

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

OCTOBER 16, 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 Fights Hunger Week 2023

E. REPORT OF THE TOWNSHIP MANAGER

1. Everett Field Presentation - Neglia Engineering
2. Budget Update - Jennifer Muscara, CFO
3. 2022 Audit Presentation - Jennifer Muscara, CFO
 - a. Resolution No. 2023-168 Certification of 2022 Audit
 - b. Resolution No. 2023-169 Corrective Action Plan
 - c. Group Affidavit
4. Discussion with H2M Associates, Inc.

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF 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

H. PROPOSED ORDINANCES

1. Ordinance No. 2023-43 Fixing the Salary and Compensation of the Acting Director of Community Services for the 2023 Calendar Year

TOWNSHIP COUNCIL AGENDA

October 16, 2023

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. September 11, 2023 Meeting Minutes

K. PROPOSED RESOLUTIONS

1. Resolution No. 2023-170 Authorize Contract with EG Technologies NJ, LLC
2. Resolution No. 2023-171 Anti-Idling
3. Resolution No. 2023-172 Executive Session
4. Resolution No. 2023-173 Authorize Execution of Professional Services Agreement with H2M Associates, Inc. for Planner Services

L. LICENSES AND PERMITS

M. ADDENDUM

1. Resolution No. 2023-174 Authorizing a Contract with Google Workspace Business Plus

N. NEW/UNFINISHED BUSINESS

1. Ordinance Amending Chapter 390, Article II of the Township Code Entitled Lead-Based Paint Hazard Inspection Requirements for Rental Dwellings
2. Ordinance Amending Chapter 5, Article IX of the Township Code Entitled Department of Community Services, to Allow for Flexibility in the Appointment of the Director of Health and Welfare and the Director of Recreation
3. Ordinance Amending Chapter 18, Commissions Committees and Boards, Article V, Parks and Recreation Advisory Committee

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