

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

SEPTEMBER 19, 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

E. REPORT OF THE TOWNSHIP MANAGER

1. 2021 Audit Presentation- Jennifer Muscara, CFO
 - a. Resolution No. 2022-169 Certification of 2021 Audit
 - b. Resolution No. 2022-170 Corrective Action Plan

2. Cannabis Presentation - Ronald Mondello, Esq.

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

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

H. PROPOSED ORDINANCES

1. Ordinance No. 2022-31 Bond - Supplementing Ordinance 2019-33 and Providing for Pool Improvements (\$800,000)
2. Ordinance No. 2022-32 An Ordinance Amending Section §150, the Zoning Ordinance of the Code of the Township of Verona, by Establishing a New Section §150-17.14A, Creating a Town Center Mixed Use Zoning District Permitting Residential Uses with an Affordable Housing Element and Also Amending the Zoning Map of the Township

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- 3. Ordinance No. 2022-33xl Amending Ordinance 2022-22 of the Township of Verona that Amended the Code of the Township of Verona with the Addition of a New Section to Chapter 150 Zoning, Article XXIV "Wireless Telecommunications Facilities"

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

- 1. August 8, 2022
- 2. August 22, 2022

K. PROPOSED RESOLUTIONS

- 1. Resolution No. 2022-171 Authorize Increase to Contact with Capitol Supply Construction Products, Inc.
- 2. Resolution No. 2022-172 Authorize Contract with Parking Lot Services, LLC
- 3. Resolution No. 2022-173 Dispose of Obsolete Equipment
- 4. Resolution No. 2022-174 Re-appointment of Temporary Chief Financial Officer

L. LICENSES AND PERMITS

M. ADDENDUM

- 1. Resolution No. 2022-175 Renewal of the Township as a Participant in the Sustainable Essex Alliance Energy Procurement Cooperative
- 2. Council Appointment
 - a. Neighborhood Traffic & Safety Advisory Committee **Unexpired Term Ending**
 - i) Andrea Anderson Public Member 6/30/2024

N. NEW/UNFINISHED BUSINESS

O. PUBLIC COMMENT

P. EXECUTIVE SESSION

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.