

**TOWNSHIP COUNCIL AGENDA**

**December 16, 2024**

A motion was made by Mayor Tamburro; seconded by Deputy Mayor McEvoy that the following resolution be adopted:

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

December 16, 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](http://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

**Term Expiring**

a. Library Board of Trustees

i. Arjun Thakur

Member

12/31/2029

b. Shade Tree Commission

ii. Ira Jacobs

Member

12/31/2029

**E. REPORT OF THE TOWNSHIP MANAGER**

1. Public Hearing - PY25 Community Development Block Grant Application

- ADA Compliant Sidewalks at Everett Field

a. Resolution 2024-241 Authorize Submission of an Application for the PY 2025 CDBG Program

2. Deputy Township Manager's Update

a. Solar Presentation - Walt Jordan, dGen in Coordination with Mantis

b. Pool Rate Presentation - NewGen

**F. COUNCILMEMBERS' REPORTS**

**G. HEARING & ADOPTION OF ORDINANCES**

1. Ordinance No. 2024-41 Moving the Municipal Elections from May to November

**H. ORDINANCES FOR INTRODUCTION**

**\*\*\*AGENDA SUBJECT TO CHANGE\*\*\***

**TOWNSHIP COUNCIL AGENDA**

**December 16, 2024**

**I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

**### CONSENT AGENDA**

**### J. MINUTES**

1. December 2, 2024

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2024-242 Budget Transfers \*\*\*
2. Resolution No. 2024-243 Appointment of OEM Coordinator
3. Resolution No. 2024-244 Authorizing Contract with Kevin O'Sullivan as Township Manager
4. Resolution No. 2024-245 Accepting the 2024 PY CDBG Grant
5. Resolution No. 2024-246 Accepting the 2024 SFY NJ State Body Armor Replacement Fund Grant
6. Resolution No. 2024-247 Chapter 159 - 2024 AFY NJ State Body Armor Replacement Fund Grant
7. Resolution No. 2024-248 Authorizing an Agreement with 791 Purchasing Co-Operative
8. Resolution No. 2024-249 Confirming Resolution No. 2024-231 for Repointing of Town Hall
9. Resolution No. 2024-250 Cancelling Taxes - Block 902, Lot 11
10. Resolution No. 2024-251 Authorizing a Contract with Groundview, LLC
11. Resolution No. 2024-252 Authorizing an Increase in a Contract with Neglia Engineering
12. Resolution No. 2024-253 Executive Session

**### L. LICENSES AND PERMITS**

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

1. Appointments
  - a. Rent Control Board Member 12/31/2028

**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.*