

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

JULY 10, 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                           |                   | <b>Term Expires</b> |
| a. Library Board of Trustees              |                   |                     |
| i. Michele Gruet                          | Mayor's Alternate | 6/30/2025           |
| b. Planning Board                         |                   |                     |
| i. Deputy Mayor McEvoy                    | Mayor's Designee  | 6/30/2025           |

**E. REPORT OF THE TOWNSHIP MANAGER**

**F. COUNCILMEMBERS' REPORTS**

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

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2023-29 Repeal Chapter 270 of the Township Code in its Entirety and Adopt New Chapter 270 Entitled, "Flood Control and Damage Prevention" (*state mandated ordinance*)
2. Ordinance No. 2023-30 Bond - Reconstruction of Balston, Windemere and Whitney (\$1,400,000)
3. Ordinance No. 2023-31 Bond - Reconstruction of Douglas Place (\$650,000)
4. Ordinance No. 2023-32 Bond - Supplemental Appropriation for Preliminary Planning Expenses for Improvements at the Fairview Avenue and Linn Drive Wells (\$500,000)
5. Ordinance No. 2023-33 Appropriating \$26,000 from Water/Sewer Capital Improvement Fund for the Assessment of the Wastewater Treatment Plant

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6. Ordinance No. 2023-34 Capital Ordinance Appropriating \$20,000 from the Pool Capital Improvement Fund for the Pool Splash Pad Project
7. Ordinance No. 2023-35 Amending Chapter 5, Administration of Government, Article II, Section 15, Paragraph "A" of the Code of the Township
8. Ordinance No. 2023-36 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"

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

### **CONSENT AGENDA**

### **J. MINUTES**

1. May 15, 2023
2. June 12, 2023

### **K. PROPOSED RESOLUTIONS**

1. Resolution No. 2023-145 Authorizing the Execution of a Treatment Works Permit Application
2. Resolution No. 2023-146 Executive Session

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

**M. ADDENDUM**

1. Resolution No. 2023-147 Requesting Approval from the County of Essex for the Installation of a Painted Pedestrian Crosswalk on Grove Avenue

**N. NEW/UNFINISHED BUSINESS**

1. Discussion - Township Planner - 2023/2024 projects
2. Discussion - Schedule special meeting date for 2023/2024 goal setting

**O. PUBLIC COMMENT**

**P. EXECUTIVE SESSION**

1. Purchase, Lease or Acquisition of Real Property pursuant to *N.J.S.A. 10:4-12 (5)*
2. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*

**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.*