TOWNSHIP OF VERONA

COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. November 12, 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

- 1. Ordinance No. 2024-35 Amending Chapter 150 Zoning, Article XXV, Stormwater Management Controls and Requirements
- 2. Ordinance No. 2024-36 Amending Chapter A565-1 "Schedule of Fees" Specifically Ch 150 Zoning, Stormwater Management Permit Sections

H. ORDINANCES FOR INTRODUCTION

- 1. Ordinance No. 2024-37 Bond Supplemental Appropriation for Improvement of Pickle Ball and Tennis Courts at the Community Pool (\$195,000)
- 2. Ordinance No. 2024-38 Bond Supplemental Appropriation for Improvement of Community Pool (\$225.000)
- 3. Ordinance No. 2024-39 Bond Repointing of Town Hall (\$340,000)

I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

J. MINUTES

1. October 21, 2024

K. PROPOSED RESOLUTIONS

- 1. Resolution No. 2024-210 Budget Transfers ***
- 2. Resolution No. 2024-211 Close Out Contract 2024-02 Reconstruction of Douglas Place
- 3. Resolution No. 2024-212 Request Dedicated Trust by Rider for Bequests of Medical Transport Bus Trust Fund
- 4. Resolution No. 2024-213 Authorize and Increase the Agreement with Jacobs Engineering for Professional Services
- 5. Resolution No. 2024-214 Authorizing a Contract with E & M O'Hara Electric
- 6. Resolution No. 2024-215 Authorizing a Contract with Starfire Corporation
- 7. Resolution No. 2024-216 Authorizing a Contract with United Technology Partners
- 8. Resolution No. 2024-217 Authorizing an Application for Participation in the 2024 Sustainable Jersey PSE&G Energy Efficient Partnership Program for Commercial Properties (Track 2)
- 9. Resolution No. 2024-218 Authorizing an Application for Participation in the 2024 Sustainable Jersey PSE&G Energy Efficient Partnership Program for Commercial Properties (Track 3)
- 10. Resolution No. 2024-219 Obsolete Equipment
- 11. Resolution No. 2024-220 Executive Session
- 12. Resolution No. 2024-221 Change Order #2 and Contract Close Out Contract 2023-03 Reconstruction of Balston, Whitney and Windemere
- 13. Resolution No. 2024-222 Authorize Contract with Ford Credit Union

L. LICENSES AND PERMITS

M. ADDENDUM

- 1. Ordinance No. 2024-40 Amending Chapters 140-36, "No Parking Certain Hours", 140-38, "Time Limit Parking" and 140-68, "Parking
 - Meter/Permit Parking Zones Designated"
- 2. Resolution No. 2024-223 Calling on the Legislature to Permit On-Line News

Platforms to Qualify as legal Newspapers for the Purpose of

Municipalities Publishing Legal Notices

N. NEW/UNFINISHED BUSINESS

- 1. Discussion Ordinance "Establishing a New Chapter 173 in the Township Code Entitled "Business License and Insurance Required"
- 2. Discussion Ordinance "Amend Chapter A565 Fees" to Include Business Insurance License Fees
- O. PUBLIC COMMENT
- P. EXECUTIVE SESSION
- Q. ADJOURNMENT