

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

December 4, 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 Woman's Club

E. REPORT OF THE TOWNSHIP MANAGER

1. Deputy Manager Update

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2023-46 Amend Chapter A565-1 of the Township Code to Amend Basic Water Consumption Rates Temporary Surcharge

H. PROPOSED ORDINANCES

1. Ordinance No. 2023-47 Creating Chapter 386 of the Township Code Entitled, "Privately Owned Salt Storage"
2. Ordinance No. 2023-48 Implementing Voter-Approved Increase to the Verona Open Space, Recreation, Farmland and Historic Preservation Trust Fund by Amending Chapter 62-2 of the Township Code

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

TOWNSHIP COUNCIL AGENDA

December 4, 2023

J. MINUTES

1. October 16, 2023
2. October 20, 2023 Emergency Meeting
3. October 30, 2023

K. PROPOSED RESOLUTIONS

1. Resolution No. 2023-197 Budget Transfers ***
2. Resolution No. 2023-198 Authorizing 2023 Electronic Tax Sale
3. Resolution No. 2023-199 Approving Fees Associated with Electronic Tax Sale
4. Resolution No. 2023-200 Accept National Opioid Grant
5. Resolution No. 2023-201 Chapter 159 - National Opioid Settlement
6. Resolution No. 2023-202 Accept the NJDCA 2023 ARP Firefighter Grant
7. Resolution No. 2023-203 Chapter 159 - NJDCA 2023 ARP Firefighter Grant
8. Resolution No. 2023-204 Approving Change Order No. 1 and Contract Close-Out for 2023 Pool Renovations - Splash Pad and Zero Entry with Tsivicos Enterprises, Inc.
9. Resolution No. 2023-205 Authorize Contract with LawSoft, Inc.
10. Resolution No. 2023-206 Authorize Application for Firefighters Grant to the New Jersey Department of Community Affairs
11. Resolution No. 2023-207 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

1. Resolution No. 2023-208 Chapter 159 - Drive Sober or Get Pulled Over Grant

N. NEW/UNFINISHED BUSINESS

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.