

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

MAY 15, 2023

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. Resolution No. 2023-097a Appointing Clerk Pro Tempore for the May 15, 2023 Council Meeting
2. Julius N. Coltre, Essex County Liaison

E. REPORT OF THE TOWNSHIP MANAGER

1. Boswell Engineering - Project Update
2. Jacobs Engineering - Project Update
3. Police Department Annual Report Presentation - Chief Christopher Kiernan

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2023-15 Amending Chapter 150, Art XXII, Section 13 of the Code to Designate 11 Cole Road as a Landmark
2. Ordinance No. 2023-17 Bond - Acquisition of Property Located at 217 & 225 Pompton Avenue (\$1,750,000)
3. Ordinance No. 2023-19 Capital - Appropriating \$75,000 from Water/Sewer Capital Improvement Fund for the Hydraulic Study, Preliminary Design and NJIB Applications for Claridge Drive Pumping Station
4. Ordinance No. 2023-20 Capital - Appropriating \$15,000 from Pool Capital Improvement Fund for the Splash Pad Project at Community Pool
5. Ordinance No. 2023-21 Creating Chapter 18 of the Township Code Entitled "Multicultural Inclusion, Accessibility and Advisory Committee"

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H. PROPOSED ORDINANCES

1. Ordinance No. 2023-22 Bond – Ambulance/PD SUVs (\$600,000)
2. Ordinance No. 2023-23 Bond – Professional Services for the Surveying, Design, Permitting, and Contract Documents Preparation for Pickle Ball Courts in the Community Pool Parking Lot (\$70,000)
3. Ordinance No. 2023-24 Invasive Species and Plants
4. Ordinance No. 2023-25 Amending Chapter A565-1, Schedule of Fees and Chapter 140-20.3(C), Charging Station Fees of the Code of the Township

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. April 25, 2023 Special Meeting
2. May 1, 2023

K. PROPOSED RESOLUTIONS

1. Resolution No. 2023-098 Consenting to the Transfer of Interests in VERONA LIHTC URBAN RENEWAL LLC from PIRHL VERONA MM LLC to CONIFER VERONA GP, for the Development of Affordable Housing on Block 2301, Lot 14.01
2. Resolution No. 2023-099 Dedication by Rider – Children’s Fund
3. Resolution No. 2023-100 Dedication by Rider – Recreation
4. Resolution No. 2023-101 Authorizing Close-Out of Contract #2022-10
5. Resolution No. 2023-102 Authorizing Close-Out of Contract #2022-12
6. Resolution No. 2023-103 Authorizing Execution of a Service Agreement for a Deferred Compensation Plan with Equitable Life Insurance Company
7. Resolution No. 2023-104 Authorizing a Contract with Laracy Associates
8. Resolution No. 2023-105 Authorizing a Contract with Montana Construction
9. Resolution No. 2023-106 Authorizing a Contract with North Jersey Pump
10. Resolution No. 2023-107 Authorizing a Contract with SMS
11. Resolution No. 2023-108 Authorizing a Contract with Suburban Sports Group
12. Resolution No. 2023-109 Disposal of Obsolete Equipment – 2000 Ford Ambulance
13. Resolution No. 2023-110 Disposal of Obsolete Equipment – Miscellaneous Police Equipment
14. Resolution No. 2023-111 Refund of Escrow – A. Judka
15. Resolution No. 2023-112 Declaring First Friday in June to be National Gun Violence Awareness Day
16. Resolution No. 2023-113 Executive Session
17. Resolution No. 2023-114 Awarding Contract No. 2023-02 2021 CDBG Various ADA Ramp Improvements
18. Resolution No. 2023-115 Approving Pride Month and Juneteenth Flag Raising

L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

1. Discussion – Chapter 370-11 Display of Flags
2. Discussion – Reorganizational Meeting

O. PUBLIC COMMENT

P. EXECUTIVE SESSION

1. Settlement Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*

Q. ADJOURNMENT