

**VERONA**

*Township of Verona, New Jersey*



**MAYOR AND COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

JANUARY 17, 2017

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. **Mayor's Appointments**

- a. Library Board of Trustees

- i. Elizabeth Giblin (3 year) December 31, 2020
    - ii. Carol Stafford (4 year) December 31, 2021
    - iii. Kate Kelly (Mayor's Designee) June 30, 2017

2. Julius N. Coltre, Essex County Liaison

**E. REPORT OF MANAGER**

1. **Manager's Appointments**

- a. Shade Tree Commission

- i. Bob Prout (5 year) December 31, 2022
    - ii. Sandra Borland (5 year) December 31, 2021

**F. COUNCILMEMBERS' REPORTS**

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

**H. PROPOSED ORDINANCES**

**MAYOR AND COUNCIL AGENDA**

**January 17, 2017**

### **CONSENT AGENDA**

### **I. MINUTES**

1. January 3, 2017 – Regular Meeting

### **J. PROPOSED RESOLUTIONS**

1. Resolution No. 2017-\_\_ Sanitary Sewer Extension Permit Application –  
K. Hovnanian at Cedar Grove V, LLC
2. Resolution No. 2017-\_\_ VMAC Grant Authorization
3. Resolution No. 2017-\_\_ Refund Tax O/P
4. Resolution No. 2017-\_\_ Refund Tax O/P
5. Resolution No. 2017-\_\_ Executive Session

### **K. LICENSES AND PERMITS**

**L. NEW BUSINESS**

**M. PUBLIC COMMENT**

**N. 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)*
3. Personnel pursuant to *N.J.S.A. 10:4-12(8)*

**O. ADJOURNMENT**