

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



**TOWNSHIP COUNCIL AGENDA**

SPECIAL MEETING

7:00 P.M.

MAY 21, 2020

**VIA ZOOM VIDEO CONFERENCE**

Via the internet, please click the link below to join the meeting:

<https://zoom.us/j/99588755097>

Via telephone, please dial 1(312)626-6799 or 1(646)558-8656

Use Zoom Meeting ID: 995-8875-5097, when prompted for a Participant ID, press #

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**A. CALL TO ORDER**

1. Open Public Meetings Act Compliance Statement

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PUBLIC COMMENT ON PROPOSED RESOLUTIONS (IF ANY)**

**E. PROPOSED RESOLUTIONS**

1. Resolution No. 2020-097 Authorizing Execution of a Memorandum of Understanding with the County of Essex regarding disbursement of CARES Act Funds
2. Resolution No. 2020-098 Awarding Contract with Enterprise Fleet Management through the Sourcewell Cooperative Contract for the Procurement of Two (2) 2019 Chevrolet Tahoe PPV Vehicles for the Police Department
3. Resolution No. 2020-099 Authorizing a Shared Services Agreement with the Borough of Caldwell for Flower Basket Watering
4. Resolution No. 2020-100 Executive Session

**F. NEW BUSINESS**

1. Consider request of GTI New Jersey for a letter of support for a medical cannabis dispensary located at 30 Pompton Avenue, Verona, NJ  
*\*\*NOTE: No official action will take place on this matter until the next Regular Meeting of the Township Council on June 8.*

**G. PUBLIC COMMENT**

**H. EXECUTIVE SESSION**

1. Pending, Ongoing, or Anticipated Litigation pursuant to *N.J.S.A. 10:4-12 (7)*
  - Docket No. ESX-L-4773-15  
(In All Declaratory Judgement Actions Filed by Various Municipalities, County of Essex, Pursuant to the Supreme Court's Decision in In re Adoption of *N.J.A.C. 5:96, 221 N.J. 1 (2015)*)
2. Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
  - GTI New Jersey
  - Depot & Pine Redevelopment (Block 2301, Lots 11, 12, 14, 15 & 16)
  - Poekel Property (Block 2301, Lots 17 & 18)

**I. ADJOURNMENT**