

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

MARCH 23, 2026

****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. Specifically, the time and date were included in the publication of the Annual Meeting Notice. The Public Notice and meeting agenda was posted on the Municipal Public Bulletin Board at least 48 hours preceding the start time of this meeting. The agenda and meeting documents can be viewed online at VeronaNJ.org/councilmeetings. Please take notice that pursuant to NJ Public Law 2025-chapter 72, the complete text of each legal notice of the Township of Verona, including all public entities under the authority of the Township may be obtained or viewed by the public on our official, State registered webpage: www.veronanj.org/LegalPublicNotices. 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. MAYOR'S REPORT

1. Certificate of Recognition – 5th Grade Girls Suburban Basketball Team
2. Julius Coltre, Essex County Liaison

E. REPORT OF THE TOWNSHIP MANAGER

1. Introduction of 2026 Municipal Budget
 - a. Ordinance No. 2026- CAP Index
 - b. Resolution No. 2026- Introduction of 2026 Municipal Budget
2. Deputy Manager's Report

F. COUNCILMEMBERS' REPORTS

G. PUBLIC COMMENT

H. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2026-12 Establishing Chapter 382 of the Township Code Entitled
Pest Control

I. ORDINANCES FOR INTRODUCTION

TOWNSHIP COUNCIL AGENDA

March 23, 2026

J. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

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K. MINUTES

1. March 9, 2026

L. PROPOSED RESOLUTIONS

1. Resolution No. 2026- Award an Emergency Contract to American Asphalt & Milling, LLC
2. Resolution No. 2026- Award an Emergency Contract to FSC Leak Detection
3. Resolution No. 2026- Authorize a Contract with All American Sewer
4. Resolution No. 2026- Authorize a Contract with ALS Environmental
5. Resolution No. 2026- Authorize a Contract with Draeger, Inc.
6. Resolution No. 2026- Authorize a Contract with Nature's Choice
7. Resolution No. 2026- 2025 LOSAP
8. Resolution No. 2026- Extraordinary Tree Removal Block 2204, Lot 3
9. Resolution No. 2026- Tax Lien Redemption Block 102, Lot 1, C0712
10. Resolution No. 2026- Executive Session

M. LICENSES AND PERMITS

N. ADDENDUM

O. NEW/UNFINISHED BUSINESS

1. Discussion on Ordinances
 - a. Open Burn Restrictions
 - b. Part Time Salary
 - c. Amending Chapter 55 of the Township Code

P. PUBLIC COMMENT

Q. EXECUTIVE SESSION

R. 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.

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2026-

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, *N.J.S.A. 40A:4-45.1 et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said 2026 budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, *N.J.S.A. 40A:4-45.15a* provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Council of the Township of Verona, in the County of Essex, finds it advisable and necessary to increase its CY 2026 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Council hereby determines that a 2% increase in the budget for said year, amounting to \$438,017.00 in excess of the increase in final appropriations of an additional 1.5% amounting to \$328,512.75 otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, State of New Jersey a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2026 budget year, the final appropriations of the Township of Verona shall, in accordance with this ordinance and *N.J.S.A. 40A:4-45.14*, be increased by 3.5%, amounting to \$766,529.75, and that the CY 2026 Municipal Budget for the Township of Verona be approved and adopted in accordance with this ordinance.

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED ON THE LEGAL PUBLIC NOTICES PAGE OF THE TOWNSHIP WEBSITE (VERONANJ.ORG/LEGALPUBLICNOTICES) ON XXXX AND XXXX.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

INTRODUCTION OF THE MUNICIPAL BUDGET

BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the following statements of revenues and appropriations shall constitute the Municipal Budget of the Township of Verona for the 2026 calendar year.

General Appropriations:	<u>Year 2026</u>
1. Appropriations within "CAPS" (H-1 Sheet 19)	\$ 21,866,966.00
2. Appropriations excluded from "CAPS" (H-2 Sheet 28)	\$ 5,435,073.00
3. Reserve for Uncollected Taxes (M-Sheet 29)	<u>\$ 1,500,000.00</u>
4. Total General Appropriations (Item 9, Sheet 29)	\$ 28,802,039
5. Less: Anticipated Revenues Other than Current Property Tax (Item 5, Sheet 11)	\$ (9,373,381.00)
6. Less: Minimum Library Tax (Item 6(c), Sheet 11)	<u>\$ (1,140,016.00)</u>
7. Difference: Amount to be raised by Taxes for support of the Municipal Budget (as follows) (a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)	\$ 18,288,642.00

BE IT FURTHER RESOLVED that said Budget will be published on the Township's website at www.VeronaNJ.org/LegalPublicNotices, as provided by law.

BE IT FURTHER RESOLVED that the Township Council of the Township of Verona does hereby approve the preceding as the Budget for the 2026 year:

A Hearing on the Budget and Tax Resolution will be held both in-person and via a Zoom video conference on April 20, 2026 at 7 o'clock p.m. at which time and place discussions to said Budget and Tax Resolution for 2026 may be presented by taxpayers or other interested persons.

<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 #

BE IT FURTHER RESOLVED that A copy of the 2026 Municipal Budget and tax resolution will be available at no cost during regular business hours by contacting the Municipal Clerk's Office at 973-857-4770 or visiting the Township's website at www.veronanj.org/budgetinfo for the members of the general public who shall request the same up to and including the time when the Township Council shall further consider this for final passage. All persons interested in the proposed budget will have an opportunity to address the Township Council during the aforementioned public hearing.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 23, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2026-12

ESTABLISHING NEW CHAPTER 382 OF THE TOWNSHIP CODE
ENTITLED "PEST CONTROL UPON DEMOLITION OR MOVING OF
BUILDINGS

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey, as follows:

SECTION 1: Chapter 382 of the Township Code is created to read as follows:

§ 382 Pest Control Upon Demolition or Moving of Buildings

§ 382-1 Establishment; prohibited acts.

- A. It shall be unlawful to demolish, raze or move a building, dwelling or structure vacated or otherwise in the Township unless provisions are made for rodent and vermin eradication or proof that such infestation does not exist. Proof of such must be submitted to the Health Department 14 days prior to the commencement of demolition, razing, or moving and once every 30 days thereafter until the completion of such demolition, razing, or moving. The owner, agent, or individual(s) responsible for the demolition, razing, or moving of a building, dwelling, or structure shall ensure that the building, dwelling, or structure subject to demolition, razing or moving shall remain free of rats, rodents, or other vermin for the duration of the demolition, razing or moving process by hiring a commercial pesticide applicator licensed by the State of New Jersey Department of Environmental Protection.

§ 382-2 Violations and penalties.

- A. Any person who violates any of the provisions of this chapter shall, upon conviction thereof, be subject to the penalties set forth in Chapter 1, Article II, General Penalty, of the Township Code.

SECTION 2: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION 3: SEVERABILITY

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining

sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 4: EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage and publication as provided by law.

SECTION 5: CODIFICATION

The Municipal Clerk and the Township Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the Township of Verona in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS POSTED ON THE TOWNSHIP'S WEBSITE AT VERONANJ.ORG/LEGALPUBLICNOTICES ON MARCH 12, 2026, NOTICE OF PUBLIC HEARING, AND XXX, NOTICE OF ADOPTION.

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

INTRODUCTION: March 9, 2026
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING AWARD OF EMERGENCY CONTRACT UNDER NEW JERSEY LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-6 RESULTING FROM A SIGNIFICANT SNOW EVENT

WHEREAS, an emergency arose when a significant snow event on January 25, 2026; and

WHEREAS, immediately preceding and following this snow event there was a rock salt shortage impacting the entire region; and

WHEREAS, the Township Manager and Supervisor of Public Works recognized that an immediate need to purchase rock salt in order to avoid a hazardous risk to health and safety; and

WHEREAS, *N.J.S.A. 40A:11-6* permits a contract to be negotiated or awarded without public advertisement for bids and bidding therefor, notwithstanding the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.12*, contracts awarded under such circumstances are excepted from Pay-to-Play due to public exigency; and

WHEREAS, American Asphalt & Milling Services, LLC, 24 Murray Street, West Orange, NJ 07052 provided rock salt to the Township in an amount of \$36,305.39; and

WHEREAS, this expenditure was charged to Budget Account 6-01-26-290-050 by the Chief Financial Officer and the availability of funds were contingently certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona in the County of Essex, State of New Jersey hereby approves the award of an emergency contract pursuant to *N.J.S.A. 40A-11-6* to American Asphalt & Milling Services LLC for emergency delivery of rock salt to the Township in an amount of \$36,305.39.

BE IT FURTHER RESOLVED said contract shall be limited to duration as to meet only the immediate needs of this emergency.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 23, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

MAYOR
CHRISTOPHER H. TAMBURRO
DEPUTY MAYOR
JACK McEVOY
COUNCILMEMBERS
ALEX ROMAN
CHRISTINE McGRATH
CYNTHIA L. M. HOLLAND

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP MANAGER
KEVIN O'SULLIVAN
DEPUTY TOWNSHIP MANAGER
MICHAEL KRAUS
TOWNSHIP CLERK
JENNIFER KIERNAN, CMC
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

VERONA COMMUNITY CENTER
880 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

MUNICIPAL BUILDING
600 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044
(973) 239-3220
WWW.VERONANJ.ORG

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

March 11, 2026

Re: Emergency Purchasing Authorization – January 2026 Salt Purchase

To Whom It May Concern:

On January 25, 2026 the Township of Verona experienced a significant snow event where approximately 13.4 inches of snow fell, application of rock salt to streets, sidewalks, and other surfaces is an essential part of the Township's snow operation plan to ensure safe travel for members of the public. Immediately preceding and following this snow event there was a rock salt shortage impacting the entire region which effectively eliminated the Township's ability to approach multiple vendors. N.J.S.A. 40A:11-6 permits contracts to be negotiated or awarded on an emergency basis when the emergency affects the public health, safety, or welfare of the public. As Township Manager I have determined that the rock salt shortage created an emergency situation affecting public health, safety, or welfare and that an emergency purchase of rock salt from American Asphalt & Milling was necessary to ensure safe travel.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin O'Sullivan". The signature is fluid and cursive, with a large loop at the end.

Kevin O'Sullivan
Township Manager

MAYOR
CHRISTOPHER H. TAMBURRO
DEPUTY MAYOR
JACK McEVOY
COUNCILMEMBERS
ALEX ROMAN
CHRISTINE McGRATH
CYNTHIA L. M. HOLLAND

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TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



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TOWNSHIP MANAGER
KEVIN O'SULLIVAN
DEPUTY TOWNSHIP MANAGER
MICHAEL KRAUS
TOWNSHIP CLERK
JENNIFER KIERNAN, CMC
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

March 10, 2026

Re: Emergency Purchasing Authorization – Fairview Avenue Water Main Break

To Whom It May Concern:

On January 26, 2026 the Township of Verona experienced a significant snow event and watermain break on Fairview Avenue that created a danger to the health, safety, and welfare of the public. N.J.S.A. 40A:11-6 permits contracts to be negotiated or awarded on an emergency basis when the emergency affects the public health, safety, or welfare of the public. As Township Manager I have determined that this emergency situation required immediate attention and FSC Leak Detection was contracted with to complete the necessary emergency repairs.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin O'Sullivan". The signature is stylized and cursive.

Kevin O'Sullivan
Township Manager

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING AWARD OF EMERGENCY CONTRACT UNDER NEW JERSEY LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-6 TO FSC LEAK DETECTION RESULTING FROM A WATERMAIN BREAK DURING A SIGNIFICANT SNOW EVENT

WHEREAS, an emergency arose when a watermain break occurred during the January 26th snow event; and

WHEREAS, the Township Manager and Supervisor of Public Works recognized that the Fairview Avenue watermain break required immediate attention; and

WHEREAS, the Township's DPW crews were combating the snow storm by plowing and salting the roads within the Township for emergency response vehicles; and

WHEREAS, the watermain break required immediate repair in order to avoid a hazardous risk to health and safety; and

WHEREAS, *N.J.S.A. 40A:11-6* permits a contract to be negotiated or awarded without public advertisement for bids and bidding therefor, notwithstanding the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.12*, contracts awarded under such circumstances are excepted from Pay-to-Play due to public exigency; and

WHEREAS, FSC Leak Detection, 805 Preakness Avenue, Wayne, NJ 07470 was able to respond immediately to take necessary action to repair the watermain in an amount of 8,692.50; and

WHEREAS, this expenditure was charged to Budget Account 6-05-55-502-334 by the Chief Financial Officer and the availability of funds were contingently certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona in the County of Essex, State of New Jersey hereby approves the award of an emergency contract pursuant to *N.J.S.A. 40A-11-6* to FSC Leak Detection for emergency repair of a watermain to the Township in an amount of \$8,692.50.

BE IT FURTHER RESOLVED said contract shall be limited to duration as to meet only the immediate needs of this emergency.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 23, 2026.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

MAYOR
CHRISTOPHER H. TAMBURRO
DEPUTY MAYOR
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COUNTY OF ESSEX, NEW JERSEY



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TOWNSHIP MANAGER
KEVIN O'SULLIVAN
DEPUTY TOWNSHIP MANAGER
MICHAEL KRAUS
TOWNSHIP CLERK
JENNIFER KIERNAN, CMC
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

March 10, 2026

Re: Emergency Purchasing Authorization – Fairview Avenue Water Main Break

To Whom It May Concern:

On January 26, 2026 the Township of Verona experienced a significant snow event and watermain break on Fairview Avenue that created a danger to the health, safety, and welfare of the public. N.J.S.A. 40A:11-6 permits contracts to be negotiated or awarded on an emergency basis when the emergency affects the public health, safety, or welfare of the public. As Township Manager I have determined that this emergency situation required immediate attention and FSC Leak Detection was contracted with to complete the necessary emergency repairs.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin O'Sullivan". The signature is stylized and fluid, with a large loop at the end.

Kevin O'Sullivan
Township Manager



805 Preakness Ave
Wayne, NJ 07470
Phone: (973) 694-3038

Invoice

Invoice Number
2481
Invoice Date
1/26/2026

Bill To: Verona Borough of
600 Bloomfield Ave
Verona, NJ 07044

Re: Verona Borough: 151 Fairview
151 Fairview
Verona, NJ 07044

Job No	Customer Job No	Customer PO	Payment Terms	Due Date	
D002077			Net 30 Days	2/25/2026	
Date	Description	U/M	Quantity	Rate/Unit	Price
1/26/2026	Mobilized labor and equipment to site. Sawcut and removed asphalt at fire hydrant on Fairview Ave. Excavated to tee on water main. Located sheer break at the edge of the lead joint. Tee needed to be completely removed and replaced. Worked valves to shut down water. Cut out and rebuilt main. Installed new 6" DIP hydrant leg directly into the valve. Joined all sections with hymax coupling. Built thrust block. Tucked and covered pipe with 3/4" clean stone. Backfilled and compacted to grade. Demobilized from site				
1/26/2026	6 man crew with Mid-Size Excavator, Dump Trucks, and Utility Truck	HR	8.00	915.00	7,320.00
1/26/2026	6 man crew with Mid-Size Excavator, 2 Dump Trucks, and Utility Truck	OT	1.00	1,372.50	1,372.50

Subtotal	\$	8,692.50
Sales Tax (if applicable)	\$	0.00
Total Due	\$	8,692.50

Thank you for your business!

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH ALL AMERICAN SEWER SERVICE, INC.

WHEREAS, there exists a need for drainage and sewer services on the sewer lines within the Township; and

WHEREAS, the Township of Verona has a need to acquire such services pursuant to *N.J.S.A. 19-44A-20.5*; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services will exceed \$17,500.00; and

WHEREAS, this expenditure shall be charged to Budget Account No. 6-05-55-502-389 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds pending approval of the 2026 Budget; and

WHEREAS, the Township Manager has recommended that All American Sewer Service, Inc., PO Box 605, Lodi, New Jersey 07664 be awarded a contract to provide services at the waste water treatment facility.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that All American Sewer Service is hereby awarded a contract for providing sewer services not to exceed \$35,000 without further authorization of the Governing Body.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 23, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET

COMPANY NAME: All American Sewer Service

ADDRESS: PO Box 605; Lodi NJ 07644

PHONE NUMBER: 973-773-9001

FAX NUMBER: 973-773-9075

FEDERAL I.D. NUMBER: 223747521

NAME OF PERSON PREPARING BID: Cheryl Foote

PHONE NUMBER: 973-773-9001 EXT. _____

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Cheryl Foote

ADDRESS: PO Box 605; Lodi NJ 07644

PHONE: 973-773-9001 FAX NUMBER: 973-773-9075

E-MAIL ADDRESS: c.foote@allamericansewerservice.com

PROJECT COORDINATOR

COMPANY NAME: All American Sewer Service

ADDRESS: PO Box 605; Lodi NJ 07644

PHONE NUMBER: 973-773-9001

CELL PHONE NUMBER: _____

FAX NUMBER: 973-773-9075

PERSON TO CONTACT: Chris / Mike F / Marianne

EMAIL ADDRESS: c.carpino@allamericansewerservice.com

m.nealon@ //

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that All American Sewer Service (company name) has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-20.26 that would bar the award of this contract in the one year period preceding Jan 1, 2025 to any of the following named any candidate committee of a candidate for, or holder of, an elective office for the following public entities pursuant to N.J.S.A. 19:44A-20.26.

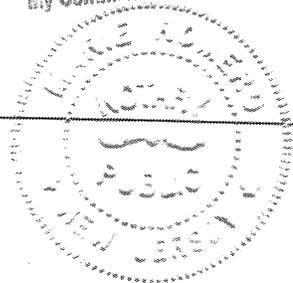
Verona Township Council:
Mayor Dr. Christopher Tamburro
Deputy Mayor Jack McEvoy
Councilman Alex Roman
Councilwoman Christine McGrath
Councilwoman Cynthia Holland

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: All American Sewer Service
 Signature of Affiant: Cheryl Foote Title: Vice President
 Printed Name of Affiant: Cheryl Foote Date: 2/3/26

Subscribed and sworn before me this <u>3</u> day of <u>February</u> , 2026. <u>Marie Romero</u> Notary Public Commission Expires: <u>2/29/28</u>	(Notary Stamp/Seal) MARIE ROMERO NOTARY PUBLIC OF NEW JERSEY ID # 2430626 My Commission Expires <u>2/29/28</u>
--	--



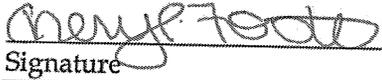
TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.26

*This form or its permitted facsimile must be submitted to the local unit
 No later than 10 days prior to the award of the contract.*

Part I - Vendor Information

Vendor Name:	All American Sewer Service		
Address:	PO Box 605		
City:	Lodi	State:	NJ
		Zip:	07044

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

 Signature	Cheryl Foote Printed Name	VP Title
--	------------------------------	-------------

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$200 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
N/A			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$

Check here if the information is continued on subsequent page(s)

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

Name: Michael Foote

Home Address: 61 Miller St

Wallington NJ 07057

Name: Cheryl Foote

Home Address: 26 Goldfinch Dr

Upper Saddle River NJ
07458

Name: _____

Home Address: _____

CONTINUED ON NEXT PAGE

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**
Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

"To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Subscribed and sworn before me this
3 day of February, 2026.

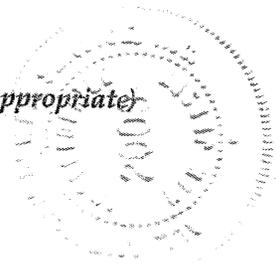
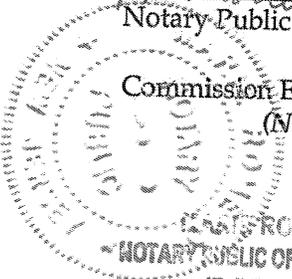
Marc Romero
Notary Public

Commission Expires: 2/29/28
(Notary Stamp/Seal)

Cheryl Foote
Affiant Signature

Cheryl Foote - Vice President
Affiant Name and Title

(Corporate Seal, if appropriate)



MARC ROMERO
NOTARY PUBLIC OF NEW JERSEY
ID # 2430626

My Commission Expires 2/29/28

END OF STATEMENT OF OWNERSHIP

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH ALS GROUP USA CORP.

WHEREAS, the Township’s Water/Sewer Utility is required by the NJ DEP to conduct analyses required to the treatment of wastewater; and

WHEREAS, ALS Group USA Corp., DBA ALS Environmental provides such laboratory services; and

WHEREAS, such services may be awarded without competitive bidding pursuant to *N.J.S.A. 40A:11-5(dd)*; and

WHEREAS, the QPA has determined that the value of the service will exceed \$17,500; and

WHEREAS, this expenditure shall be charged in an amount not to exceed \$40,000 to Budget Account 6-05-55-502-076 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer pending approval of the 2026 Budget; and

WHEREAS, ALS Group USA Corp. has completed and submitted a Business Entity Disclosure Certification which certifies that ALS Group USA Corp. has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and the contract will prohibit ALS Group USA Corp. from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that ALS Group USA Corp. DBA ALS Environmental is hereby awarded a contract laboratory testing services to conduct analysis required by the NJ DEP not to exceed \$40,000.00.

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 23, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

**TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET**

COMPANY NAME: ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL

ADDRESS: 301 Fulling Mill Road, Middletown, PA 17057

PHONE NUMBER: 717-944-5541

FAX NUMBER: None

FEDERAL I.D. NUMBER: 76-0606676

NAME OF PERSON PREPARING BID: Wendy Broadley

PHONE NUMBER: 717-944-55411 EXT.

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Wendy Broadley

ADDRESS: 301 Fulling Mill Road, Middletown, PA 17057

PHONE: 717-944-5541 FAX NUMBER: None

E-MAIL ADDRESS: Wendy.Broadley@alsglobal.com

PROJECT COORDINATOR

COMPANY NAME: ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL

ADDRESS: 301 Fulling Mill Road, Middletown, PA 17057

PHONE NUMBER: 717-944-5541

CELL PHONE NUMBER: 717-304-9303

FAX NUMBER: None

PERSON TO CONTACT: Kelli Wolfgang

EMAIL ADDRESS: Kelli.Wolfgang@alsglobal.com

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL (company name) has not made and will not make any reportable contributions pursuant to *N.J.S.A. 19:44A-20.26* that would bar the award of this contract in the one year period preceding *Jan 1, 2025* to any of the following named any candidate committee of a candidate for, or holder of, an elective office for the following public entities pursuant to *N.J.S.A. 19:44A-20.26*.

Verona Township Council:
<i>Mayor Dr. Christopher Tamburro</i>
<i>Deputy Mayor Jack McEvoy</i>
<i>Councilman Alex Roman</i>
<i>Councilwoman Christine McGrath</i>
<i>Councilwoman Cynthia Holland</i>

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL
 Signature of Affiant: *Wendy Broadley* Title: Laboratory Director
 Printed Name of Affiant: Wendy Broadley Date: 3/11/2026

Subscribed and sworn before me this <u>11th</u> day of <u>MARCH</u> , 2026.  _____ Notary Public Commission Expires: <u>December 06, 2027</u>	<p>(Notary Stamp/Seal)</p> Commonwealth of Pennsylvania - Notary Seal Lori L Bebar, Notary Public Dauphin County My commission expires December 06, 2027 Commission number 1311059
--	---

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

Name: ALS Limited

Name: ALS GROUP GENERAL PARTNERSHIP

Home Address: _____

Home Address: _____

9811 Katy Freeway, Suite 1100, Houston, TX 77024 - Corporate Office

9811 Katy Freeway, Suite 1100, Houston, TX 77024 - Corporate Office

Name: ALS TESTING SERVICES GROUP, INC.

Name: AUSTRALIAN LABORATORY SERVICES, PTY LTD

Home Address: _____

Home Address: _____

818 W 7th St. SUITE 930, LOS ANGELES. CA, 90017-3476

LEVEL 2, 299 CORONATION DR., MILTON QUEENSLAND, AU 4064

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

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**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

“To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest.”

Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

<https://www.alsglobal.com/en/Search#q=ANNUAL%20REPORT%202023&sort=relevancy>

AND

Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Page 142

Subscribed and sworn before me this
11th day of MARCH, 2026.

Lori L. Bebar
Notary Public

Wendy Broadley
Affiant Signature

Wendy Broadley, Laboratory Director
Affiant Name and Title

Commission Expires: December 06, 2027
(Notary Stamp/Seal)

(Corporate Seal, if appropriate)

Commonwealth of Pennsylvania - Notary Seal
Lori L. Bebar, Notary Public
Dauphin County
My commission expires December 06, 2027
Commission number 1311059

END OF STATEMENT OF OWNERSHIP



TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH DRAEGER, INC.

WHEREAS, State statute mandates that law enforcement utilize a professional-grade breathalyzer to measure a person’s breath alcohol concentration; and

WHEREAS, Draeger, Inc. provides a State approved, professional grade breathalyzer apparatus known as a Draeger Alcotest; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services will exceed \$17,500.00; and

WHEREAS, the Township of Verona may, without advertising for bids, purchase such materials through State Contract 20-TELE-00933-T-3031 pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et seq., and

WHEREAS, this expenditure shall be charged to Budget Account No. C-53-46-040-056 and G-60-41-721-323 or any other account that may be deemed appropriate by the Chief Financial Officer, and the availability of funds have been certified by the Chief Financial Officer pending approval of the 2026 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Draeger, Inc. 7256 S Sam Houston W Parkway, Suite 100, Houston, TX 77085 is hereby awarded a contract for providing a Draeger Alcotest breathalyzer in an amount not to exceed \$25,000 without further authorization of the Governing Body.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

- ROLL CALL:**
- AYES:**
- NAYS:**
- ABSENT:**
- ABSTAIN:**

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 23, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH NATURE’S CHOICE CORPORATION FOR DISPOSAL OF ORGANIC YARD WASTE

WHEREAS, the Township of Verona has a need to award a contract for the disposal of curbside vegetative waste collected within the Township as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and,

WHEREAS, the Qualified Purchasing Agent has determined that the value of the service will exceed \$17,500; and,

WHEREAS, this expenditure shall be charged to Budget Account No. 6-01-26-306-212, or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township pending approval of the 2026 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that the Township Manager and Municipal Clerk are authorized to enter into a contract with Nature's Choice Corporation, 1106 Millstone River Road, Hillsborough, New Jersey 08844 not to exceed \$40,000.

BE IT FURTHER RESOLVED that a copy of the contract shall be available for public inspection in the Office of the Municipal Clerk.

- ROLL CALL:**
- AYES:**
- NAYS:**
- ABSENT:**
- ABSTAIN:**

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON MARCH 23, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

**TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET**

COMPANY NAME: Nature's Choice NJ-LLC

ADDRESS: 960 Holmdel RD Building 2 Suite 201
Holmdel NJ. 07733

PHONE NUMBER: 973.969.3299

FAX NUMBER: 732 469.0054

FEDERAL I.D. NUMBER: 93-2636287

NAME OF PERSON PREPARING BID: Matthew Vastano

PHONE NUMBER: 973.969.3299 EXT. 201

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Matthew Vastano

ADDRESS: 960 Holmdel RD. Building 2 Suite 201
Holmdel NJ. 07733

PHONE: 973.969.3299 Ext 201 FAX NUMBER: 732.469.0054

E-MAIL ADDRESS: MVastano@natureschoicecorp.com

PROJECT COORDINATOR

COMPANY NAME: Nature's Choice NJ-LLC

ADDRESS: 960 Holmdel RD, Building 2 suite 201, Holmdel NJ. 07733

PHONE NUMBER: 973.969.3299 Ext 201

CELL PHONE NUMBER: 201.268.9421

FAX NUMBER: 732.469.0054

PERSON TO CONTACT: EDDIE DEPAZ

EMAIL ADDRESS: EDepaz@natureschoicecorp.com

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.8

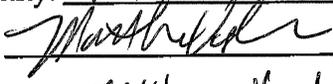
Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that NATURE'S CHOICE NJ LLC (company name) has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-20.26 that would bar the award of this contract in the one year period preceding Jan 1, 2025 to any of the following named any candidate committee of a candidate for, or holder of, an elective office for the following public entities pursuant to N.J.S.A. 19:44A-20.26.

Verona Township Council:
Mayor Dr. Christopher Tamburro
Deputy Mayor Jack McEvoy
Councilman Alex Roman
Councilwoman Christine McGrath
Councilwoman Cynthia Holland

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: NATURE'S CHOICE NJ LLC
 Signature of Affiant:  Title: Secretary
 Printed Name of Affiant: MATTHEW VASTANO Date: 2/20/2025

(Notary Stamp/Seal)

Subscribed and sworn before me this 20 day of February, 2026.


 Notary Public

Commission Expires: May 4, 2029

AIDA N. VEGA
 Notary Public, State of New Jersey
 Comm. # 2314445
 My Commission Expires 05/04/2029

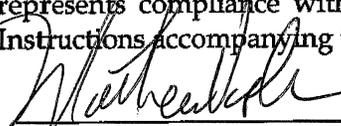
TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.26

*This form or its permitted facsimile must be submitted to the local unit
 No later than 10 days prior to the award of the contract.*

Part I - Vendor Information

Vendor Name:	NATURE'S CHOICE NS - LLC		
Address:	960 Holmdel Road Building 2 Suite 201		
City:	Holmdel	State:	NJ Zip: 07733

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the instructions accompanying this form.

 _____ Matthew Vastano _____ 2/20/2020
 Signature Printed Name Title

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$200 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
			\$
none			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$

Check here if the information is continued on subsequent page(s)

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**
Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

PLEASE SEE ATTACHED

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

CONTINUED ON NEXT PAGE

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PLEASE SEE ATTACHED

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

“To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest.”

Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

N/A

AND

Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

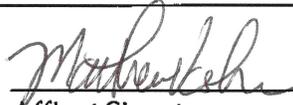
Subscribed and sworn before me this
20 day of February, 2026.



Notary Public

Commission Expires: May 4, 2029
(Notary Stamp/Seal)

AIDA N. VEGA
Notary Public, State of New Jersey
Comm. # 2314445
My Commission Expires 05/04/2029

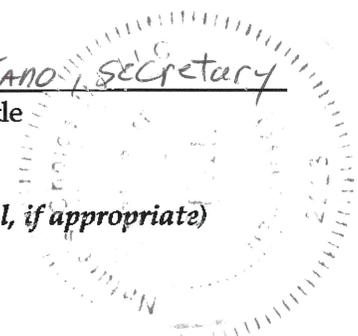


Affiant Signature

Matthew Vastano Secretary

Affiant Name and Title

(Corporate Seal, if appropriate)



END OF STATEMENT OF OWNERSHIP

Addendum to Statement of Ownership Disclosure

Part III

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Address
Sterling Compost 360 Aggregator, L.P. (>10% of Compost 360 Investments, LLC)	9 Greenway Plaza, Suite 2400, Houston TX 77046
Sterling Group Foundation Fund, L.P. (>10% of Sterling Compost 360 Aggregator, L.P.)	9 Greenway Plaza, Suite 2400, Houston TX 77046
Sterling Group Foundation Fund (Executive Fund), L.P. (>10% of Sterling Compost 360 Aggregator, L.P.)	9 Greenway Plaza, Suite 2400, Houston TX 77046
Compost 360 Blocker Corp (>10% of Sterling Compost 360 Aggregator, L.P.)	9 Greenway Plaza, Suite 2400, Houston TX 77046
Sterling Group Foundation Fund (Parallel), L.P. (>10% of Compost 360 Blocker Corp)	9 Greenway Plaza, Suite 2400, Houston TX 77046
Allianz Leben Private Equity Fonds 2001 GmbH (>10% of Sterling Group Foundation Fund (Parallel), L.P.)	Seidlstrasse 24-24a Munich Bavaria 80335 Germany
Harel Hamilton Lane Lp (>10% of Sterling Group Foundation Fund (Parallel), L.P.)	110 Washington Street, Suite 1300 Conshohocken, PA 19428
The Jesus Fund (>10% of Sterling Group Foundation Fund (Parallel), L.P.)	1901 Napa Valley Drive Little Rock, AR 72212
Arizona Psprs Trust (>10% of Sterling Group Foundation Fund, L.P.)	3010 E. Camelback Road, Suite 200. Phoenix AZ 85016
New York State Teachers Retirement System (>10% of Sterling Group Foundation Fund, L.P.)	10 Corporate Woods Drive Albany NY 12211
Richard D Kinder (>10% of Sterling Group Foundation Fund, L.P.)	2229 San Felipe, Suite 1700 Houston TX 77019
Ronald M Cameron (>10% of Sterling Group Foundation Fund, L.P.)	1901 Napa Valley Drive Little Rock, AR 72212
State Of Wisconsin Investment Board (>10% of Sterling Group Foundation Fund, L.P.)	121 East Wilson Street Madison WI 53703
Kevin Garland (>10% of Sterling Group Foundation Fund (Executive Fund), L.P.)	11 Glenleigh Dr. Little Rock AR 72227

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**APPROVING THE CERTIFICATION LIST OF MEMBERS OF THE
TOWNSHIP OF VERONA FIRE DEPARTMENT QUALIFYING FOR CREDIT
UNDER THE LENGTH OF SERVICE AWARDS PROGRAM
(LOSAP) FOR 2025**

WHEREAS, The Township adopted Ordinance #10-99 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, *N.J.S.A. 40A:14-191* requires that the Fire Commissioner furnish the Township Council of the Township with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona that the list of the volunteer members of the Township of Verona Fire Department certified by the Fire Department Chief for the year 2025 is approved.

BE IT FURTHER RESOLVED that a copy of the list had been posted for at least thirty (30) days in the respective fire companies.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 23, 2026.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

LOSAP - 2025 AUDIT

<u>Name</u>	<u>Badge</u>	<u>Amount</u>
McEvoy RP	169	\$1,150
Gifford G	176	\$1,150
Luzzi R	189	\$1,150
Poliseno P	220	\$1,150
Martin J	245	\$460
Gerlach K	262	\$1,150
Tedesco	269	\$1,150
Zazzera P	274	\$0
Giblin S	289	\$0
Steitz	292	\$1,150
Del Rosso P	305	\$920
Gifford M	310	\$920
Maguire R	329	\$460
McCann C	334	\$460
Berman N	338	\$690
Koslow	342	\$0
O'Neil	350	\$230
Priori	355	\$115
DeLeo L	357	\$115
Germinaro JP	358	\$115
Zipf A	135	\$1,150
Magatti C	196	\$1,150
Goodman H	216	\$1,150
Pope	241	\$1,150
Antolino	264	\$1,150
Magatti CT	284	\$1,150
Poliseno N	286	\$1,150
Valentine M	300	\$920
DeYoung	313	\$690
Tuscano K	319	\$690
Mortimer C	327	\$460
Van Wagner E	331	\$460
Clark J	336	\$0
Williamson	352	\$230
Sabo	353	\$115
Despecchi C	356	\$115
Herko	340	\$0
Kazanfer	346	\$0
Tremper	347	\$230
Costa	348	\$115
Knoetig L	346	\$460
Steitz, M	360	\$115
Czupak, T	362	\$115
Lipari, M	359	\$115

\$25,415

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**PERMITTING THE REMOVAL OF AN EXTRAORDINARY TREE PURSUANT TO
CHAPTER 493, ARTICLE II, PARAGRAPH 21(C) OF THE CODE OF THE
TOWNSHIP**

WHEREAS, the property owner at 36 Upland Way, Block 2204, Lot 3, had requested a permit to remove a White Oak tree located on their property; and

WHEREAS, the tree has a diameter of thirty-nine (39) inches, said tree is defined as extraordinary trees in Chapter 493, Article II of the Township Code; and

WHEREAS, the Township Forester has reported that the tree's crown is approximately 25% dead, showing visible signs of decay at the base and on the root flare, recommending the tree be removed; and

WHEREAS, Chapter 493, Article II, paragraph 21(C) of the Township Code states that removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council; and

WHEREAS, the Zoning Official is in agreement with the Township Forester's recommendation as stated in the attached memorandum.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that due to the forester's concern, immediate removal of the tree was warranted.

BE IT FURTHER RESOLVED, that this resolution shall serve as the written authorization pursuant to Chapter 493, Article II, Paragraph 21(C).

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 23, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

TOWNSHIP MANAGER
KEVIN O'SULLIVAN
TOWNSHIP CLERK
JENNIFER KIERNAN



DEPUTY MANAGER
MICHAEL KRAUS
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

VERONA COMMUNITY CENTER
880 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

MUNICIPAL BUILDING
600 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

(973) 239-3220
WWW.VERONANJ.ORG

Zoning Office

880 Bloomfield Avenue, Verona, NJ 07044

973-857-4772

MEMORANDUM

March 12, 2026

TO: Jennifer Kiernan, Township Clerk

FROM: Kathleen Miesch, Zoning Official

RE: Extraordinary Tree Removal – 36 Upland Way, Block 2204, Lot 3

Please accept this as a request for the Township Council to approve the removal of an extraordinary tree on the property known as **36 Upland Way, Block 2204, Lot 3**. The extraordinary tree is a 39" White Oak tree. Attached please find the letter from the Township Forester, Greg Dujets, Dujets Tree Experts dated March 11, 2026 confirming the condition of the tree as follows: The 39" White Oak tree's crown is approximately 25% dead. The tree is beginning to show visible signs of decay at the base on the root flare. Included bark is noted. Due to the location of the tree, adjacent to the house, I recommend the tree be removed.

Tree removal is recommended by the Forester and I concur with Mr. Dujets recommendation.

Per § 493-18 An extraordinary tree is defined as any tree with a DPM of 36 inches or greater or any tree designated by the Township Council as an historic or landmark tree and such other trees or species of tree as the Council may, from time to time, designate as an extraordinary tree.

Per § 493-21 C. Extraordinary trees shall be maintained in a living condition, and it shall be unlawful for any person to harm or remove said tree without an approved tree removal permit. All reasonable efforts shall be made to preserve extraordinary trees, including, but not limited to, if feasible, relocation of infrastructure, roadways, and buildings. **Removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council.**



54 Notch Road
Woodland Park, NJ 07424
(973) 256-0007
www.dujetstree.com
gregdujets@dujetstree.com

March 11, 2026

36 Upland Way:

The 39" DBH twin white oak trees crown is approximately 25% dead. The tree is beginning to show visible signs of decay at the base on the root flare. Included bark is noted. Due to the location of the tree, adjacent to the house, I recommend the tree be removed.

Thanks

Greg Dujets
NJ LTE #559

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

REFUNDING TAX LIEN REDEMPTION

WHEREAS, property located at 2 Claridge Drive #7FW, Block 102 Lot 1 Qualifier C0712, owned by 205 Governor St., LLC, has been held in tax lien since December 4, 2025; and

WHEREAS, payment was received from Elite Title Group LLC in the amount of \$13,946.12, clearing the lien as follows:

<u>Certificate #25-00002</u>	
Certificate	\$ 4,266.01
2% Redemption Penalty	\$ 85.32
2025 Taxes plus Interest	\$ 7,795.20
2026 Taxes plus Interest	\$ 1,787.59
Search Fee	<u>\$ 12.00</u>
	\$ 13,946.12
Premium	\$ 16,200.00
Total	\$ 30,146.12

WHEREAS, this certificate has been held by the Township of Verona and the certificate has been received and properly signed for cancellation.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer and Tax Collector be authorized to refund, from Trust, \$30,146.12 to:

FNA DZ, LLC
201 W. Lake St. #165
Chicago, IL 60606

- ROLL CALL:
- AYES:
- NAYS:
- ABSENT:
- ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON MARCH 23, 2026.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

PERMITTING ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, County of Essex, State of New Jersey, as follows:

The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.

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)*

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 23, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2026

REPEALING SECTION 21 "APPEALS" OF CHAPTER 262 OF THE CODE OF THE TOWNSHIP IN ITS ENTIRETY AND REPLACING SECTION 21 WITH A NEW SECTION 21 "OPEN BURNING PROHIBITED" AND CREATING A NEW SECTION 22 "APPEALS" OF CHAPTER 262 ENTITLED "FIRE PREVENTION"

BE IT ORDAINED, by the Township Council of the Township of Verona, County of Essex, New Jersey as follows:

SECTION 1. Section 21 of Chapter 262 of the Code of the Township of Verona is hereby repealed in its entirety and replaced with a new Section 21 entitled "Open Burning Prohibited".

SECTION 2. There is hereby established a new Section 22 in Chapter 262 of the Code of the Township of Verona to read as follows [Added text is **emboldened**, and text being eliminated is shown in *strikethrough italics*]:

§ 262-21 Appeals.

~~Pursuant to Sections 15 and 17 of the Uniform Fire Safety Act, (N.J.S.A. 52:27D-206 and 52:27D-208) any person aggrieved by any order of the local enforcement agency shall have the right to appeal to the Essex County Construction Board of Appeals.~~

§ 262-21 Open Burning Prohibited

The purpose of this chapter is to prohibit open burning of rubbish, garbage, dangerous material, trade water, structures and plant life.

§ 262-22 Definitions

DANGEROUS MATERIAL

trade waste which presents an existing or potential hazard to health or safety if disposed of by any means other than open burning including but not limited to explosive, nitrocellulose and elemental sodium

GARBAGE

waste animal or vegetable matter from houses, kitchens, restaurants, hotels, produce markets or any other source, or food of any kind to be thrown away

OPEN BURNING

any fire from which the products of combustion are emitted directly into the open air, and are not by design directed through a stack or chimney

PLANT LIFE

vegetation including, but not limited to, trees, tree branches, leaves, yard trimmings, shrubbery, grass, weeds and crops

RUBBISH

waste solids not considered to be highly flammable or explosive including, but not limited to, rags, old clothes, leather, rubber, carpets, wood, excelsior, paper, ashes, furniture, tin cans, glass, crockery, masonry and other similar materials

SALVAGE OPERATIONS

an operation or activity from which is salvaged or reclaimed any product or material including, but not limited to, metals, chemicals, or shipping containers

STACK OR CHIMNEY

a flue, conduit, or opening designed and constructed for the purpose of emitting air contaminants into the outdoor air

TRADE WASTE

all waste solid or liquid material or rubbish resulting from construction, building operations, or the prosecution of any business, trade or industry including, but not limited to, plastic products, cartons, paint, grease, oil and other petroleum products, chemicals, cinders and other forms of solid or liquid waste material

§ 262-21-2 Open Burning

- A. No person shall cause, suffer, allow or permit a salvage operation by open burning
- B. No person shall cause, suffer, allow or permit the disposal of rubbish, garbage, dangerous material, trade waste, buildings or structures by open burning
- C. No person shall cause, suffer, allow or permit the disposal of any type of plant life by open burning
- D. The provisions of this section shall not apply to:
 - 1. Variances or permits approved and issued by the New Jersey Department of Environmental Protection in accordance with N.J.A.C. 7:27-2.5
 - 2. Open burning of refuse for training or research exercises when conducted at a permanent facility or training center designed to be used solely for training purposes.
 - 3. The provisions here will not apply to recreational fires in approved containers with a stack or chimney that are not burning and items prohibited above.

§ 262-21-3 Violation and Penalties

Any person who violates any provisions of this chapter shall, upon conviction thereof, be subject to the penalties set forth in Chapter 1, Article II, General Penalty, of the Township Code

§ 262-22 Appeals

Pursuant to Sections 15 and 17 of the Uniform Fire Safety Act, (N.J.S.A. 52:27D-206 and 52:27D-208) any person aggrieved by any order of the local enforcement agency shall have the right to appeal to the Essex County Construction Board of Appeals.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE STAR LEDGER, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF XXX AND XXX

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2026-

FIXING THE HOURLY COMPENSATION OF PART-TIME
EMPLOYEES OF THE TOWNSHIP OF VERONA

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, State of New Jersey as follows:

SECTION 1: The hourly compensation for the part-time position of a Land Use Board Secretary of the Township of Verona shall be set as follows:

<u>DEPARTMENT</u>	<u>TITLE/POSITION</u>	<u>SALARY (\$) min</u>	<u>SALARY (\$) max</u>
Administration	Board/Committee/Commission Secretary	\$30.00	\$50.00

SECTION 2: This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

ATTEST:

JENNIFER KIERNAN, CMC
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE STAR LEDGER, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF XXX AND XXX.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2026-

AMENDING CHAPTER 55 "LAND USE PROCEDURES", ARTICLE I
"PLANNING BOARD", SECTION 1 "ESTABLISHMENT AND
COMPOSITION", PARAGRAPH D (2) AND ARTICLE II "ZONING BOARD
OF ADJUSTMENT", SECTION 12 "ESTABLISHMENT AND
COMPOSITION", PARAGRAPH D

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey, as follows:

SECTION 1: Chapter 55, Articles I and II of the Township Code is amended as follows: [Added text is **emboldened**, and text being eliminated is shown in *strikethrough italics*.]

ARTICLE I PLANNING BOARD

§ 55-1 Establishment and composition.

There is hereby established, pursuant to P.L. 1975, c. 291,¹ in the Township of Verona a Planning Board of nine members consisting of the following four classes:

- A. Class I: the Mayor or Mayor's designee.
- B. Class II: one of the officials of the municipality, other than a member of the governing body, to be appointed by the Township Manager, provided that if there is an Environmental Commission, the member of the Environmental Commission who is also a member of the Planning Board as required by N.J.S.A. 40:56A-1 shall be deemed to be the Class II Planning Board member if there is both a member of the Zoning Board of Adjustment and a member of the Board of Education among the Class IV members.
- C. Class III: a member of the governing body to be appointed by it.
- D. Class IV:
 - (1) Six other citizens of the municipality to be appointed by the Council. The members of Class IV shall hold no other municipal office, position or employment, except that one member may be a member of the Zoning Board of Adjustment or Historic Preservation Commission and one may be a member of the Board of Education. If an Environmental Commission is established by the Council, then a member of the Environmental Commission who is also a member of the Planning Board as required by N.J.S.A. 40:56A-1 shall be a Class IV Planning Board member unless there be among the Class IV members of the Planning Board both a member of the Zoning Board of Adjustment or Historic Preservation Commission and a member of the Board of Education, in which case the member of the Environmental Commission shall be deemed to be the Class II member of the Planning Board. For the purpose of this section, membership on a municipal board or commission whose function is advisory in nature, and the establishment of which is discretionary and not required by statute, shall not be considered the holding of municipal office.
 - (2) In addition to the aforesaid members of Class IV, there shall be two alternate members in Class IV. They shall be designated by the Township Council as "Alternate No. 1" and "Alternate No. 2," ~~and they shall serve in rotation during the absence or disqualification of any regular member or members of Class IV.~~ **Alternate members may participate in all matters but may not vote. In the absence or disqualification of any regular member, Alternate #1 shall vote, in accordance with N.J.S.A 40:55D-23.1.** Alternate members shall be appointed by the same appointing authority as regular members of that class and shall meet all of the same qualifications.

E. If the Planning Board lacks a quorum because any of its regular or alternate members is prohibited by N.J.S.A. 40:55D-23 or 40:55D-23.1 from acting on a matter due to the member's personal or financial interests therein, regular members of the Board of Adjustment shall be called upon to serve, for that matter only, as temporary members of the Planning Board in order of seniority of continuous service to the Board of Adjustment until there are the minimum number of members necessary to constitute a quorum to act upon the matter without any personal or financial interest therein, whether direct or indirect. If a choice has to be made between regular members of equal seniority, the Chair of the Board of Adjustment shall make the choice.

ARTICLE II ZONING BOARD OF ADJUSTMENT

§ 55-12 Establishment and composition.

A. A Zoning Board of Adjustment is hereby established pursuant to N.J.S.A. 40:55D-69 et seq. consisting of seven residents of the Township of Verona appointed by the governing body to serve for terms of four years from January 1 of the year of their appointment. The terms of the members first appointed shall be so determined that to the greatest practicable extent the expiration of such terms shall be distributed evenly over the first four years after their appointment, provided that the initial term of no member shall exceed four years. Thereafter, the term of each member shall be for four years. Nothing in this chapter shall, however, be construed to affect the term of any present member of the Zoning Board of Adjustment, all of whom shall continue in office until the completion of the term for which they were appointed.

B. No member of the Zoning Board of Adjustment may hold any elective office or position under the municipality.

C. A vacancy occurring otherwise than by expiration of term shall be filled for the unexpired term only.

D. In addition to the aforesaid membership, the governing body may appoint ~~two~~ **four** alternate members. They shall be designated as "Alternate No. 1" and "Alternate No. 2", **and so on**, by the governing body. ~~The term of each alternate member first appointed shall be until July 1, 1988, and July 1, 1989, respectively.~~ **The term of the alternate # 3 member first appointed shall end in January of the first twelve months of the appointment. The term of alternate #4 shall expire in January of the second year of the initial appointment.** Thereafter, the term of each alternate shall be for a period of two years.

E. If the Board of Adjustment lacks a quorum because any of its regular or alternate members is prohibited by N.J.S.A. 40:55D-69 from acting on a matter due to the member's personal or financial interest therein, Class IV members of the Planning Board shall be called upon to serve, for that matter only, as temporary members of the Board of Adjustment. The Class IV members of the Planning Board shall be called upon to serve in order of seniority of continuous service to the Planning Board until there are the minimum number of members necessary to constitute a quorum to act upon the matter without any personal or financial interest therein, whether direct or indirect. If a choice has to be made between Class IV members of equal seniority, the Chair of the Planning Board shall make the choice.

SECTION 2: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION 3: SEVERABILITY

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 4: EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage and publication as provided by law.

SECTION 5: CODIFICATION

The Municipal Clerk and the Township Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the Township of Verona in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

ATTEST:

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED ON THE LEGAL PUBLIC NOTICES PAGE OF THE TOWNSHIP WEBSITE (VERONANJ.ORG/LEGALPUBLICNOTICES) ON XXXX AND XXXX.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE: