

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

FEBRUARY 27, 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. Director of Administration & Economic Development's Update
2. Open Space Presentation
3. Green Acres Discussion

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2023-01 Model EV Ordinance
2. Ordinance No. 2023-07 2023 Salary Ordinance - Exempt Employees of the Township
3. Ordinance No. 2023-08 Amending Chapter A565 "Fees" of the Township Code (Ch 458 "Street Closings/Block Parties)
4. Ordinance No. 2023-09 Amending Chapter 140 "Vehicles & Traffic" Article XIV "Metered/Permit Parking" to Permit the Township Manager to Temporarily Suspend Meter Parking

H. PROPOSED ORDINANCES

1. Ordinance No. 2023-10 CAP Index
2. Ordinance No. 2023-11 Salaries for the Seasonal Employees of the Township
3. Ordinance No. 2023-12 Amending Chapter A565-7 of the Code of the

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4. Ordinance No. 2023-13 Township of Verona - "POOL FEES"
Amending Chapter A565-7 of the Code of the
Township of Verona - "POOL FEES" (*Volunteer
Emergency Services Fees*)

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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J. **MINUTES**

1. February 6, 2023

K. **PROPOSED RESOLUTIONS**

- | | |
|----------------------------|--|
| 1. Resolution No. 2023-041 | Budget Transfers*** |
| 2. Resolution No. 2023-042 | Canceling Outstanding/Stale Checks |
| 3. Resolution No. 2023-043 | Authorize Contract with Edmunds |
| 4. Resolution No. 2023-044 | Appointment of Municipal Housing Liaison |
| 5. Resolution No. 2023-045 | Executive Session |

L. **LICENSES AND PERMITS**

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

1. Council Discussion - Ordinance - 2023 Pool Membership Fees

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