

Minutes of a Regular Meeting of the Verona Township Council on Monday, September 17, 2018 beginning at 7:00 p.m. in the Municipal Building, 600 Bloomfield Avenue, Verona, New Jersey.

Call to Order:

Municipal Clerk reads notice of Open Public Meetings law. The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting; specifically, the time, date and location were included in the annual notice of meetings adopted by the governing body, posted in the Municipal Building, and sent to the official newspapers of the Township, the Verona Cedar Grove Times and the Star Ledger. Additionally, the agenda for this meeting was posted in the Municipal Building and sent to the two newspapers before 4:30 p.m. on the Friday preceding this meeting.

Roll Call:

Mayor Kevin Ryan; Deputy Mayor Michael Nochimson; Councilman Alex Roman, Councilman Ted Giblin and Councilman Jack McEvoy are present. Township Manager Matthew Cavallo and Municipal Clerk Jennifer Kiernan are also present. Victoria Lucido, of the Aloia Law Firm is present in the absence of Township Attorney Brian Aloia.

Mayor Ryan leads the Pledge of Allegiance.

Mayor's Report:

Mayor Ryan calls Essex County Liaison Jay Coltre to the lectern. Mr. Coltre reports on various County events coming up, specifically the Essex County Paper Shredding Day, Saturday, September 29 from 9am - 1 pm at the County Public Works building in Cedar Grove. Mr. Cavallo reminds the public that there will be no paper shredding offered at the Green Fair in October and urges the public to utilize the County's program on the 29th. Councilman Roman asks the County liaison if there is any update on his prior request to have the County look into increasing traffic safety on Mount Prospect. Mr. Coltre states the County is looking into it and he will follow up.

Mayor Ryan reports he attended the Environmental Commission meeting last Wednesday. He reminds the public of the Green Fair on October 13. The Commission held a West Essex Trail Clean-Up on September 8 with great success as over 40 students from Montclair State University volunteered in the clean-up. On September 22, the Commission will have a clean-up of the stream behind Douglas Place. The Verona Rescue Squad will hold a Tricky Tray on October 2 at the Community Center. The Mayor reports he presided over the 9/11 Ceremony in the Civic Center and thanks Mary Wilks, Doug Huber, Fr. Joseph D'Amico and Reverend Racioppi and HBW and OLL students for their participation. He also apologizes to the Beneducci-McGrath family for calling Matthew "Michael" in error.

The Mayor informs the public that Family Night will be October 18. He urges everyone to take advantage of Restaurant Week and frequent participating restaurants. He also states Walk/Bike to School Day is October 10.

Mayor Ryan also reports that the Governor's Administration has reached agreements with public employee representatives that will preserve the quality of health care benefits while delivering nearly half a billion dollars in savings over the next two years for the state, local governments and plan members through the State Health Benefits Plan (SHBP). Mr. Cavallo states that the Township of Verona participates in the Bergen Health Insurance Fund (BHIF), negotiating a lower rate resulting in savings to the Township. SHBP are incurring an 8% increase while the BHIF is incurring only a 3-4% increase.

Manager's Report:

Township Manager Matthew Cavallo reports that the Township received a grant from the DOJ for the purchase of body cameras, additional money from the NJIIF. Police Chief Kiernan is present tonight with two officers to demonstrate the body cameras.

Mr. Cavallo discusses the Township's Professional Services are appointments by the Council. He explains the lengthy RFP and suggests to award earlier than at the end of the appointment

as a courtesy to both the prior appointee, so that they may look elsewhere for jobs, and also for the new appointee, so that their ability to start is at the beginning of the term. After Council discussion, there is a consensus to go ahead with this year's Professional Services as long as their rates are on similar terms with de minimis changes. The Township Manager will begin the process in mid-October and have appointments on the second meeting in December but will notify Council of any rate changes beforehand.

Bids for Solid Waste Collection Services were posted to BidNet on September 13. The scheduled Bid Opening Date is Tuesday, November 20. Bids for the Post Aeration System Upgrades at the WWTP and the Fairview Avenue Well Repairs were posted to BidNet on September 6. The Bid Openings are scheduled for Thursday, September 27. Resolutions are expected to be on the October 1 meeting agenda for award of contract.

Full implementation of ParkMobile is expected within the month of September, mid-October the latest.

On August 30, Governor sent a letter to President Trump requested an official Disaster Declaration for the August rainstorms. No word back as of yet.

The Township has received official notification that we were awarded a grant to purchase Personal Protective Equipment, specifically Self-Contained Breathing Apparatus, for \$282,000. Meetings were held with the vendor and plan to purchase the equipment in the upcoming months to replace expiring equipment. Thanks to Steven Neale for his hard work with the vendors.

The Township will be awarded silver level recognition and F.N. Brown School will be awarded bronze level recognition from the EZ-Ride/Safe Routes to Schools Coalition on October 18 at their Annual Recognition/35th Anniversary Breakfast event.

Paperwork is being processed for the purchase of the New Senior Bus under the Houston-Galveston Contract. An estimated delivery date has yet to be provided.

The Township is currently looking for sponsors to donate new signs around town, including "Welcome to Verona" and "Municipal Parking" signs. The brochure is on the Township website.

The Durrell Street and Brentwood Road Reconstruction Project is expected to begin or around October 1. This contract was awarded last year.

Environmental Commission Vacancy Appointment

Effective immediately I am making the following appointments to the Environmental Commission.

Frank Ceccacci	Full Member	(unexpired term) 06/30/2021
Michael Auteri	Alternate #1	(unexpired term) 06/30/2020
Timothy Kiernan	Alternate #2	(unexpired term) 06/30/2019

The Woman's Club Townwide Garage Sale is Saturday, October 20. This year's Fair in the Square will coincide with the grand opening of the public library on December 1. More details of the grand opening will come. It is expected that the temporary library in the annex building will be shut down 2-3 weeks prior in order to begin the move.

There are 1-2 full-time and multiple substitute positions available for school crossing guards.

Councilmember's Reports:

Deputy Mayor Nochimson requests an update on the pool parking lot acquisition. The Township Manager states the project is in the design phase and is expected to go out to bid over the winter. He adds that this past season the pool parking lot did not fill up to its capacity as in years past, but the Township still plans to go ahead with the bid. The Deputy Mayor gives an overview of Recreation programs as states they are implementing a ski and snowboarding program at Shawnee. Field Hockey has also been added to the Recreation Department's programs. There was also a recommendation to create a sensory path at the Community Center for children with special needs. He reports the SCA Food Truck Festival is October 14 and the Band Festival is

October 27. He requests an update on road sealing. The Township Manager states that the line item was pulled out of the adopted budget to accommodate the Council's request to lower the final budget. The Township Manager states he is awaiting a formal report from the Township Engineer.

Councilman Roman reports OLL is holding their annual Oktoberfest on September 29 and Kinderfest on September 28. He notes that Verona's Restaurant Week was highlighted by NJ.COM.

Councilman McEvoy commends the 40 students from Montclair State University who assisted with the Environmental Commission's clean-up. He states the Verona Lions Club; a charitable organization that assists residents meets monthly and is looking for additional members. The Councilman attended last weekend Newman Cares block party, which raised money for Minette's Angels. He closes with paying respects to Senator John McCain's family and is saddened by their loss.

Councilman Giblin states that field hockey is a great addition to the community's activities. Their first home game was last night. The Councilman notes that the field is in rough shape due to all the rain. He requests the Township work with the team to provide use of the turf fields in such circumstances. In regards to the August 11 rain storm, the Councilman comments he reached out to Senator Pennacchio and Assemblywoman DeCrocce's offices and can report that there is no assistance available at the State level.

ORDINANCE No. 2018-25

AN ORDINANCE TO CREATE A MANDATORY SET-ASIDE FOR AFFORDABLE HOUSING WITHIN THE CODE THE TOWNSHIP OF VERONA, COUNTY OF ESSEX AND AMENDING AND SUPPLEMENTING CHAPTER 150 (ZONING) OF THE TOWNSHIP OF VERONA RESOLUTION No. 2018-105

The Municipal Clerk reads Ordinance No. 2018-25 by title into record.

Motion for introduction of Ordinance No. 2018-25 is moved by Councilman McEvoy; seconded by Deputy Mayor Nochimson.

ROLL CALL:

AYES: Roman, Giblin, McEvoy, Nochimson, Ryan

NAYS:

Ordinance No. 2018-25 is approved 5-0 and will be published according to law and a public hearing will be held on October 1, 2018.

ORDINANCE No. 2018-26

CAPITAL ORDINANCE APPROPRIATING \$98,000 FROM CAPITAL SURPLUS FOR VARIOUS IMPROVEMENTS, EQUIPMENT AND REPAIRS BY THE TOWNSHIP OF VERONA, COUNTY OF ESSEX, STATE OF NEW JERSEY

The Municipal Clerk reads Ordinance No. 2018-26 by title into record.

Motion for introduction of Ordinance No. 2018-26 is moved by Councilman Giblin; seconded by Councilman McEvoy.

ROLL CALL:

AYES: Roman, Giblin, McEvoy, Nochimson, Ryan

NAYS:

Ordinance No. 2018-26 is approved 5-0 and will be published according to law and a public hearing will be held on October 1, 2018.

RESOLUTION No. 2018-114

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

CANCELLING FUNDED APPROPRIATION BALANCES UNDER CERTAIN BOND ORDINANCES PREVIOUSLY ADOPTED FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS IN THE TOTAL AMOUNT OF \$173,525.47 FROM THE CURRENT FUND

WHEREAS, the Township of Verona, previously adopted Bond Ordinances for the purpose of funding various capital projects and improvements of the Township as more fully specified in the Bond Ordinances and

WHEREAS, as of the date hereof, the projects have been completed and/or funded balances remain open and unexpended; and

WHEREAS, the Township now desires to cancel such appropriations and transfer the funded balances in their respect fund surplus;

ORDINANCE	AMOUNT TO BE CANCELLED
General Capital	
4-15B	\$173,525.47

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, County of Essex, State of New Jersey, that the appropriation amounts associated with the Capital Projects under each of the following Bond Ordinances are funded as of the date hereof and are hereby cancelled as of the date of this Resolution.

BE IT FURTHER RESOLVED that all resolutions or proceedings, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

RESOLUTION No. 2018-115

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

ADOPTING A NEW JERSEY GOVERNMENTAL §457 DEFERRED COMPENSATION PLAN DOCUMENT

WHEREAS, the Township of Verona (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective August 15, 2018 for the purpose of making available to eligible employees the accrual of tax benefits under Section 457 Deferred Compensation Plan; and

WHEREAS, the Employer desires to adopt a restated Plan Document; and

WHEREAS, such revised Plan Document shall supersede the previously adopted Plan Document.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby adopts a deferred compensation plan provided by the MassMutual that has been assigned the plan identifier 93-PD-MassMutual-122016 by the Division of Local Government Services.

BE IT FURTHER RESOLVED that the Employer is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling ("Ruling") has been previously obtained from the Federal Internal Revenue Service except for provisions that may be

added in the future by reason of any tax legislation or guidance from the IRS or other government agency that additional amendments are required to satisfy new provisions of laws, regulations or other pronouncements, and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue Code Section 457. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED, the Chief Financial Officer is hereby designated as the local Plan Administrator of the Plan.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services at P.O. Box 803; Trenton, NJ 08625-0803.

ROLL CALL:

AYES: McEvoy, Roman, Nochimson, Ryan

NAYS:

ABSTAIN: Giblin

RESOLUTION No. 2018-116

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

ACCEPTING A ASSISTANCE TO FIREFIGHTERS GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY

WHEREAS, the Township of Verona has applied for and been awarded a grant from the United States Department of Homeland Security as an Assistance to Firefighters Grant; and

WHEREAS, it is in the best interest of the Township of Verona to accept the grant, in the sum of \$282,000.00 for the purchase of replacement personal protective equipment for use by the Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the above referenced grant is hereby accepted.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

RESOLUTION No. 2018-117

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

AUTHORIZING THE INSERTION INTO THE FY2018 MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) OF A SPECIAL ITEM OF REVENUE IN THE FORM OF A 2017 ASSISTANCE TO FIREFIGHTERS GRANT

WHEREAS, *N.J.S.A. 40A:4-87* provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Verona has received \$282,000 from the Department of Homeland Security as an Assistance to Firefighters Grant and wishes to amend its 2018 Municipal Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$282,000,

Which is now available as revenue from:

Miscellaneous Revenues - Section F:
Special Items of General Revenue Anticipated with Prior Written Consent of
Director of Local Government
Services - Public and Private Revenues Offset with Appropriations:
2017 Assistance to Firefighters Grant

BE IT FURTHER RESOLVED, that the like sum of \$282,000 is hereby appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from "CAPS"
Public and Private Revenues Offset with Appropriations:
2017 Assistance to Firefighters Grant

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director of Local Government Services for approval.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

RESOLUTION No. 2018-118

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

**AUTHORIZING AN AGREEMENT WITH THE PASSAIC VALLEY
SEWERAGE COMMISSION REGARDING THE NORTH JERSEY
WASTEWATER COOPERATIVE PRICING SYSTEM**

WHEREAS, the Township of Verona desires to become a member of the North Jersey Wastewater Cooperative Pricing System ("NJWCPS"), effective September 17, 2018 and that such membership shall be for the period ending December 31, 2018, and each renewal thereafter of the system, unless the Township of Verona elects to formally withdraw from the system.

NOW THEFORE BE IT RESOLVED, by the Township Council of the Township of Verona that the Township Manager and the Township Clerk, are hereby authorized to sign an Agreement with the Passaic Valley Sewerage Commission, to join the North Jersey Wastewater Cooperative Pricing System; and

BE IT FURTHER RESOLVED, that three (3) copies of this Resolution and three copies of the signed Agreement be forwarded to the Passaic Valley Sewerage Commission, after passage of this Resolution by the governing body.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

RESOLUTION No. 2018-119

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

**AUTHORIZING MEMBERSHIP IN THE SOURCEWELL COOPERATIVE
PURCHASING SYSTEM**

WHEREAS, P.L. 2011, c. 139 permits local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, Sourcewell has followed procurement procedures for products and services offered; and

WHEREAS, the Township of Verona desires to become a member of Sourcewell in order that it may take advantage of cooperative pricing opportunities which will benefit the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Township may enter into a membership agreement with Sourcewell is hereby approved; and

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into any and all agreements required for such membership.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

RESOLUTION No. 2018-120

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

WHEREAS, *N.J.S.A. 54:5-19.1* authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of Government Services, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, NJ Tax Lien Investors/RealAuction.com, whom conducted the 2017 electronic tax sale, has a price quotation of \$15.00 per certificate advertised, with \$135.00 as 2017's invoice; and

WHEREAS, then Township of Verona wishes to award NJ Tax Lien Investors/Realauction.com contract for electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale on December 6, 2018, with NJ Tax Lien Investors/RealAuction.com, for 2017 municipal charges.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

RESOLUTION No. 2018-121

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

AUTHORIZING THE FEES ASSOCIATED WITH AN ELECTRONIC TAX SALE

WHEREAS, *N.J.S.A. 54:5-19.1* authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Verona wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW THEREFORE BE IT RESOLVED by Township Council of the Township of Verona, New Jersey, that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2018 electronic tax sale.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

RESOLUTION No. 2018-122

A motion was made by Councilman Roman; seconded by Mayor Ryan 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 within the infrastructure of Township of Verona; 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 Chief Financial Officer has determined that the value of said services will exceed \$17,500.00; 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 drainage and sewer services on the sewer lines within the Township of Verona.

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 \$39,999.00 without further authorization of the Governing Body.

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: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

RESOLUTION No. 2018-123

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

DISPOSAL OF OBSOLETE TOWNSHIP EQUIPMENT

WHEREAS, the Township Manager has advised the Township Council that there is obsolete equipment that is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36(7) authorizes the disposition of personal property not needed for public use as part of a purchase to offset the price of the new purchase; and

WHEREAS, it is in the best interest of the Township to dispose of said equipment by trade-in specifically 1) 2006 Ford 250 Pickup - VIN # 1FTNF21566ED48438 and 2) 2006 Ford Bus - VIN # 1FDWE35P66HB01925

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the obsolete equipment referenced by the Township Manager which is no longer needed for public use by the Township shall be disposed of according to the manner as prescribed by law.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

RESOLUTION No. 2018-124

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

REFUNDING TAX LIEN REDEMPTION

WHEREAS, property located at 421 Bloomfield Avenue C1, Block 614 Lot 1 Qualifier C0101, owned by Michael Pescatore has been held in tax lien since December 1, 2016; and

WHEREAS, payment was received, in the amount of \$19,629.63 from Associated Title Agency LLC clearing the lien as follows:

Certificate #2016-6	
Certificate	\$2,771.84
Redemption Penalty 2 %	\$ 55.44
2016 Taxes plus Interest	\$6,857.46
2017 Taxes plus Interest	\$5,959.46
2018 Taxes plus Interest	\$3,930.43
Recording Fees	\$ 43.00
Search Fee	<u>\$ 12.00</u>
Total	\$19,629.63
Premium	\$15,200.00

WHEREAS, this certificate has been held by Christiana T. C/F C&E1 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, \$34,829.63 to:

Christiana T. C/F C&E1
First Trust Bank
PO Box 5021
Philadelphia, PA 19111-5021

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan
NAYS:

RESOLUTION No. 2018-125

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

REFUNDING ESCROW PAYMENT

WHEREAS, Escrow fees, for the Planning Board, were received from Pierish, Inc., for property located at 636 Bloomfield Avenue and the fees have been held in Trust; and

WHEREAS, certification has been received from the Engineer to release these funds, from Trust, as follows:

<u>ESCROW AMOUNT</u>	<u>EXPENSES</u>	<u>AMOUNT TO BE REFUNDED</u>
-		
\$1,125.00	\$293.75	\$831.25

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer/Tax Collector be authorized to refund, from the Trust Account, \$831.25 to:

Pierish, Inc.
636 Bloomfield Avenue
Verona, NJ 07044

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan
NAYS:

RESOLUTION No. 2018-126

A motion was made by Councilman Roman; seconded by Mayor Ryan 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. Pending Litigation pursuant to *N.J.S.A. 10:4-12(7)*
 - b. Contract Negotiations pursuant to *N.J.S.A. 10:4-12(8)*
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: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

The Township Manager reports that the hearing for the Appeal of Case #2017-08 is scheduled for October 15, 2018.

Public Participation:

Vinny & Monica Marino, 48 Mount Prospect Avenue, Verona, New Jersey
Gerry Shimonaski, 33 Kenwood Avenue, Verona, New Jersey
Richard Aloia, 37 Malvern Place, Verona, New Jersey

Adjournment:

Council goes into Executive Session at 9:09 p.m. Motion to adjourn the public meeting at 9:52 p.m. is moved by Deputy Mayor Nochimson; seconded by Councilman Roman. Vote: 5 ayes.

The next regular scheduled meeting is October 1, 2018 at 7:00 p.m.

Respectfully submitted,

Jennifer Kiernan
Jennifer Kiernan, Municipal Clerk

Kevin Ryan
Kevin Ryan, Mayor

APPROVED: October 1, 2018