

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

JANUARY 27, 2020

Municipal Building, 600 Bloomfield Avenue

A. CALL TO ORDER

1. Open Public Meetings Act Compliance Statement

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. Appointments **Term Expires**
 - a. Planning Board Steven Neale Class II Member 12/31/2020
 - b. NJIIF Matthew Cavallo Commissioner 12/31/2020
 - c. NJIIF Steven Neale Asst. Commissioner 12/31/2020
 - d. BMED Matthew Cavallo Commissioner 12/31/2020

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2020-01 Amending Chapter 13 (Court, Municipal)
2. Ordinance No. 2020-02 Amending Chapter 4 (Administration of Government) *Changing Order of Meeting*
3. Ordinance No. 2020-03 Amending Chapter 140 (Vehicles & Traffic) *Forest Avenue Stop Intersections*

H. PROPOSED ORDINANCES

1. Ordinance No. 2020-04 Adopting First Amendment to the Depot and Pine Street Redevelopment Plan
2. Ordinance No. 2020-05 Capital Ordinance - Community Center HVAC (\$50,000)

CONSENT AGENDA

I. MINUTES

1. January 6, 2020 - Regular Meeting
2. January 21, 2020 - Special Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2020-41 2020 Community Development Grant Prioritization
2. Resolution No. 2020-42 2020 Community Development Representatives
3. Resolution No. 2020-43 2020 Essex County Open Space Grant Submission
4. Resolution No. 2020-44 Recognizing Importance of 2020 Census
5. Resolution No. 2020-45 Change Order No. 1 & Close Out for Bid #18-17
6. Resolution No. 2020-46 Ring Neighborhood Partnership
7. Resolution No. 2020-47 Tax Court Refund - 825 Bloomfield Avenue
8. Resolution No. 2020-48 Property Maintenance Lien - 111 Linden Avenue
9. Resolution No. 2020-49 Executive Session

TOWNSHIP COUNCIL AGENDA

January 27, 2020

- ### K. **LICENSES AND PERMITS**
 - 1. Municipal Clerk's Monthly Vacancy Increase Report
 - 2. Municipal Clerk's Quarterly Raffle Report

- L. **ADDENDUM**

- M. **NEW/UNFINISHED BUSINESS**

- N. **PUBLIC COMMENT**

- O. **EXECUTIVE SESSION**

- P. **ADJOURNMENT**