

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

MAY 6, 2024

**MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE**

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**

*The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Township Council. The meeting time and date were included in the public meeting notice along with the public internet link and telephone call-in information. Said notice and the meeting agenda was posted in the Municipal Building, and sent the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger 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
2. Proclamation - 55<sup>th</sup> Annual Professional Municipal Clerk's Week
3. Proclamation - National Police Week
4. Proclamation - National Teacher Appreciation Week
5. 2024 Environmental Commission Poster Contest - Presentation and Awards

**E. REPORT OF THE TOWNSHIP MANAGER**

1. Discussion - Conifer Realty, LLC, Verona Flats
2. 4<sup>th</sup> Round Affordable Housing Discussion
  - Dan Hauben, PP, AICP, LEED® Green Associate™, DMR Architects
  - Jaime Placek, Esq., DeCotiis Fitzpatrick Cole & Giblin, LLP
3. Deputy Manager's Report

**F. COUNCILMEMBERS' REPORTS**

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

1. Ordinance No. 2024-16 Bond for Preliminary Planning Expenses for Everett Field (\$50,000)
2. Ordinance No. 2024-17 Amend Chapter A565 "Schedule of Fees" of the Township Code and Create Section 9 Entitled, Zoning Fees
3. Ordinance No. 2024-18 Amend Chapter A565 Schedule of Fees, Specifically Plenary Retail Consumption and Plenary Retail Distribution License Fees of the Code of the Township

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2024-19 Bond - Improvement of the Water and Sewer Utility System (\$247,500)
2. Ordinance No. 2024-20 Bond - Improvement of the Big Pool for the Pool Utility

**\*\*\*AGENDA SUBJECT TO CHANGE\*\*\***

**TOWNSHIP COUNCIL AGENDA**

**May 6, 2024**

- 3. Ordinance No. 2024-21 (\$350,000) Bond – Improvement of the Water and Sewer Utility System (\$8,406,000)
- 4. Ordinance No. 2024-22 Bond – Capital Improvements Including Local Recreation Grant Expected (\$3,110,000)
- 5. Ordinance No. 2024-23 Capital - Pool Utility Capital Improvement Fund For Pool Furniture (\$10,000)
- 6. Ordinance No. 2024-24 Capital – General Capital Improvements (\$235,000)
- 7. Ordinance No. 2024-25 Bond – Supplemental Appropriation for Phase II of the Construction of Hilltop Park (\$355,000)

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

### CONSENT AGENDA

### J. MINUTES

- 1. April 8, 2024

### K. PROPOSED RESOLUTIONS

- 1. Resolution No. 2024-075 Declaring Bloomfield Avenue as an Area in Need of Rehabilitation
- 2. Resolution No. 2024-076 Dedication by Rider – Veterans Banners
- 3. Resolution No. 2024-077 Cancellation of Funded Balances of Ordinances
- 4. Resolution No. 2024-078 Authorizing the Execution of a Settlement Agreement of Litigation Captioned the Landtek Group, Inc. V. Township of Verona, Docket No. ESX-L-5857-16
- 5. Resolution No. 2024-079 Authorize Agreement with Cougar Aquatic Swim Team
- 6. Resolution No. 2024-080 Authorize Contract with Miracle Chemical Company
- 7. Resolution No. 2024-081 Authorizing Award of Emergency Contract to JDV Corporation
- 8. Resolution No. 2024-082 Disposal of Obsolete Equipment
- 9. Resolution No. 2024-083 NJEDA Local Property Acquisition Grant Application
- 10. Resolution No. 2024-084 Refund Escrow – Saraceno Properties
- 11. Resolution No. 2024-085 Refund Escrow – Pine Street LLC
- 12. Resolution No. 2024-086 Authorizing Execution of a Contract to Purchase Real Estate at 46 Lakeside Avenue
- 13. Resolution No. 2024-087 Executive Session

### L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

O. PUBLIC COMMENT

P. EXECUTIVE SESSION

- 1. Purchase, Lease or Acquisition of Real Property pursuant to N.J.S.A. 10:4-12 (5)
- 2. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to N.J.S.A. 10:4-12 (7)

Q. ADJOURNMENT

**DUE TO THE ENACTMENT OF DANIEL'S LAW, PLEASE PROVIDE ONLY YOUR NAME & TOWNSHIP DURING PUBLIC COMMENT & PUBLIC HEARINGS**  
*The Public Comment on Proposed Resolutions period for public comment for resolutions, item "I" on the agenda and 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 recognized. Your comments shall be limited to four (4) minutes.*