

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

SEPTEMBER 21, 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**

1. Ordinance No. 2020-17 Bond - Purchase of Block 501, Lot 83 & Block 1201, Lot 3.01 (\$12,800,000.00) \*\*\*

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2020-20 Amending Chapter 36 (Personnel Benefits, Compensation and Regulations), Article I (Benefits and Compensation), Section 36-25 (Donated Leave Program)
2. Ordinance No. 2020-21 Amending and Supplementing Chapter 140 (Vehicles and Traffic) and Chapter A175-1 (Schedule of Fees) (Amending Regulations for Public Parking Spaces for Charging of Electric Vehicles)

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

**### CONSENT AGENDA**

**J. MINUTES**

1. August 24, 2020 - Regular Meeting
2. September 9, 2020 - Special Meeting

**TOWNSHIP COUNCIL AGENDA**

**September 21, 2020**

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2020-153 Authorize Lease Extension Agreement with the County of Essex (*Veteran's Field 2001-2026*)
2. Resolution No. 2020-154 Contract Close Out – Contract 19-02A – Reconstruction of Linn Drive
3. Resolution No. 2020-155 Authorize Contract with Precision Electric Motor Works, Inc. (*not to exceed \$43,500.00*)
4. Resolution No. 2020-156 Authorize Contract with RT Environmental Services, Inc. (*not to exceed \$50,000.00*)
5. Resolution No. 2020-157 Authorize Contract with Ruscon Truck Service & Equipment Co., Inc. (*not to exceed \$25,000.00*)
6. Resolution No. 2020-158 Tax Lien Redemption – 200 Bloomfield Avenue
7. Resolution No. 2020-159 Tax Lien Redemption – 176 Bloomfield Avenue
8. Resolution No. 2020-160 Tax Lien Redemption – 69 Newman Avenue
9. Resolution No. 2020-161 Refund Tax Overpayment – 130 Hillside Avenue
10. Resolution No. 2020-162 Refund Tax Overpayment – 146 Morningside Avenue
11. Resolution No. 2020-163 Refund Water/Sewer Overpayment – 130 Hillside Avenue
12. Resolution No. 2020-164 Executive Session

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

1. Resolution No. 2020-165 2020/2021 Plenary Retail Consumption Liquor License Renewals
2. Resolution No. 2020-166 2020/2021 Plenary Retail Distribution Liquor License Renewals

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

1. Resolution No. 2020-167 Settlement Agreement  
(*Docket No. ESX-L-781-19*  
*Jennifer Kiernan vs. Township of Verona*)
2. Resolution No. 2020-168 Settlement Agreement  
(*Docket No. ESX-L-2391-19*  
*Erika Varela vs. Township of Verona*)
3. Discussion on a request of Iris and DUBY Moskowitz for a resolution endorsing an application to the New Jersey Department of Transportation for a traffic control signal at the intersection of Pompton Avenue (State Route 23) and Claremont Avenue
  - i. Resolution No. 2020-169 Endorsing an Application for a Traffic Control Signal at the Intersection of Pompton Avenue (State Route 23) and Claremont Avenue
4. Request of Freeholder President Brendan Gill to support New Jersey's continued participation in the multistate Transportation and Climate Initiative (TCI)
5. Halloween
6. Rent Control Ordinance
7. Children's Fund Ordinance

**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.*