

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

OCTOBER 7, 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. 10U Barnstormers - Certificate of Recognition
3. Verona Fights Hunger Week - Proclamation

E. REPORT OF THE TOWNSHIP MANAGER

1. Sponsorship Recognition - DCH Acura - Kareem Rasposo
2. Deputy Township Manager's Update
3. 2023 Audit Presentation - Jennifer Muscara, CFO
 - a. Resolution No. 2024-176 Certification of 2023 Audit
 - b. Resolution No. 2024-177 Corrective Action Plan
 - c. Group Affidavit

F. COUNCILMEMBERS' REPORTS

G. HEARING & ADOPTION OF ORDINANCES

H. ORDINANCES FOR INTRODUCTION

1. Ordinance No. 2024-34 Bond - Providing for the Improvement of Drainage in the Area of the Sewer Line Easement Near the Peckman River (\$60,000)
2. Ordinance No. 2024-35 Amending Chapter 150 - Zoning, Article XXV, Stormwater Management Controls and Requirements of the Township Code

TOWNSHIP COUNCIL AGENDA

October 7, 2024

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. September 23, 2024

K. PROPOSED RESOLUTIONS

1. Resolution No. 2024-178 Authorize Emergency Contract for Road Repairs on Grove Avenue
2. Resolution No. 2024-179 Authorize Emergency Contract with Wind River Environmental
3. Resolution No. 2024-180 Dedication by Rider – Tree Escrow
4. Resolution No. 2024-181 Award Contract to Boswell Engineering for Claridge Pump Station Construction Management
5. Resolution No. 2024-182 Accepting A Grant for Community Energy Plan from the NJ Board of Public Utilities
6. Resolution No. 2024-183 Chapter 159 – Community Energy Plan Grant
7. Resolution No. 2024-184 Awarding Contract to DMR for Community Energy Plan
8. Resolution No. 2024-185 Awarding Contract to DMR for 4th Round Affordable Housing Element & Fair Share Plan
9. Resolution No. 2024-186 Award Contract to GovPilot
10. Resolution No. 2024-187 Authorize Contract with SHI International Corporation
11. Resolution No. 2024-188 Ratifying the 2022-2026 Collective Bargaining Agreement with the Verona PBA Local #72
12. Resolution No. 2024-189 Authorizing 2024 Electronic Tax Sale
13. Resolution No. 2024-190 Electronic Tax Sale Fees
14. Resolution No. 2024-191 Refund Escrow – Dunn
15. Resolution No. 2024-192 Executive Session

L. LICENSES AND PERMITS

M. ADDENDUM

N. NEW/UNFINISHED BUSINESS

1. Appointments
 - a. Parks & Recreation Advisory Committee **Unexpired Term Ending**
 - i. Michael Duda **6/30/2027**
2. Fee Ordinance – Amending Chapter A565-1 “Schedule of Fees” Specifically Ch 150 – Zoning, Stormwater Management Fees

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 may speak on any matter during Public Comment, listed on the agenda as items “I” and “O” on the agenda. At that time, anyone from the public wishing to speak will be recognized. Your comments shall be limited to four (4) minutes.