

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

MAY 20, 2024

**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](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
2. Proclamation – Christopher Caldera, Eagle Scout
3. Proclamation – Luca Tedesco, Eagle Scout
4. Proclamation – National EMS Week

**E. REPORT OF THE TOWNSHIP MANAGER**

1. 2023 Municipal Election Presentation – Jennifer Kiernan, Municipal Clerk

**F. COUNCILMEMBERS' REPORTS**

**G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES**

1. Ordinance No. 2024-19 Bond – Improvement of the Water and Sewer Utility System (\$247,500)
2. Ordinance No. 2024-20 Bond – Improvement of the Big Pool for the Pool Utility (\$350,000)
3. Ordinance No. 2024-21 Bond – Improvement of the Water and Sewer Utility System (\$8,406,000)
4. Ordinance No. 2024-22 Bond – Capital Improvements Including Local Recreation Grant Expected (\$3,110,000)
5. Ordinance No. 2024-23 Capital - Pool Utility Capital Improvement Fund For Pool Furniture (\$10,000)
6. Ordinance No. 2024-24 Capital – General Capital Improvements (\$235,000)
7. Ordinance No. 2024-25 Bond – Supplemental Appropriation for Phase II of the Construction of Hilltop Park (\$355,000)

**H. PROPOSED ORDINANCES**

**TOWNSHIP COUNCIL AGENDA**

**May 20, 2024**

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

**### CONSENT AGENDA**

**### J. MINUTES**

1. May 6, 2024

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2024-088 Capital Budget Amendment
2. Resolution No. 2024-089 Authorizing Township Manager to Take All Necessary Steps to Effectuate the Terms of the Settlement Agreement with Spectrum360
3. Resolution No. 2024-090 Accept Click It or Ticket Grant
4. Resolution No. 2024-091 Chapter 159 - Click It or Ticket Grant
5. Resolution No. 2024-092 Accept National Opioid Settlement Grant
6. Resolution No. 2024-093 Chapter 159 - National Opioid Grant
7. Resolution No. 2024-094 Award Contract - Tree Trimming
8. Resolution No. 2024-095 Authorize Contract with Baker & Taylor
9. Resolution No. 2024-096 LOSAP Certification Approval for 2023
10. Resolution No. 2024-097 Executive Session

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

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

**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 "I" 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 "O" 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.*