

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

AUGUST 5, 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. 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

E. REPORT OF THE TOWNSHIP MANAGER

1. Deputy Township Manager's Update
 - a. MSU Green Team & PSEG Sustainability Program Green Team Presentation
 - b. Discussion - Everett Field

F. COUNCILMEMBERS' REPORTS

G. HEARING & ADOPTION OF ORDINANCES

1. Ordinance No. 2024-29 Amend Chapter 18, Article IV, "Green Team" of the Township Code
2. Ordinance No. 2024-30 Amend Chapter 18, Article VII, "Multicultural Inclusion & Accessibility Advisory Committee" of the Township Code
3. Ordinance No. 2024-31 Amend Chapter 18, Article VI, "Neighborhood Traffic & Safety Advisory Committee" of the Township Code
4. Ordinance No. 2024-32 Amend Chapter 18, Article V, "Parks & Recreation Advisory Committee" of the Township Code

H. ORDINANCES FOR INTRODUCTION

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. July 22, 2024

TOWNSHIP COUNCIL AGENDA

August 5, 2024

K. PROPOSED RESOLUTIONS

1. Resolution No. 2024-135 Authorize Contract with Hendricks Appraisal Co, LLC
2. Resolution No. 2024-136 Authorize Contract with Firefighter One, LLC
3. Resolution No. 2024-137 Accept BPU Clean Fleet Grant
4. Resolution No. 2024-138 Cancellation of Fund Balance for Various Water/Sewer Bond Projects
5. Resolution No. 2024-139 Obsolete Equipment
6. Resolution No. 2024-140 Tax Lien Redemption - 19 Derwent Avenue
7. Resolution No. 2024-141 Approve Change Order #1 for Contract 2023-03

L. LICENSES AND PERMITS

M. ADDENDUM

1. Resolution No. 2024-142 Authorize Contract with J&J Pest Control

N. NEW/UNFINISHED BUSINESS

- | | | |
|---------------------------------|------------------|--------------------|
| 1. Appointments | | Term Ending |
| a. Municipal Alliance Committee | Kathleen Cuartas | 6/30/2027 |

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)

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 "E" 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 "H" 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.