**Term Ending** 

# TOWNSHIP OF VERONA

COUNTY OF ESSEX, NEW JERSEY



#### TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. JULY 22, 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 #

#### CALL TO ORDER Α.

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. 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.

- В. **ROLL CALL**
- C. PLEDGE OF ALLEGIANCE
- D. REPORT OF THE MAYOR

#### E. REPORT OF THE TOWNSHIP MANAGER

- 1. Deputy Township Manager's Update
- 2. Appointments a. Historical Preservation Commission

i. Alena Sticha Alternate #2 6/30/2026

**COUNCILMEMBERS' REPORTS** F.

#### G. **HEARING & ADOPTION OF ORDINANCES**

1. Ordinance No. 2024-27 Bond - OLL Parking Lot (Lakeside Avenue)

#### H. ORDINANCES FOR INTRODUCTION

1.	Ordinance No. 2024-28	Amending the Standards of the C-2 (Professional Office and
		Business Zone District) by Establishing Assisted Living
		Facilities as a Conditional Use and Co-Working Space as
		Permitted Use
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- 2. Ordinance No. 2024-29 Amend Chapter 18, Article IV, "Green Team" of the Township Code
- 3. Ordinance No. 2024-30 Amend Chapter 18, Article VII, "Multicultural Inclusion & Accessibility Advisory Committee" of the Township Code
- Amend Chapter 18, Article VI, "Neighborhood Traffic & 4. Ordinance No. 2024-31 Safety Advisory Committee" of the Township Code Amend Chapter 18, Article V, "Parks & Recreation Advisory
- 5. Ordinance No. 2024-32 Committee" of the Township Code

### I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

#### ### CONSENT AGENDA

### ### J. MINUTES

1. July 1, 2024

#### ### K. PROPOSED RESOLUTIONS

- 1. Resolution No. 2024-126 Accept 2024 National Opioid Settlement Grant
- 2. Resolution No. 2024-127 Chapter 159 National Opioid Settlement Grant
- 3. Resolution No. 2024-128 Accept Sustainable Grant
- 4. Resolution No. 2024-129 Chapter 159 Sustainable Jersey Grant
- 5. Resolution No. 2024-130 Chapter 159 Municipal Alliance Grant
- 6. Resolution No. 2024-131 Authorize Emergency Contract with Infrastructure Services
- 7. Resolution No. 2024-132 Authorize Contract with Hertrich Fleet Services
- 8. Resolution No. 2024-133 Tax Lien Redemption 17 Otis Place
- 9. Resolution No. 2024-134 Executive Session

# ### L. LICENSES AND PERMITS

#### M. ADDENDUM

1. Council Appointment

**Term Expires** 

a. Open Space Trust Fund Advisory Committee Larry Raff 6/30/2025

### N. NEW/UNFINISHED BUSINESS

1. Discussion – An Ordinance Amending and Supplementing the Standards of the Town Center Zone District in Chapter 150 "Zoning" of the Code of the Township

#### O. PUBLIC COMMENT

#### P. EXECUTIVE SESSION

1. 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 "E" 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 "H" 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.