

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

JANUARY 23, 2023

****THIS MEETING WILL BE HELD IN-PERSON****

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. 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. Appointments
 - a. Affordable Housing Administrative Agent **Term Expires**
 - i. Laura L. Mongello, Certified Affordable Housing Agent 12/31/2023
 - b. Rent Control Board
 - i. Rent Board Administrator Kristine Gould
 - ii. Rent Board Secretary Kristine Gould
2. Director of Administration & Economic Development's Update

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2023-02 Joint Flood Committee with Cedar Grove
2. Ordinance No. 2023-03 2023 Salary Ordinance - Part Time Employees
3. Ordinance No. 2023-04 Creating a New Chapter 458 of the Code of the Township Entitled, "Street Closings for Block Parties and Festivals"

H. PROPOSED ORDINANCES

1. Ordinance No. 2023-05 Amending Chapter A565 "Fees" of the Township Code (Ch 493 "Trees")
2. Ordinance No. 2023-06 Amending Chapter 493, Article II "Tree Protection, Removal and Replacement"

TOWNSHIP COUNCIL AGENDA

JANUARY 23, 2023

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. January 9, 2023

K. PROPOSED RESOLUTIONS

1. Resolution No. 2023-016 Cancellation of Unfunded Balances of Ordinances
2. Resolution No. 2023-017 Authorize Grant Submission to DCA (LRIG)
3. Resolution No. 2023-018 Adopting a Governmental 457 Deferred Compensation Plan
4. Resolution No. 2023-019 Disposal of Obsolete Equipment
5. Resolution No. 2023-020 Appointment of Clean Communities Coordinator
6. Resolution No. 2023-021 Appointment of Commissioner/Alternate to NJIIF
7. Resolution No. 2023-022 Appointment of Rent Board Attorney
8. Resolution No. 2023-023 Readopting the Plant Selection List in Accordance with the Code of the Township, Article XI, §150-11.7
9. Resolution No. 2023-024 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

1. Resolution No. 2023-025 Resolution Providing for the Combination of Certain Issues of General Improvement Bonds
2. Resolution No. 2023-026 Resolution Providing for the Combination of Certain Issues of Water and Sewer Utility Bonds
3. Resolution No. 2023-027 Resolution Authorizing Form and Other Details of the General Obligation Bonds
4. Resolution No. 2023-028 Authorizing Execution of a Professional Service Agreement for Affordable Housing Attorney
5. Resolution No. 2023-029 Authorizing Execution of a Professional Service Agreement for Bond Counsel and Land Use/Redevelopment
6. Resolution No. 2023-030 Authorizing Execution of a Professional Service Agreement for Special Counsel - Tax Attorney

N. NEW/UNFINISHED BUSINESS

1. Council Appointments **Term Expires**
 - a. Multicultural Inclusion & Accessibility Advisory Committee
 - i. Kristin Dunleavy Member 06/30/2023
 - ii. Michelle O'Neill Member 06/30/2023
 - iii. Sarvenaz Singh Member 06/30/2023
 - b. Planning Board
 - i. Chris Bernardo Class IV Alternate
 - c. Planning Board (*Mayor's Appointment for Alternates #1/#2 Positions*)
 - i. Jeremy Katzeff Alternate #1 **Unexpired Term Ending 06/30/2023**
 - ii. Chris Bernardo Alternate #2 **Unexpired Term Ending 06/30/2024**
2. Council Discussion - Ordinance Amending Chapter A565 "Fees" of the Township Code (*Chapters 519 and 150 of the Code - Public Works and Zoning*)
3. Council Discussion - 2023 Salary Ordinance for Exempt Employees of the Township

O. PUBLIC COMMENT

P. EXECUTIVE SESSION

1. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
2. Personnel Matters pursuant to *N.J.S.A. 10:4-12 (8)*

Q. ADJOURNMENT