

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



**TOWNSHIP COUNCIL AGENDA - REVISED**

REGULAR MEETING

7:00 P.M.

December 18, 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 #

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**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](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

**E. REPORT OF THE TOWNSHIP MANAGER**

1. Deputy Manager Update
2. Public Hearing – 2024 Community Development Block Grant Application
3. Public Safety Building Presentation – Frank Messineo, Solutions Architecture

**F. COUNCILMEMBERS' REPORTS**

**G. HEARING ADOPTION OR AMENDMENT OF 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

**H. PROPOSED ORDINANCES**

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

**### CONSENT AGENDA**

**### J. MINUTES**

1. November 13, 2023

**TOWNSHIP COUNCIL AGENDA**

**December 18, 2023**

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2023-209 Authorize Submission of a 2024 CDBG Grant Application
2. Resolution No. 2023-210 Authorizing Execution of a Settlement Agreement of a Consent Order Regarding Cook Lane
3. Resolution No. 2023-211 Authorize Contract with DNS Media
4. Resolution No. 2023-212 Refund Escrow – Board of Adjustment – John Masters
5. Resolution No. 2023-213 Tax Lien Redemption – Wai Yee Lam
6. Resolution No. 2023-214 Executive Session

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

**M. ADDENDUM**

1. Resolution No. 2023-215 Budget Transfers
2. Resolution No. 2023-216 Chapter 159 – 2022 FEMA Assistance to Firefighters Grant

**N. NEW/UNFINISHED BUSINESS**

1. Appointments
  - a. Rent Control Board **Term Expiring**
    - i. Maria Barone Member **12/31/2028**
2. Discussion – An Ordinance on Lead Paint Fees

**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.*