

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

MARCH 13, 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
2. Proclamation – Child Abuse Awareness Month
3. Proclamation – National Vietnam War Veterans Day
4. Historic Preservation Commission Presentation – 11 Cole Road

E. REPORT OF THE TOWNSHIP MANAGER

1. Director of Administration & Economic Development's Update

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF 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 Township of Verona – "POOL FEES"
4. ~~Ordinance No. 2023-13 Amending Chapter A565-7 of the Code of the Township of Verona – "POOL FEES"~~ **TABLED**

H. PROPOSED ORDINANCES

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

TOWNSHIP COUNCIL AGENDA

MARCH 13, 2023

CONSENT AGENDA

J. MINUTES

1. February 27, 2023
2. February 28, 2023 Special Meeting
3. March 2, 2023 Special Meeting

K. PROPOSED RESOLUTIONS

1. Resolution No. 2023-051 Emergency Resolution to Extend Temporary Budget Appropriations***
2. Resolution No. 2023-052 Appropriating Debt Service Requirement***
3. Resolution No. 2023-053 Requesting Permission for the Dedication by Rider for Outside Employment of Off-Duty Municipal Police Officers
4. Resolution No. 2023-054 LEAP Grant Submission for Shared Services Agreement with North Caldwell-Essex Fells Municipal Court
5. Resolution No. 2023-055 Authorizing Execution of a Contract with Neglia Engineering
6. Resolution No. 2023-056 Accepting Donated Recreational Equipment from the Township of Cedar Grove and Authorizing the Execution of an Agreement
7. Resolution No. 2023-057 Accepting Donated Fire Department Equipment from the Township of Cedar Grove and Authorizing the Execution of an Agreement
8. Resolution No. 2023-050 Approval of 2023 Pool Rules
9. Resolution No. 2023-058 Amending Resolution No. 2022-187 "2023 CDBG Representatives"
10. Resolution No. 2023-059 Tax Lien Redemption - [REDACTED]
11. Resolution No. 2023-060 Observing Irish American Heritage Month
12. Resolution No. 2023-061 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

1. Resolution No. 2023-048 Certifying the Township of Verona's Compliance with N.J.S.A. 40A:4-5
2. Resolution No. 2023-049 Introduction of 2023 Municipal Budget
3. Discussion - Master Plan/Zoning Ordinance

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

*The Public Comment period for the public hearing for ordinances and the Consent Agenda is limited to just those specific items. However, the public may speak on any matter during the Hearing Adoption or Amendment of Ordinance (listed on the agenda as item "G"), Public Comment on Consent Agenda Items (listed on the agenda as item "I") or general Public Comment (listed on the agenda as item "O") on this agenda. At that time, anyone from the public wishing to speak will be prompted to raise his/her virtual hand. You may do so by pressing the "raise hand" button on your monitor or, if dialing in by phone, press *9. You will be recognized and advised that you are unmuted. Your comments will be limited to four (4) minutes.*