

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

AUGUST 22, 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**

1. Pool Construction

**F. COUNCILMEMBERS' REPORTS**

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

1. Ordinance No. 2022-28 Bond - Police Dept (\$323,000)
2. Ordinance No. 2022-29 Establishing Chapter 504 "Veterans" of the Code of the Township of Verona

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2022-30 Capital - Supplemental Appropriations for ADA Improvements at Town Hall (\$25,000)

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

**### CONSENT AGENDA**

**### J. MINUTES**

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2022-154 Cancellation of Funded Ordinances
2. Resolution No. 2022-155 Accepting National Opioid Settlement Grant
3. Resolution No. 2022-156 Chapter 159 - National Opioid Settlement Grant

**TOWNSHIP COUNCIL AGENDA**

**AUGUST 22, 2022**

- |                             |   |
|-----------------------------|---|
| 4. Resolution No. 2022-157  | Authorize Contract with Baker & Taylor                                    |
| 5. Resolution No. 2022-158  | Authorize Contract - Permatur/Sissco                                      |
| 6. Resolution No. 2022-159  | Accept DOT Grant - Drive Sober Get Pulled Over                            |
| 7. Resolution No. 2022-160  | Disposal of Obsolete Equipment  |
| 8. Resolution No. 2022-161  | Refund Escrow - 19 Hamilton Road  |
| 9. Resolution No. 2022-162  | Refund Escrow - 93 Lynwood Road   |
| 10. Resolution No. 2022-163 | Approving Settlement Agreement with Marve Corporation, 251 ½ Grove Avenue |

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

1. Off-Premise Catering Permit (Single Day Applicant) Granted to License # 0720-33-007-008 - 470 Bloomfield Avenue Inc., dba Avenue Bistro - 08/27/2022

**M. ADDENDUM**

1. Resolution No. 2022-164 Authorizing Execution of an Agreement for Cleaning Services

**N. NEW/UNFINISHED BUSINESS**

1. Resolution No. 2022-165 Authorizing the Execution of a Second Amendment to Contract for Sale of Real Estate and Third Amendment to Redeveloper Agreement with Verona LIHTC Urban Renewal, LLC
2. Master Plan
3. Continued Discussion of 2021-2023 Goals
4. Street Closing Ordinance - Block Party Requests

**O. PUBLIC COMMENT**

**P. EXECUTIVE SESSION**

**Q. ADJOURNMENT**