

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

FEBRUARY 6, 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. Discussion – Relocating Police Head Quarters
2. Director of Administration & Economic Development's Update

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF 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 of the Township Code Entitled, "Tree Protection, Removal and Replacement"

H. PROPOSED ORDINANCES

1. Ordinance No. 2023-07 2023 Salary Ordinance - Exempt Employees of the Township
2. Ordinance No. 2023-08 Amending Chapter A565 "Fees" of the Township Code (Ch 458 "Street Closings/Block Parties)
3. Ordinance No. 2023-09 Amending Chapter 140 "Vehicles & Traffic" Article XIV "Metered/Permit Parking" to Permit the Township Manager to Temporarily Suspend Meter Parking

TOWNSHIP COUNCIL AGENDA

FEBRUARY 6, 2023

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. January 23, 2023

K. PROPOSED RESOLUTIONS

1. Resolution No. 2023-031 Reaffirming the Plant Selection List in Article XI, §150-11.7 of the Township Code for the 2023 Calendar Year Remains Unchanged
2. Resolution No. 2023-032 Tax Lien Redemption - [REDACTED]
3. Resolution No. 2023-033 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

1. Resolution No. 2023-034 Temporary Appropriations for Operations Purposes ***
2. Resolution No. 2023-035 Extending Contract No. 2022-02 Tree Trimming, Removal & Maintenance Services
3. Resolution No. 2023-036 Extending Contract No. 2022-08 Snow Plowing, Equipment & Personnel
4. Resolution No. 2023-037 Authorizing an Agreement with Hoplite Communications, LLC - Wireless Communications Consultant
5. Resolution No. 2023-038 Authorizing Agreement with Lyons Environmental
6. Resolution No. 2023-039 Authorizing an Agreement with Round Hill Risk Partners, LLC
7. Resolution No. 2023-040 Authorizing An Agreement with Brown & Brown - Risk Management Consultant

N. NEW/UNFINISHED BUSINESS

1. Council Appointments **Term Expires**
 - a. Rent Control Board
 - i. Fabiola Delgado Luque Member 06/30/2026
 - b. Neighborhood Traffic & Safety Advisory Committee **Unexp. Term Ending**
 - i. Abigail Chirico Member 6/30/2024
2. Council Discussion - An Ordinance Amending Chapter A565 "Fees" of the Township Code (*Ch. 493 "Trees"*) to include removal of 3 or more trees
3. Council Discussion - An Ordinance Fixing the Stipends of the Paid Officers and Employees of the Township for the 2023 Calendar Year
4. Council Discussion - Moving Public Comment Period

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