

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

MAY 9, 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 #

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. Proclamation – National Police Week (5/15 – 5/21/2022)
3. Proclamation – National Emergency Medical Services Week (5/15 – 5/21/2022)
4. Proclamation – Jewish American Heritage Month
5. Proclamation - Asian American and Native Hawaiian/Pacific Islander Heritage Month
6. Proclamation – Older Americans Month
7. Proclamation – Building Safety Month

E. REPORT OF THE TOWNSHIP MANAGER

1. **2022 MUNICIPAL BUDGET**
 - a. Resolution No. 2022-094 2022 Municipal Budget to be Read by Title
 - b. **Public Hearing on 2022 Municipal Budget**
 - c. Resolution No. 2022-095 Resolution to Amend the Approved 2022 Municipal Budget
 - d. Resolution No. 2022-096 Adoption of 2022 Municipal Budget

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2022-12 Amend Chapter A565-5 Recreation Fees; (Gym Rental)
2. Ordinance No. 2022-13 Salary Ordinance – Part-Time Payroll Clerk and Part-Time Violations Clerk
3. Ordinance No. 2022-14 Cell Tower Lease Agreement with DISH Wireless

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4. Ordinance No. 2022-15 Capital Ordinance – Waterslides Refurbishment (\$25,000)

H. PROPOSED ORDINANCES

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. April 25, 2022

K. PROPOSED RESOLUTIONS

1. Resolution No. 2022-097 Accept DCA Grant for Zero Entry – Baby Pool
2. Resolution No. 2022-098 Award Contract to L&P Integrators
3. Resolution No. 2022-099 Award Contract to NSI Neal Systems Inc.
4. Resolution No. 2022-100 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

1. Resolution No. 2022-101 Award Contract to the Slide Experts

N. NEW/UNFINISHED BUSINESS

1. Discussion for an Ordinance to Amendment to Zoning Ordinance, specifically Chapter 150 Section 11.7 entitled Plant Selection and Placement
2. Discussion for an Ordinance Forming and Establishing the Verona-Cedar Grove Flood Control Board and Establishing a New Chapter 265 of the Code of the Township of Verona
3. Memorial Day Parade Discussion
4. Continued Discussion on 2021-2023 Goals
5. Hearing request by Ajaco Towing Recovery pursuant to Chapter 488 of the Code of the Township of Verona – **Adjourned until further notice**

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)
2. Personnel Matters pursuant to N.J.S.A. 10:4-12(8)
3. Purchase, lease, or acquisition of real property with public funds pursuant to N.J.S.A. 10:4-12 (5)

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.