## TOWNSHIP OF VERONA

COUNTY OF ESSEX, NEW JERSEY



### TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. JUNE 17, 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 <a href="www.veronanj.org/councilmeetings">www.veronanj.org/councilmeetings</a>. 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
  - 1. Appointments
    - a. David Rowbotham Director of Community Services
    - b. Michael McMahon, Recreation Supervisor appointed as Manager's Designee to the Municipal Inclusion & Accessibility Advisory Committee
  - 2. Deputy Manager Report
- F. COUNCILMEMBERS' REPORTS
- G. HEARING & ADOPTION OF ORDINANCES

### H. ORDINANCES FOR INTRODUCTION

1. Ordinance No. 2024-26 Amending Chapter 140, Article XII of the Code of Verona, Specifically Section X, "Stop Intersections", Section I "No Parking" and Section II "No Parking Certain Hours"

### I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

### ### CONSENT AGENDA

- ### J. MINUTES
  - 1. May 20, 2024

### ### K. PROPOSED RESOLUTIONS

- 1. Resolution No. 2024-102 Green Acres DEP Diversion Resolution
- 2. Resolution No. 2024-103 Authorize a Grant Submission to the NJ DOT for Roadway Improvements on Afterglow Way, Dodd Terrace and Summit Road
- 3. Resolution No. 2024-104 Change Orders 1&2 and Final Close Out- Contract 2019-08 Reconstruction of Lynwood Road
- 4. Resolution No. 2024-105 Change Orders 1&2 Contract 2022-13, Reconstruction of Derwent Avenue
- 5. Resolution No. 2024-106 Authorize Execution of a Contract with Axon Enterprise, Inc.
- 6. Resolution No. 2024-107 Authorize Execution of a Contract with Boswell Engineering for Smoke Study
- 7. Resolution No. 2024-108 Authorize Execution of a Contract with JCT Solutions/Johnston Communications
- 8. Resolution No. 2024-109 Authorize Execution of a Contract with Nielsen Ford of Morristown
- 9. Resolution No. 2024-110 Renewal of Plenary Retail Distribution Licenses
- 10. Resolution No. 2024-111 Renewal of Plenary Retain Consumption Licenses
- 11. Resolution No. 2024-112 Refund Escrow Gaffeo
- 12. Resolution No. 2024-113 Cancellation of Stale Ordinances
- 13. Resolution No. 2024-114 Authorizing Tax Collector to Prepare Estimated Tax Bills
- 14. Resolution No. 2024-115 Executive Session
- 15. Resolution No. 2024-116 Authorize Execution of a Contract with Millennium Strategies
- 16. Resolution No. 2024-117 Authorize Execution of a Contract with O'Neill Plumbing

### ### L. LICENSES AND PERMITS

### M. ADDENDUM

1. Resolution No. 2024-118 Authorize Contract with Montana Construction

### N. NEW/UNFINISHED BUSINESS

- 1. Discussion Municipal Election Expenses
- 2. 2024-2025 Council Meeting Dates
- 3. Amending Chapter 150 "Zoning" of the Code of the Township, Specifically Article XVII, Section 17, Paragraph 11, entitled "C-2 Professional Office and Business) Zone District" (under further review introduction at 7/1/2024 meeting)

### 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.