

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

MARCH 21, 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 #

---

**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
2. Proclamation – Vietnam War Veterans’ Day

**E. REPORT OF THE TOWNSHIP MANAGER**

**F. COUNCILMEMBERS’ REPORTS**

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

1. Ordinance No. 2022-07 Authorizing the Establishment of a Government Energy Aggregation Program

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2022-08 CAP Index
2. Ordinance No. 2022-09 Amend Chapter A565-7 – Pool Fees

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

**TOWNSHIP COUNCIL AGENDA**

**MARCH 21, 2022**

### **CONSENT AGENDA**

### **J. MINUTES**

1. February 28, 2022

### **K. PROPOSED RESOLUTIONS**

1. Resolution No. 2022-063 Accepting Bid for Accreditation Consultant
2. Resolution No. 2022-064 Accepting Bid for Cell Tower Lease
3. Resolution No. 2022-065 Authorize Contract with Hendricks Appraisal Co., LLC
4. Resolution No. 2022-066 2021 LOSAP Certification
5. Resolution No. 2022-067 Refund Escrow – 12 Lynwood Road
6. Resolution No. 2022-068 Tax Court Judgement Refund – 546 Bloomfield Ave
7. Resolution No. 2022-069 Tax Court Judgement Refund – 655 Bloomfield Ave

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

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

1. 2022 Municipal Budget Workshop
  - a. Water/Sewer Utility
  - b. Construction Code
  - c. Library
  - d. Legal Services
  - e. Civic Affairs/Communications
  - f. Administration/Finance Department
  - g. Non-Classified Expenses
  - h. Debt
  - i. Capital Budget

**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.*