

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. JANUARY 19, 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. 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 TOWNSHIP MANAGER

			Term Expires
1.	Appointments		
a.	Planning Board		
i.	Kevin O’Sullivan	Class II Member (Emp Des)	12/31/2026
b.	New Jersey Intergovernmental Insurance Fund		
i.	Kevin O’Sullivan	Commissioner	12/31/2026
ii.	Michael Kraus	Alt. Commissioner	12/31/2026
c.	Bergen Municipal Employee Benefits Fund (Gateway BMED)		
i.	Michael Kraus	Commissioner	12/31/2026
ii.	Jennifer Muscara	Alt. Commissioner	12/31/2026
2.	Deputy Manager’s Report		

E. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

F. ORDINANCES FOR INTRODUCTION

- | | | |
|----|-----------------------|---|
| 1. | Ordinance No. 2026-01 | Authorizing Execution of Franchise Agreement with Comcast |
| 2. | Ordinance No. 2026-02 | Adopting the Redevelopment Plan to 320 Bloomfield Avenue/11 Church Street |

G. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

TOWNSHIP COUNCIL AGENDA

JANUARY 19, 2025

CONSENT AGENDA

H. MINUTES

1. December 15, 2025
2. January 5, 2026 Special Meeting
3. January 5, 2026

I. PROPOSED RESOLUTIONS

1. Resolution No. 2026-005 Temporary Appropriations for Operating Expenses
2. Resolution No. 2026-006 Cash Management Plan
3. Resolution No. 2026-007 Fixing Depositories
4. Resolution No. 2026-008 Designating Official Newspapers of the Township
5. Resolution No. 2026-009 Appropriating Debt Service Requirement ***
6. Resolution No. 2026-010 Authorizing Tax Collector to Make Corrections and/or Adjustment Not Exceeding \$10.00
7. Resolution No. 2026-011 Authorizing Tax Collector to Refund Overpayments
8. Resolution No. 2026-012 Setting the Rate of Penalties and Grace Period for Receipt of Delinquent Taxes
9. Resolution No. 2026-013 Authorizing Settlement of Tax Appeals Resulting in a Reduction Not Exceeding \$10,000
10. Resolution No. 2026-014 Authorizing the Filing of Assessor's Tax Appeals, Answers, Counterclaims, Appeals and Cross Appeals in Tax Matters
11. Resolution No. 2026-015 Budget Transfers ***
12. Resolution No. 2026-016 Appointment of PACO
13. Resolution No. 2026-017 Authorizing Change Order # 1 for Everett Field
14. Resolution No. 2026-018 Authorizing a Contract with Boswell Engineering for Preparation of Concept Plans for Public Access to Block 1201 Lot 3.01 – 25 Commerce Court
15. Resolution No. 2026-019 Enabling Resolution for DEP Green Acres Open Space Land Acquisition
16. Resolution No. 2026-020 2026 CDBG Representatives
17. Resolution No. 2026-021 Appointment of Municipal Prosecutor for Shared Services
18. Resolution No. 2026-022 Appointment of Public Defender for Shared Services
19. Resolution No. 2026-023 Authorizing Planning Board to Undertake a Preliminary Investigation for Declaring 251 ½ Grove Avenue as an Area in Need or Redevelopment
20. Resolution No. 2026-024 Verona Municipal Alliance Committee FY 2027 Grant Authorization
21. Resolution No. 2026-025 Qualified Communities
22. Resolution No. 2026-026 Executive Session
23. Resolution No. 2026-027 Providing Municipal Consent for Verona Township's Treatment Works Approval Application Submittal to the NJ DEP for WWTP Upgrades

J. LICENSES AND PERMITS

1. 2026 Towing Contractors for the Township
 - a. Ajaco Towing
 - b. C&L Towing
 - c. ECRB Towing

K. ADDENDUM

TOWNSHIP COUNCIL AGENDA **JANUARY 19, 2025**

- L. NEW/UNFINISHED BUSINESS
1. Council Representatives to Boards/Committees/Commissions

a. Environmental Commission

Roman

b. Green Team

McEvoy

c. Historical Preservation Commission

Tamburro

d. Joint Flood Advisory Committee

Holland

e. Multicultural Inclusion & Accessibility Advisory

Holland

f. Municipal Alliance

Tamburro

g. Neighborhood Traffic & Safety Advisory

McGrath

h. Open Space Trust Fund Advisory (2)

Roman

McGrath

i. Parks & Recreation Advisory

McEvoy

j. Planning Board (Class III Member)

McEvoy

k. Shade Tree Commission

McGrath

M. PUBLIC COMMENT

N. EXECUTIVE SESSION

O. 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.*