

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

JUNE 26, 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](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. Appointments

**Term Expires**

a. Environmental Commission		
i. Jessica Pearson	Chairperson	6/30/2024
ii. Sarah Yauch O'Farrell	Member	6/30/2026
iii. Kari Baureis	Member	6/30/2026
iv. Walter Steinmann	Member	6/30/2026
v. Erdal Turnacioglu	Alternate #1	6/30/2025

**E. REPORT OF THE TOWNSHIP MANAGER**

1. Appointments

**Term Expires**

a. Historical Preservation Commission		
i. Glenn Houthuysen	Member	6/30/2027
ii. Sandra Smith	Member	6/30/2027
iii. Kelly Ruffel	Member	6/30/2027
iv. Martin Golan	Alternate #1	6/30/2025
b. Municipal Alliance Commission		
i. Ann Jocelyn	Coordinator	6/30/2024
c. Neighborhood Traffic & Safety Advisory Committee		
i. George Manousos	Member	6/30/2025
ii. Steve Cruz	Member	6/30/2025

2. Director of Administration Update

**F. COUNCILMEMBERS' REPORTS**

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

1. Ordinance No. 2023-26 An Ordinance Amending the Code of the Township by Creating the Office of Deputy Manager; Eliminating Chapter 5 Administration of Government, Article VII, Department of Administration and Economic Development; and Amending Chapter 5, Administration of Government, Article XI, Department of Public Works to Create §5-125 Division of Buildings & Grounds: Functions; Responsibilities; Duties
2. Ordinance No. 2023-27 Ordinance Appropriating \$60,000 from Capital Improvement Fund Balance for Various Improvements (Shade Tree Replacement/Sidewalk Installation/Catch Basin Replacement)
3. Ordinance No. 2023-28 Appropriating \$15,000 from the General Capital Improvement Fund for the I-Plan Table Located in the Construction Code Department

**H. PROPOSED ORDINANCES**

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

**### CONSENT AGENDA**

**### J. MINUTES**

1. May 30, 2023 Special Meeting

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2023-138 Appointment of Joseph Angelo as Verona Municipal Court Judge for Shared Court Services with North Caldwell and Essex Fells
2. Resolution No. 2023-139 Chapter 159 – National Opioid Settlement
3. Resolution No. 2023-140 VMAC FY2024 Grant Authorization
4. Resolution No. 2023-141 Property Maintenance Lien
5. Resolution No. 2023-142 Executive Session
6. Resolution No. 2023-143 Authorize DOT Grant Submission for Linden Avenue Improvements Project
7. Resolution No. 2023-144 2023-2024 Council Meeting Dates

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

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

1. Ordinances for Discussion
  - a. Bond – Reconstruction of Balston, Windemere and Whitney (\$1,400,000)
  - b. Bond – Reconstruction of Douglas Place (\$650,000)
  - c. Bond – Supplemental Appropriation for Preliminary Planning Expenses for Improvements at the Fairview Avenue and Linn Drive Wells (\$500,000)
  - d. Appropriating \$26,000 from Water/Sewer Capital Improvement Fund for the Assessment of the Wastewater Treatment Plant
  - e. Amending Chapter 5, Administration of Government, Article II, Section 15, Paragraph “A” of the Code of the Township
  - f. Amending Ch. 140- Vehicles & Traffic, Article II-Parking, Stopping & Standing, By Creating § 140-12.2 “Parking Prohibited Within Four Feet of Driveway
  - g. Creating Ch. 222 of the Code Entitled “Display of Flags and Building Municipal Building Color Lighting” and Eliminating Article II of Chapter 370 “Entitled Display of Flags”
2. Appointments 

	<b>Term Expires</b>
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  - a. Board of Adjustment
    - i. Daniel McGinley Member 6/30/2027
    - ii. Christy DiBartolo Member 6/30/2027

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- b. Green Team
  - i. Kerry Bass Member 6/30/2024
  - ii. Kelly Drury Member 6/30/2024
  - iii. Stephen Pope Member 6/30/2024
  - iv. Jami Bjornstad-Bal Member 6/30/2024
  - v. Sandra Williams Member 6/30/2024
  - vi. Matthew Stallone Member 6/30/2024
  - vii. Christine Liaukus Member 6/30/2024
- c. Open Space Trust Fund Advisory Committee
  - i. Robin Wallace Member 6/30/2026
- d. Parks & Recreation Advisory Committee
  - i. Andrea Lacotte Member 6/30/2026
  - ii. Corey Schor Member 6/30/2026
- e. Planning Board
  - i. Jesse Lilley Class IV 6/30/2027
  - ii. Jeremy Katzeff Alternate #1 6/30/2025
- f. Rent Control Board
  - i. Patrick Hanley Member 6/30/2027
  - ii. Willola Ashley Member 6/30/2027
- g. Multicultural Inclusion & Accessibility Advisory Committee
  - i. Carla Buglione Member 6/30/2024
  - ii. Michele Gruet Member 6/30/2026
  - iii. Wesley Tahsir-Rodriguez Member 6/30/2025
  - iv. John Vajda Member 6/30/2025
  - v. Kristen Dunleavy Member 6/30/2026
  - vi. Michelle O'Neill Member 6/30/2024
  - vii. Kathleen Francis Member 6/30/2024
  - viii. Rita Chevalier Member 6/30/2025
  - ix. Roxanna Tirado Member 6/30/2026

**O. PUBLIC COMMENT**

**P. EXECUTIVE SESSION**

**Q. ADJOURNMENT**

**DUE TO THE ENACTMENT OF DANIEL'S LAW, PLEASE PROVIDE  
ONLY YOUR NAME & TOWNSHIP  
DURING PUBLIC COMMENT & PUBLIC HEARINGS**

*The Public Comment on Proposed Resolutions period for public comment for resolutions, item "E" on the agenda and is limited to just those specific items. However, the public may speak on any matter during Public Comment, listed on the agenda as item "H" on this agenda. At that time, anyone from the public wishing to speak will be recognized. Your comments shall be limited to four (4) minutes.*