

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

FEBRUARY 7, 2022

**\*\*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 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**

**F. COUNCILMEMBERS' REPORTS**

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

1. Ordinance No. 2022-05 Amending Chapter A565-1 (Schedule of Fees) of the Code of the Township of Verona to Amend Basic Water Consumption Rates

**H. PROPOSED ORDINANCES**

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

**### CONSENT AGENDA**

**### J. MINUTES**

1. January 3, 2022
2. January 24, 2022

**### K. PROPOSED RESOLUTIONS**

**TOWNSHIP COUNCIL AGENDA**

**FEBRUARY 7, 2022**

1. Resolution No. 2022-040 Authorizing the Execution of a Second Amendment To and Assignment of Redeveloper Agreement, a Second Amendment to and Assignment of Agreement for Payment In Lieu Of Taxes, and a First Amendment To and Assignment of the Contract For Sale, With PIRHL Developers, LLC and Verona LIHTC Urban Renewal LLC
2. Resolution No. 2022-041 Award of Contract No. 2022-02 – Tree Trimming, Removal and Maintenance Services
3. Resolution No. 2022-042 Award of Contract No. 2022-08 – Furnishing of Snow Plow Equipment & Personnel
- TABLED** 4. ~~Resolution No. 2022-043 Authorize Renewed Shared Service Agreement with the Township of Montclair for Public Health Services~~
5. Resolution No. 2022-043 Tax Court Refund – 326 Bloomfield Avenue
6. Resolution No. 2022-044 Tax Lien Redemption – 2 Claridge Drive, #31W
7. Resolution No. 2022-045 Demanding That The New Jersey State Legislature Accept Its Responsibility to Provide Affordable Housing
8. Resolution No. 2022-046 Executive Session

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

M. **ADDENDUM**

1. Ordinance No. 2022-06 Bond – Providing a Supplemental Appropriation of \$1,250,000 for the Acquisition of Real Property and Other Costs to Provide for an Affordable Housing Redevelopment Project In and By the Township of Verona, In the County of Essex, New Jersey, Authorizing the Issuance of \$1,250,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof and Amending the Project Description Set Forth in Bond Ordinance #2020-12 of the Township Finally Adopted June 8, 2020

N. **NEW/UNFINISHED BUSINESS**

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

O. **PUBLIC COMMENT**

P. **EXECUTIVE SESSION**

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.*