Officer
- 11. Resolution No. 2022-011 Authorizing Participation in the Law Enforcement Support Office Program
- 12. Resolution No. 2022-012 Temporary Appropriations for Operating Expenses
- 13. Resolution No. 2022-013 Approving Contract – Township Attorney (*Aloia Law Firm LLC*)
- 14. Resolution No. 2022-014 Approving Contract - Township Auditor (*PFK O'Connor Davies, LLP*)
- 15. Resolution No. 2022-015 Approving Contract - General Engineering Services (*Bright View Engineering, LLC*)
- 16. Resolution No. 2022-016 Approving Contract – Bypass Pump Purchase
- 17. Resolution No. 2022-017 Establishing the Multicultural Inclusion and Accessibility Advisory Committee
- 18. Resolution No. 2022-018 Adopting the Mission Statement for the Multicultural Inclusion and Accessibility Advisory Committee
- 19. Resolution No. 2022-019 Executive Session

