TOWNSHIP OF VERONA COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

SPECIAL MEETING 7:00 P.M. MAY 28, 2020

VIA ZOOM VIDEO CONFERENCE

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

- 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. 2020-101 Authorize Purchase and Sale Agreement – Property

Acquisition for Redevelopment Purposes - Poekel

Properties (*Block* 2301, *Lots* 17 & 18)

2. Resolution No. 2020-102 Executive Session

F. NEW BUSINESS

1. Ordinance No. 2020-11 <u>Proposed Ordinance</u>

Capital Ordinance - Sidewalk Replacement

(\$30,000)

2. Ordinance No. 2020-12 <u>Proposed Ordinance</u>

Bond Ordinance – Acquisition of Real Property and Other Costs To Provide For An Affordable Housing Redevelopment Project, Appropriating \$6,750,000 and Amending In Its Entirety and Restating Bond Ordinance #2018-34 Finally Adopted December 3,

2018

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)
 - Depot & Pine Redevelopment (Block 2301, Lots 11, 12, 14, 15 & 16)
 - Poekel Property (Block 2301, Lots 17 & 18)

I. ADJOURNMENT