

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

APRIL 4, 2022

**\*\*THIS MEETING WILL BE HELD VIA ZOOM ONLY\*\***

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
2. Proclamation – Child Abuse Prevention Month
3. Proclamation – Autism Awareness Month

**E. REPORT OF THE TOWNSHIP MANAGER**

1. Continued Budget Discussion
  - a. Volunteer Fire Department
  - b. Volunteer Rescue Squad

**F. COUNCILMEMBERS' REPORTS**

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

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

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2022-10 Road Improvements – Reconstruction of Derwent Avenue/30 ADA Ramps in Various Locations (\$1,550,000)
2. Ordinance No. 2022-11 Improvement of the Sanitary Sewer and Water Distribution System – Ann Street, Cypress Avenue, Steven Avenue and Willow Terrace (\$1,000,000)

**TOWNSHIP COUNCIL AGENDA**

**APRIL 4, 2022**

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

**### CONSENT AGENDA**

**### J. MINUTES**

1. March 16, 2022 Special Meeting
2. March 21, 2022

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2022-070 Accept Body Armor Grant
2. Resolution No. 2022-071 Accept Distracted Driving Grant
3. Resolution No. 2022-072 Authorize Agreement with Spatial Data Logic
4. Resolution No. 2022-073 Executive Session

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

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

1. Resolution No. 2022-074 Certifying the Township of Verona's Compliance with N.J.S.A. 40A:4-5
2. Resolution No. 2022-075 Introduction of 2022 Municipal Budget
3. Resolution No. 2022-076 Finding the Proposed Redevelopment Project for One Sunset (Block 303, Lot 4) Inconsistent with the Redevelopment Plan and Redevelopment Agreement
- a. Resolution No. 2022-077 Flying the Ukrainian Flag in Support of Ukraine and the People of Ukraine
4. Resolution No. 2022-078 Award Contract #2022-03A – Pool Concession
5. Discussion of Planning Board Request to Amend §150-11.7 of the Zoning Code (Plant selection and placement)

**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)  
– Marve Development Corporation, 251 ½ Grove Avenue, Block 1201, Lot 12
2. Personnel Matters pursuant to N.J.S.A. 10:4-12(8)  
Employee Township ID No. 0008

**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.*