TOWNSHIP OF VERONA

COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. AUGUST 19, 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. 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. J. Coltre, Essex County Liaison

E. REPORT OF THE TOWNSHIP MANAGER

- 1. Deputy Township Manager's Update
 - a. Solar Feasibility Study
 - Walt Jordan, dGen Energy Partners
 - Adam Farragher, Mantis Innovation
 - b. Final Discussion Everett Field
- F. COUNCILMEMBERS' REPORTS

G. HEARING & ADOPTION OF ORDINANCES

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

- H. ORDINANCES FOR INTRODUCTION
- I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. August 5, 2024

TOWNSHIP COUNCIL AGENDA

K. PROPOSED RESOLUTIONS

- 1. Resolution No. 2024-143 Accept National Opioid Grant
- 2. Resolution No. 2024-144 Chapter 159 National Opioid Grant
- 3. Resolution No. 2024-145 Refund Escrow
- 4. Resolution No. 2024-146 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

1. Resolution No. 2024-147 A Resolution of the Township Council of the Township of Verona Authorizing the Township of Verona Planning Board to Conduct a Preliminary Investigation to Determine Whether Property Located at 383 Bloomfield Avenue and Designated as Block 708, Lot 1 is a Non-Condemnation Area

in Need of Redevelopment

N. NEW/UNFINISHED BUSINESS

1. Discussion – An Ordinance Creating Sub-Section A of Chapter 5, Article II, Section 26 of the Township Code – Attendance Policy for Committees

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.