

VERONA

Township of Verona, New Jersey



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

FEBRUARY 20, 2018

Municipal Building, 600 Bloomfield Avenue

A. CALL TO ORDER

1. Open Public Meetings Act Compliance Statement

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. MAYOR'S REPORT

1. Julius N. Coltre, Essex County Liaison

E. REPORT OF MANAGER

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

H. PROPOSED ORDINANCES

CONSENT AGENDA

I. MINUTES

1. February 5, 2018 - Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2018-___ Municipal Services Agreement with Huntington Park
2. Resolution No. 2018-___ Authorizing Municipal Alliance Grant Submission
3. Resolution No. 2018-___ Authorizing Contract with LaGuardia Associates
4. Resolution No. 2018-___ Executive Session

K. LICENSES AND PERMITS

L. ADDENDUM

TOWNSHIP COUNCIL AGENDA

FEBRUARY 20, 2018

M. NEW/UNFINISHED BUSINESS

1. Council Appointments

a. Board of Adjustment

- | | | |
|------|-------------------|---|
| i. | Patrick Liska | Regular Member to fill unexpired term ending 6/30/2021 |
| ii. | Scott Weston | Regular Member to fill unexpired term ending 6/30/2018 |
| iii. | Christy DiBartolo | Alternate #1 Member to fill unexpired term ending 6/30/2018 |

b. Parks and Recreation Advisory Committee

- | | | | |
|------|-------------------|----------------|--------------------|
| i. | Pratiksha Chesney | Regular Member | Term Expires _____ |
| ii. | Steve Farrell | Regular Member | Term Expires _____ |
| iii. | Peggy Kenrick | Regular Member | Term Expires _____ |
| iv. | Michael Passero | Regular Member | Term Expires _____ |
| v. | Kieran Quinn | Regular Member | Term Expires _____ |
| vi. | Dana DeMars | Regular Member | Term Expires _____ |

N. PUBLIC COMMENT

O. EXECUTIVE SESSION

1. Contract Negotiations pursuant to *N.J.S.A. 10:4-12(7)*
2. Pending Litigation pursuant to *N.J.S.A. 10:4-12(7)*

P. ADJOURNMENT

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

RESOLUTION No. 2018-____

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

**AUTHORIZING EXECUTION OF A MUNICIPAL SERVICES AGREEMENT WITH
HUNTINGTON PARK AT VERONA CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Huntington Park at Verona Condominium Association, Inc. was created in accordance with N.J.S.A. 46:8B-1 et seq. to be responsible for the administration and management of the condominium and condominium property known as Huntington Park at Verona, a residential condominium which is located within the Township of Verona; and

WHEREAS, the Association consists exclusively of unit owners of the Condominium; and

WHEREAS, in accordance with N.J.S.A. 40:67-23.1 et seq., the Township is required either to perform certain specified services on public roads and streets in the Condominium, which is a qualified private community, or to reimburse said Condominium to the extent specified in that statute for the actual costs to the Association of providing said specified services; and

WHEREAS, the Association has executed the attached Municipal Services Agreement outlining the statutorily required reimbursement payment to the Association for costs incurred for those required services not provided by the Township; and

WHEREAS, the Agreement has been reviewed by the Township Attorney and the Township Manager recommends that the Township enter into the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that in accordance with N.J.S.A. 40:67-23.1 et seq., the parties hereby covenant and agree to enter into the attached Municipal Services Agreement, and

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to execute the agreement on behalf of the Township.

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 MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON FEBRUARY 20, 2018.

**JENNIFER KIERNAN, RMC
MUNICIPAL CLERK**

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

RESOLUTION NO. 2017-__

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

**AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VERONA
MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2018-19**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Council recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognize that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Essex.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, County of Essex, State of New Jersey does hereby authorize submission of a strategic plan for the Verona Municipal Alliance grant for fiscal year 2018-19 in the amount of:

DEDR	\$42,716.00
Cash Match	\$10,684.00
In-Kind	\$32,032.00

BE IT FURTHER RESOLVED that the Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON FEBRUARY 20, 2018.

**JENNIFER KIERNAN
MUNICIPAL CLERK**

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

RESOLUTION No. 2018-__

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

AUTHORIZING A CONTRACT WITH LaGUARDIA ASSOCIATES

WHEREAS, the Township annually holds its Summer Concert Series in the Verona Civic Center and several other civic events requiring live/ musical entertainment; and

WHEREAS, LaGuardia Associates, 388 Pompton Avenue, Cedar Grove, NJ 07009 has submitted a proposal to provide the aforementioned services; and

WHEREAS, LaGuardia Associates has extensive experience with similar projects throughout the area and has previously provided these services to the Township; and

WHEREAS, the Township Manager has recommended that the Solutions LaGuardia Associates be awarded a contract to provide the aforementioned services; and

WHEREAS, the award of the contract to LaGuardia Associates is being made pursuant to *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the cost for said professional services not to exceed \$25,000 as outlined in the proposal without further authorization by the Mayor and Council; and

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Verona, in the County of Essex, New Jersey that LaGuardia Associates is hereby awarded a contract for organizing the 2018 Summer Concert Series.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

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 a notice of this action shall be published once in the Verona-Cedar Grove Times; and

BE IT FURTHER RESOLVED that the Township Manager and the Township 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 Township 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 MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON FEBRUARY 20, 2018.

**JENNIFER KIERNAN, RMC
MUNICIPAL CLERK**

DETERMINATION OF VALUE

TO: Mayor and Council of the Township of Verona

FROM: Matthew Cavallo, Township Manager

RE: 2018 Summer Concert Series

DATE: February 16, 2018

This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*, for professional services.

Contractor: LaGuardia Associates
388 Pompton Avenue
Cedar Grove, New Jersey 07009

Cost: Not to Exceed \$25,000.00

Purpose: 2018 Summer Concert Series

I certify that the value of the contract exceeds \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to *N.J.S.A. 19:44A-20.5*.



MATTHEW CAVALLO,
Township Manager

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

RESOLUTION No. 2018-__

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 exists.

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

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Contract Negotiations pursuant to *N.J.S.A. 10:4-12(7)*
 - b. Pending Litigation pursuant to *N.J.S.A. 10:4-12(7)*
3. It is anticipated at this time that the above stated subject matter will be made public when said subject has been fully discussed by the Council, and the attorney rules this matter may be brought before the public without jeopardizing any pending litigation.
4. This resolution shall take effect immediately.

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 SPECIAL MEETING HELD ON FEBRUARY 20, 2018.

**JENNIFER KIERNAN, RMC
MUNICIPAL CLERK**