

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

SEPTEMBER 9, 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

F. COUNCILMEMBERS' REPORTS

G. HEARING & ADOPTION OF ORDINANCES

H. ORDINANCES FOR INTRODUCTION

- ~~1. Ordinance No. 2024-XX Amending Chapter 5, "Administration of Government", Article II, "Township Council", Section 26, "Appointments by Council" By Creating Sub Section A, "Committee Meeting Attendance"~~ **PULLED FROM AGENDA**
- 2.
3. Ordinance No. 2024-33 Bond- Preliminary Planning Expenses for the Improvement of Everett Field (\$150,000)

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

TOWNSHIP COUNCIL AGENDA

September 9, 2024

K. PROPOSED RESOLUTIONS

1. Resolution No. 2024-147a Approve Change Order #1 for Contract No. 2024-02 Reconstruction of Douglas Place
2. Resolution No. 2024-148 Approve Change Order #1 for Contract No. 2023-07 Linn Drive PFAS and Arsenic Treatment Upgrades
3. Resolution No. 2024-149 Authorize Memorandum of Understanding Between the Township of Verona and the County of Essex
4. Resolution No. 2024-150 Requesting the West Orange Planning Board Deny the Application of West Essex Highlands, LLC, Block 179, Lot 32
5. Resolution No. 2024-151 Designating the Properties Known as 320 Bloomfield Avenue (Block 704, Lot 18) and 11 Church Street, (Block 704, Lot 20) as an Area in Need of Redevelopment
6. Resolution No. 2024-152 Acknowledge Appointment of Qualified Purchasing Agent
7. Resolution No. 2024-153 Award Contract #2024-09 - Wastewater Treatment Plant Tertiary Filter System Improvements
8. Resolution No. 2024-154 Award Contract #2024-10 - Wastewater Treatment Plant Ultraviolet Disinfection System
9. Resolution No. 2024-155 Authorize Contract with John Creo Contracting Co., Inc
10. Resolution No. 2024-156 Authorize Contract with Paul Miller Enterprises, LLC
11. Resolution No. 2024-157 Authorize Contract with Statewide Striping
12. Resolution No. 2024-158 Accept Pedestrian Safety Grant
13. Resolution No. 2024-159 Chapter 159 – Pedestrian Safety Grant
14. Resolution No. 2024-160 Authorize Tree Maintenance Lien – 25 Brookside Terrace
15. Resolution No. 2024-161 Authorize Maintenance Lien – 13 Woodland Avenue
16. Resolution No. 2024-162 Executive Session
17. Resolution No. 2024-163 Authorize Contract with Turfsmith, LLC

L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

1. Appointments

		Term Expiring
a. Parks & Recreation Advisory Committee		
i. Clariza Mione	Member	6/30/2025
ii. John Fatatis	Member	6/30/2026
iii. Ashley Ravah	Member	6/30/2027

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 "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.