

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

JUNE 13, 2022

**\*\*THIS MEETING WILL BE HELD IN-PERSON\*\***

**MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE**

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. 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. 2022-17 Salary Ordinance – Part Time Crossing Guards and Dispatchers

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2022-18 Establishing a new Chapter 395 “Public Utilities Construction and Pole Installation and Replacement” of the Code of the Township of Verona

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

**### J. CONSENT AGENDA**

**### K. MINUTES**

1. May 23, 2022

**TOWNSHIP COUNCIL AGENDA**

**JUNE 13, 2022**

### L. **PROPOSED RESOLUTIONS**

1. Resolution No. 2022-108 2021/2022 VMAC Grant
2. Resolution No. 2022-109 Award Contract to the Land Conservancy Group
3. Resolution No. 2022-110 Award Contract to Miracle Chemical Company
4. Resolution No. 2022-111 Authorize Estimated Tax Billing
5. Resolution No. 2022-112 Observing Juneteenth
6. Resolution No. 2022-113 Refund Escrow – 12 Beechwood Road
7. Resolution No. 2022-114 Executive Session

### M. **LICENSES AND PERMITS**

N. **ADDENDUM**

1. Resolution No. 2022-115 Award Contract to Capitol Supply Construction Products, Inc.
2. Resolution No. 2022-116 Closeout Contract 19-08 – Reconstruction of Lynwood Road – KM Construction
3. Resolution No. 2022-117 Award Contract to DMR Architects for Planner Services

O. **NEW/UNFINISHED BUSINESS**

1. Discussion on Road Opening Ordinance – Specifically Fees
2. Continued Discussion on 2021-2023 Goals
3. Hearing request by Ajaco Towing Recovery pursuant to Chapter 488 of the Code of the Township of Verona

P. **PUBLIC COMMENT**

Q. **EXECUTIVE SESSION**

1. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to N.J.S.A. 10:4-12 (7)
  - 251 ½ Grove Avenue
  - PBA Contract Negotiations Update
  - OPEIU Contract Negotiations Update
  - Verona Fire Department
  - OPRA – ESX-L-9636-21/ESX-L-8549-21
2. Purchase, lease, or acquisition of real property with public funds pursuant to N.J.S.A. 10:4-12 (5)
  - 25 Commerce Court
  - 111 Mount Prospect
  - 174 Sunset Avenue
  - Everett Field

R. **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.*