

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

JANUARY 6, 2025

**\*\*THIS MEETING WILL BE HELD IN-PERSON\*\***

**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. Julius N. Coltre, Essex County Liaison

**E. REPORT OF THE TOWNSHIP MANAGER**

1. Deputy Manager's Report

**F. COUNCILMEMBERS' REPORTS**

**G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES**

**H. ORDINANCES FOR INTRODUCTION**

1. Ordinance No. 2025-01 Bond - Salt Trucks \$200,000

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

**### CONSENT AGENDA**

**### J. MINUTES**

1. December 16, 2024

**### K. PROPOSED RESOLUTIONS**

1. Resolution No. 2025-001 Executive Session
2. Resolution No. 2025-002 Temporary Appropriations for Operating Expenses
3. Resolution No. 2025-003 Cash Management Plan
4. Resolution No. 2025-004 Fixing Depositories
5. Resolution No. 2025-005 Designating Official Newspapers of the Township
6. Resolution No. 2025-006 Appropriating Debt Service Requirement \*\*\*

**TOWNSHIP COUNCIL AGENDA**

**JANUARY 6, 2025**

7. Resolution No. 2025-007 Authorizing Tax Collector to Make Corrections and/or Adjustment Not Exceeding \$10.00
8. Resolution No. 2025-008 Authorizing Tax Collector to Refund Overpayments
9. Resolution No. 2025-009 Setting the Rate of Penalties and Grace Period for Receipt of Delinquent Taxes
10. Resolution No. 2025-010 Authorizing Settlement of Tax Appeals Resulting in a Reduction Not Exceeding \$10,000
11. Resolution No. 2025-011 Authorizing the Filing of Assessor's Tax Appeals, Answers, Counterclaims, Appeals and Cross Appeals in Tax Matters
12. Resolution No. 2025-012 Budget Transfers \*\*\*
13. Resolution No. 2025-013 Appointment of Public Agency Compliance Officer
14. Resolution No. 2025-014 Appointment of Solutions Architecture
15. Resolution No. 2025-015 Authorizing Change Order No. 2 for Linn Drive Well
16. Resolution No. 2025-016 Authorizing Submission of a DCA LRIG Grant Application
17. Resolution No. 2025-017 Authorizing an Agreement with the New Jersey Intergovernmental Insurance Fund (NJEIF)
18. Resolution No. 2025-018 Authorizing the Execution of an Agreement with the Township of Cedar Grove for Medical Transport Services
19. Resolution No. 2025-019 A Resolution for NJ Transit Designating Official Bus Stops on County Road 506 (Lakeside Avenue)
20. Resolution No. 2025-020 Authorizing a Contract with Boswell Engineering for the Improvements of the Community Pool
21. Resolution No. 2025-021 Authorizing a Contract with Boswell Engineering for Improvement of the Pickle Ball/Tennis Courts at the Community Pool
22. Resolution No. 2025-022 Authorizing the Execution of a Grant Agreement with the NJEDA Local Property Acquisition Grant Program
23. Resolution No. 2025-023 2025 Qualified Communities
24. Resolution No. 2025-024 Appointing Brown & Brown as Risk Manager of the Township

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

1. 2025 Towing Contractors for the Township
  - a. Ajaco Towing
  - b. C&L Towing
  - c. ECRB Towing

**M. ADDENDUM**

1. Appointment
  - a. Multicultural Inclusion & Accessibility Advisory Committee **Unexpired Term Ending**
    - i. Peter Pimpinelli Member 6/30/2025

**N. NEW/UNFINISHED BUSINESS**

1. Discussion on an ordinance amending A565-3 of the Township Code to Include a Business and Rental Unit Liability Insurance Registration Fee
2. Discussion on an ordinance to amend Chapter 5 of the Township Code
3. Discussion on Pool rates

**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.*