

VERONA

Township of Verona, New Jersey



MAYOR AND COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

MARCH 20, 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. Julius N. Coltre, Essex County Liaison

E. REPORT OF MANAGER

1. Library Discussion – Frank Messineo

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2017-06 Vehicles and Traffic Amendment
2. Ordinance No. 2017-07 Bond Ordinance Amending Ordinance #18-16 ***

H. PROPOSED ORDINANCES

1. Ordinance No. 2017-08 CAP Ordinance
2. Ordinance No. 2017-09 Bond Ordinance – Library Renovations Phase II

CONSENT AGENDA

I. MINUTES

- ### 1. March 6, 2017 – Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2017-___ Temporary Budget Appropriation ***
2. Resolution No. 2017-___ Extension Contract #15-04, Miele's Concessionaires

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3. Resolution No. 2017-____ Obsolete Equipment
4. Resolution No. 2017-____ Executive Session

K. LICENSES AND PERMITS

L. NEW BUSINESS

1. Resolution No. 2017-____ Introduction of 2017 Municipal Budget

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

O. ADJOURNMENT