

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



**TOWNSHIP COUNCIL AGENDA (revised)**

REGULAR MEETING

7:00 P.M.

APRIL 17, 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](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
2. Environmental Commission – Presentation of 2023 Poster Contest Winners
3. Proclamation – Minette’s Angels 20 Years of Acts of Kindness
4. Proclamation – Arbor Day

**E. REPORT OF THE TOWNSHIP MANAGER**

1. **2023 MUNICIPAL BUDGET**
  - a. Resolution No. 2023-077 2023 Municipal Budget to be Read by Title
  - b. **Public Hearing on 2023 Municipal Budget**
  - c. Resolution No. 2023-078 Resolution to Amend the Approved 2023 Municipal Budget
  - d. Resolution No. 2023-079 Adoption of 2023 Municipal Budget
2. Director of Administration & Economic Development’s Update

**F. COUNCILMEMBERS’ REPORTS**

**G. HEARING ADOPTION OR AMENDMENT OF 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)

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2023-16 Fixing the Salary and Compensation of the Tax

Collector/Chief Financial Officer

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

### **CONSENT AGENDA**

### **J. MINUTES**

### **K. PROPOSED RESOLUTIONS**

1. Resolution No. 2023-080 Authorizing Execution of Agreement with the Borough of North Caldwell and the Borough of Essex Fells for Shared Court Services
2. Resolution No. 2023-081 Authorize Agreement with Millennium Strategies for Grant Services
3. Resolution No. 2023-082 State Comptroller's Corrective Action Plan
4. Resolution No. 2023-083 Executive Session

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

**M. ADDENDUM**

1. Resolution No. 2023-084 Authorizing Execution of Third Amendment to Contract of Real Estate and Fourth Amendment to Redeveloper Agreement by and Between the Township of Verona LIHTC Urban Renewal LLC Concerning Property Identified as Bloc 2301, Lots 11, 12, 14-17, a Portion of 18 on the Township Tax Maps to be Consolidated and Designated as New Block 2301 Lot 14.02

**N. NEW/UNFINISHED BUSINESS**

1. Discussion – Jitney Information
2. Discussion – EV Charging Fees
3. Discussion – Invasive Species Ordinance
4. Discussion – Ordinance to Codify the Multicultural Inclusion & Accessibility Advisory Committee

**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**