

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

MARCH 23, 2020

**VIA CONFERENCE CALL-IN 1-857-799-9782**

*\*\* Begin calling in around 6:50 p.m. \*\**

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**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**

**F. COUNCILMEMBERS' REPORTS**

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

1. Ordinance No. 2020-09 Salary Ordinance - Rent Board Secretary

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2020-10 CAP Ordinance

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

**### CONSENT AGENDA**

**J. MINUTES**

1. March 9 - Regular Meeting
2. March 12, 2020 - Emergency Meeting

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2020-73 Temporary Budget Appropriations \*\*\*
2. Resolution No. 2020-74 Budget Transfers \*\*\*
3. Resolution No. 2020-75 Certifying the Township of Verona's Compliance with N.J.S.A. 40A:4
4. Resolution No. 2020-76 Change Order - 18-17 Municipal Roof Replacement and Close Out
5. Resolution No. 2020-77 Waiving Transaction Fees for ACH e-Check Online Payments During State of Emergency
6. Resolution No. 2020-78 Authorizing Contract with Benecke Economics
7. Resolution No. 2020-79 Shared Services Agreement - Roseland - Construction Code Official
8. Resolution No. 2020-80 Refund Escrow - 25 Fairview Avenue
9. Resolution No. 2020-81 Refund Escrow - 30-32 Durrell Street
10. Resolution No. 2020-82 Refund Escrow - 90 Cumberland Avenue
11. Resolution No. 2020-83 Refund Escrow - 166 Pompton Avenue
12. Resolution No. 2020-84 Refund Escrow - 194 Woodland Avenue

- ### L.     **LICENSES AND PERMITS**
- M.     **ADDENDUM**
- N.     **NEW/UNFINISHED BUSINESS**
  - 1.     Resolution No. 2020-85           Introduction of 2020 Municipal Budget
- O.     **PUBLIC COMMENT**
- P.     **EXECUTIVE SESSION**
- Q.     **ADJOURNMENT**

\*\*\* AGENDA SUBJECT TO CHANGE \*\*\*