

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



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

FEBRUARY 3, 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
2. Environmental Commission – Annual Report Filing
3. Appointments **Unexpired Term Ending**
  - a. Shade Tree Commission Alternate #1 Catherine Tamasik 12/31/2027

**E. REPORT OF THE TOWNSHIP MANAGER**

1. Deputy Manager's Report

**F. COUNCILMEMBERS' REPORTS**

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

1. Ordinance No. 2025-02 Amending Chapter 5 (Administration of Government) Article II (Township Council), Sections 14, 16 22 of the Township Code

**H. ORDINANCES FOR INTRODUCTION**

1. Ordinance No. 2025-03 An Ordinance to Amend Chapter A565-1 Schedule of Fees of the Township Code to Clarify Stormwater Permit Fees
2. Ordinance No. 2025-04 An Ordinance to Amend Chapter A565-7 of the Township Code – "Pool Fees"
3. Ordinance No. 2025-05 Fixing the Salaries and Compensation of the Seasonal Employees of the Township

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

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

**TOWNSHIP COUNCIL AGENDA**

**FEBRUARY 3, 2025**

### **CONSENT AGENDA**

### **J. MINUTES**

1. January 20, 2025

### **K. PROPOSED RESOLUTIONS**

1. Resolution No. 2025-041 Budget Transfers \*\*\*
2. Resolution No. 2025-042 Approving Change Order #1 and Close-Out for Contract # 2023-04 Playground at VCC
3. Resolution No. 2025-043 Authorize Contract with ALS Group, Inc.
4. Resolution No. 2025-044 Authorize Contract with Edmunds, Inc.
5. Resolution No. 2025-045 Accepting Recommendations for 2025 Professional Services
6. Resolution No. 2025-046 Authorizing Agreement with Rent Control Board Attorney
7. Resolution No. 2025-047 Amending the Plant Selection List in Accordance with the Code of the Township of Verona, Article XI, § 150-11.7
8. Resolution No. 2025-048 Adopting 2025 Community Pool Rules
9. Resolution No. 2025-049 Designating and Declaring that Certain Property Located at 383 Bloomfield Avenue, Block 708, Lot 1 Be Declared a Non-Condemnation Area in Need of Development
10. Resolution No. 2025-050 Executive Session

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

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

1. Appointments **Unexpired Term Ending**
  - a. VMAC Member Tim Schmidt 12/31/2027
2. Resolution No. 2025-051 Appointment of Township Attorney

**O. PUBLIC COMMENT**

**P. EXECUTIVE SESSION**

1. Purchase, Lease or Acquisition of Real Property pursuant to *N.J.S.A. 10:4-12 (5)*
2. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*

**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.*