

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

SEPTEMBER 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 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. Proclamation – Verona Public Library Anniversary Celebration

E. REPORT OF THE TOWNSHIP MANAGER

1. Everett Field Presentation – Neglia Engineering

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2023-39 Appropriating \$50,000 from the Water/Sewer Capital Improvement Fund for the Assessment of the Water and Sewer Rate Study
2. Ordinance No. 2023-40 Salary Ordinance – Deputy Manager

H. PROPOSED ORDINANCES

1. Ordinance No. 2023-41 Bond Ordinance Providing for Improvements at the Linn Drive Well - \$4,000,000
2. Ordinance No. 2023-42 Bond Ordinance Providing for Improvements at the Fairview Avenue Well - \$5,000,000

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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J. **MINUTES**

1. August 25, 2023 Special Meeting Minutes
2. August 29, 2023 Special Meeting Minutes

K. **PROPOSED RESOLUTIONS**

1. Resolution No. 2023-162 Authorize Contract with New Gen Strategies & Solutions
2. Resolution No. 2023-163 Refund Escrow
3. Resolution No. 2023-164 Executive Session
4. Resolution No. 2023-165 Authorizing \$12,190,000 Gen Imp Bonds for Sale
5. Resolution No. 2023-166 Accepting the Award of a 2022 Federal Emergency Management Agency Assistance to Firefighters Grant in the Amount of \$67,514.66
6. Resolution No. 2023-167 Authorize Contract with Maraziti Falcon, LLP

L. **LICENSES AND PERMITS**

M. **ADDENDUM**

N. **NEW/UNFINISHED BUSINESS**

1. Discussion to Amend Chapter 5, Article IX of the Township Code - Department of Community Services
2. Discussion - Township Planner
3. Discussion - Zoning Office Coverage

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)*
3. Personnel Matters pursuant to *N.J.S.A. 10:4-12 (8)*

Q. **ADJOURNMENT**

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

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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.