

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA (revised)

REGULAR MEETING

7:00 P.M.

APRIL 3, 2023

****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. The meeting time and date were included in the public meeting notice along with the public internet link and telephone call-in information. Said notice and the meeting agenda was posted in the Municipal Building, and sent the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger 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. Mayor's Appointment | Term Expires |
| a. Library Board of Trustees | |
| i. Ardjun Thaker | Trustee |
| | 12/31/2024 |

E. REPORT OF THE TOWNSHIP MANAGER

1. Director of Administration & Economic Development's Update

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

H. PROPOSED ORDINANCES

- | | |
|--------------------------|---|
| 1. Ordinance No. 2023-14 | Bond - Amending in their Entirety and Superseding Bond Ordinance No. 2021-13 and Supplemental Ordinance No. 2022-30 for ADA Ramp at Town Hall (\$320,000) |
| 2. Ordinance No. 2023-15 | Amending Chapter 150, Art XXII, Section 13 of the Code to Designate 11 Cole Road as a Landmark |

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

TOWNSHIP COUNCIL AGENDA

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CONSENT AGENDA

J. MINUTES

1. March 13, 2023

K. PROPOSED RESOLUTIONS

1. Resolution No. 2023-063 Acting Municipal Clerk for April 3, 2023
2. Resolution No. 2023-064 Appointment of CFO
3. Resolution No. 2023-065 Acknowledging Award of the 2020 Tonnage Grant
4. Resolution No. 2023-066 Authorize Execution of Professional Service Agreement with Solutions Architecture
5. Resolution No. 2023-067 Authorize Execution of a Professional Service Agreement for Licensed Tree Experts - Township Forester
6. Resolution No. 2023-068 Authorize Execution of Contract with Nature's Choice Corporation
7. Resolution No. 2023-069 Authorizing Execution of a Contract with Tsvicos Enterprises, Inc.
8. Resolution No. 2023-070 Dispose of Obsolete Equipment
9. Resolution No. 2023-071 Refund Escrow
10. Resolution No. 2023-072 Refund Escrow
11. Resolution No. 2023-073 Refund Escrow
12. Resolution No. 2023-074 Refund Escrow
13. Resolution No. 2023-075 Executive Session
14. Resolution No. 2023-076 Authorizing Execution of a Contract with Fairview Insurance Agency Associates as Health Broker

L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

1. Discussion - Ordinance to Amend Chapter 150, Art XXII, Section 13 of the Township Code to Designate 11 Cole Road as a Landmark (*introduced*)
2. Discussion - EV Charging Fees

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)*

Q. ADJOURNMENT