

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



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

SEPTEMBER 23, 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

2. Appointments

Unexpired Term Ending

a. Environmental Commission

i. Adam Bulger

Member

6/30/2026

ii. Kelly Pena

Member

6/30/2025

iii. Philip Beaulac

Alternate #1

6/30/2026

E. REPORT OF THE TOWNSHIP MANAGER

1. Deputy Township Manager's Update

F. COUNCILMEMBERS' REPORTS

G. HEARING & ADOPTION OF ORDINANCES

1. Ordinance No. 2024-33 Bond- Preliminary Planning Expenses for the Improvement of Everett Field (\$150,000) ***

H. ORDINANCES FOR INTRODUCTION

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. August 19, 2024

2. September 9, 2024

TOWNSHIP COUNCIL AGENDA

September 23, 2024

K. PROPOSED RESOLUTIONS

1. Resolution No. 2024-164 Close-Out Contract 2022-13 "Reconstruction of Derwent Avenue"
2. Resolution No. 2024-165 Accepting National Opioid Grant
3. Resolution No. 2024-166 Chapter 159 - 2024 National Opioid Grant
4. Resolution No. 2024-167 Accepting 2024 NJDCA ARP Firefighters Grant
5. Resolution No. 2024-168 Chapter 159 - 2024 NJDCA ARP Firefighters Grant
6. Resolution No. 2024-169 Authorize a Contract with Foveonics Imaging Technologies
7. Resolution No. 2024-170 Authorize a Contract with Land Conservancy of NJ
8. Resolution No. 2024-171 Authorize a Contract with LawSoft
9. Resolution No. 2024-172 Authorize a Contact with Mott McDonald for Professional Services Related to the Water/Sewer Utility
10. Resolution No. 2024-173 Authorize a Contact with PC University Distributors, Inc.
11. Resolution No. 2024-174 Obsolete Equipment
12. Resolution No. 2024-175 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

O. PUBLIC COMMENT

P. EXECUTIVE SESSION

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.