

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

AUGUST 10, 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 #

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**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 which is being held via Zoom video conferencing. Specifically, the time and date were included in the public meeting notice. This information, along with the public internet link and telephone call-in information was posted in the Municipal Building, and sent the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger and MyVeronaNJ.com and TAPinto, the official online news source(s) of the Township, 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](http://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**

1. Julius N. Coltre, Essex County Liaison

**E. REPORT OF THE TOWNSHIP MANAGER**

**F. COUNCILMEMBERS' REPORTS**

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

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2020-18 Capital Ordinance – Water/Sewer Utility – Capital Surplus for Engineering and Planning Costs relating to the Rehabilitation of the Primary Clarifier Pump Station (\$115,000.00)
2. Ordinance No. 2020-19 Repealing and Replacing Chapter 112 of the Code of the Township of Verona entitled, “Rent Control”

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

**### CONSENT AGENDA**

**J. MINUTES**

1. July 27, 2020 – Regular Meeting

**TOWNSHIP COUNCIL AGENDA**

**August 10, 2020**

**### K. PROPOSED RESOLUTIONS**

- |    |                         |                                       |
|----|-------------------------|---------------------------------------|
| 1. | Resolution No. 2020-141 | Certification of 2019 Audit           |
| 2. | Resolution No. 2020-142 | Refund Escrow – 726 Bloomfield Avenue |
| 3. | Resolution No. 2020-143 | Refund Escrow – 175 Grove Avenue      |
| 4. | Resolution No. 2020-144 | Refund Escrow – 15 Pompton Avenue     |
| 5. | Resolution No. 2020-145 | Refund Escrow – 303 Pompton Avenue    |

**### L. LICENSES AND PERMITS**

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

1. Discussion of Chapter 4, Section 4-22 Order or Business and Section 4-22 Manor of Addressing Council
2. Consideration of Request for Tree Removal – 41 Mountain Road
3. Boards/Committees/Commission Appointments
  - a. Planning Board
    - i. Al DeOld                      Class IV Member                      Unexpired Term Ending 6/30/2021
    - ii. David Freschi                      Alternate #1                      Unexpired Term Ending 6/30/2022
    - iii. Jason Hyndman                      Alternate #2                      Unexpired Term Ending 6/30/2021

**O. PUBLIC COMMENT**

**P. EXECUTIVE SESSION**

**Q. ADJOURNMENT**

*The Public Comment period for the public hearing for ordinances and the Consent Agenda is limited to just those specific items. However, the public may speak on any matter during Public Comment, listed on the agenda as item "O" on this agenda. At that time, anyone from the public wishing to speak will be prompted to raise his/her virtual hand. You may do so by pressing the "raise hand" button on your monitor or, if dialing in by phone, press \*9. You will be recognized and advised that you are unmuted. Your comments will be limited to four (4) minutes.*