

MAYOR
JACK McEVOY
DEPUTY MAYOR
ALEX ROMAN

COUNCIL MEMBERS
KEVIN J. RYAN
EDWARD GIBLIN
CHRISTINE McGRATH

VERONA COMMUNITY CENTER
880 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



MUNICIPAL BUILDING
600 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

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TOWNSHIP MANAGER
MATTHEW CAVALLO
TOWNSHIP CLERK
JENNIFER KIERNAN
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

AGENDA
REGULAR MEETING
THURSDAY JULY 25, 2019
COMMUNITY CENTER
880 BLOOMFIELD AVENUE, VERONA, NJ
7:30 PM

- A. *Call to Order – Larry Lonergan (2018-19 Chairman)*
- B. *Pledge of Allegiance*
- C. *Statement Re: Open Public Meetings Act*
- D. *Re-Organization of the Planning Board*
 1. Oaths of Office (Administered by Greg Mascera)
 - i. Jack McEvoy- Class I Member Term Expires June 30, 2021
 - ii. Paul Mathewson- Mayors Designee Term Expires June 30, 2021
 - iii. Alex Roman- Class III Member Term Expires June 30, 2020
 - iv. Larry Lonergan- Class IV Member Term Expires June 30, 2023
 2. Alternate Members
 - i. Al DeOld - Alternate Member #2 – Term Expires June 30, 2021
 3. Roll Call
 4. Nomination and Election of the Chairman
 5. Nomination and Election of the Vice Chairman
 6. Appointment of the Planning Board Secretary
 7. Appointment of Planning Board Attorney
- E. *Reorganization of Sub-Committees*
 1. Architectural Review Board
 2. Site Plan & Subdivision Committee (Informal Meetings)

3. Landscape & Environmental Committee
4. Master Plan Implementation Committee
- F. *Approval of future meeting dates:*
 1. Approval of Planning Board meeting dates for 2019-2020
- G. *Nomination for Official Board Newspaper*
- H. *Public Participation*
- I. *Approval of Minutes*
 1. Approval of Minutes of the Regular Planning Board held on June 27, 2019
- J. *Memorialization of Resolution:*
 1. Memorialization of Resolution 2019-03, Minor Subdivision Block 2006 Lot 28, also known as 77 Hillside Avenue
- K. *New Business*
 1. Preliminary Investigation to determine if Block 303 Lot 4, also known as 1 Sunset Ave, qualifies for designation as a non-condemnation area in need of redevelopment in accordance with *N.J.S.A. 40A:12A-1 et seq*, as per the Resolution 2019-99 of the Township of Verona Council dated May 6, 2019
- L. *Executive Session (if necessary):*
- M. *Adjournment.*

Agenda subject to change