

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

JULY 11, 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 #

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. 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. Appointments

E. REPORT OF THE TOWNSHIP MANAGER

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2022-16 Amendment to Zoning Ordinance Specifically, Chapter 150, Section 11.7 Entitled, "Plant Selection & Placement
2. Ordinance No. 2022-19 Repealing Chapter 460, Article II (§460-8 - 19) "Excavations" in its Entirety and Establishing a New Chapter 410 "Road Excavations" and Amend Chapter A565 "Fees" in Order to Include the Fees for "Road Opening"
3. Ordinance No. 2022-20 Establishing Chapter 435 "Smoking Prohibited" of the Code of the Township of Verona

H. PROPOSED ORDINANCES

TOWNSHIP COUNCIL AGENDA

JULY 11, 2022

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

K. PROPOSED RESOLUTIONS

1. Resolution No. 2022-135 Authorization to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Dodd Terrace
2. Resolution No. 2022-136 Authorization to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Douglas Place
3. Resolution No. 2022-137 Award Contract to FileBank
4. Resolution No. 2022-138 Disposal of Obsolete Equipment
5. Resolution No. 2022-139 Chapter 159 - 2022-2023 VMAC Grant
6. Resolution No. 2022-140 Refund Tax Court Judgement - 142 Bloomfield Ave
7. Resolution No. 2022-141 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

1. Discussion on Ordinance Opting into the Examination Exemption of the Civil Service Hiring Procedures
2. Resolution No. 2022-142 Authorizing Submission of a Grant Request from the New Jersey Department of Community Affairs to Provide the Verona Volunteer Fire Department with New Turnout Gear

N. NEW/UNFINISHED BUSINESS

1. Ordinances for Discussion:
 - a. Supplementing the Code of the Township of Verona to Add Chapter 525 "Small Wireless Facilities in the Right-of-Way" to Regulate Small Cell Wireless Facilities within the Township Rights-of-Way
 - b. Amending the Code of the Township of Verona with the Addition of a New Section to Chapter 150 Zoning, Article XXIV "Wireless Telecommunications Facilities
 - c. Amending Chapter 519 Water and Sewers, Article IV Sewers, to Prohibit Sump Pump Discharge into the Sanitary Sewer System
 - d. Creating a New Chapter 470 Sump Pump Regulations in the Code of the Township of Verona
 - e. Amending Chapter 140-38, Vehicles and Traffic - Time Limit Parking
2. Continued Discussion on 2021-2023 Goals
3. Appointments

		Term Expires
a. Board of Adjustment		
i. Scott Weston	Member (4 year term)	6/30/2026
ii. Paul Mathewson	Member (4 year term)	6/30/2026
iii. Kevin Ryan	Alternate #1 (2 year term)	6/30/2024
iv. Lou Russo	Alternate #2 unexpired term	6/30/2023
b. Green Team		
i. Kerry Bass	Member (1 year term)	6/30/2023
ii. Thomas Daggs	Member (1 year term)	6/30/2023
iii. Matt Stallone	Member (1 year term)	6/30/2023
vi. Kari Baureis	Member (1 year term)	6/30/2023
i. Kelly Drury	Member (1 year term)	6/30/2023
ii. Christine Liaukus	Member (1 year term)	6/30/2023
iii. Sandy Williams	Member (1 year term)	6/30/2023
v. Danielle Zink	Member (1 year term)	6/30/2023
c. Multicultural Inclusive and Accessibility Advisory Committee		

TOWNSHIP COUNCIL AGENDA

JULY 11, 2022

- i. Emma DePaul Student Member 12/31/2022

- d. Council Representative Planning Board
 - i. Jack McEvoy Class III Member 6/30/2023

- e. **PUBLIC COMMENT**

- f. **EXECUTIVE SESSION**
 - a. Personnel matters pursuant to *N.J.S.A. 10:4-12 (8)*

 - b. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
 - 251 ½ Grove Avenue
 - OPRA – ESX-L-9636-21/ESX-L-8549-21
 - Claridge Water
 - Sick Leave Compliance

 - c. Purchase, lease, or acquisition of real property with public funds pursuant to *N.J.S.A. 10:4-12 (5)*
 - 25 Commerce Court
 - 174 Sunset Avenue
 - Cook Lane

- g. **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.