

VERONA

Township of Verona, New Jersey



MAYOR AND COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

APRIL 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. Distracted Driver Awareness Month Proclamation
2. Arbor Day Proclamation
3. Child Abuse Prevention Month Proclamation
4. Julius N. Coltre, Essex County Liaison

E. REPORT OF MANAGER

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

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

H. PROPOSED ORDINANCES

1. Ordinance No. 2017- ____ Authorizing the Acquisition of Real Property
2. Ordinance No. 2017- ____ Bond Ordinance – Acquisition of Real Property

CONSENT AGENDA

I. MINUTES

1. March 20, 2017 – Regular Meeting

MAYOR AND COUNCIL AGENDA

April 17, 2017

J. PROPOSED RESOLUTIONS

1. Resolution No. 2017- ____ Award of Contract #17-04 WWTP Chemical Feed
2. Resolution No. 2017- ____ Award of Contract #17-05 Fairview Ave Streetscape
3. Resolution No. 2017- ____ Award of Contract #17-07 Library Moving Services
4. Resolution No. 2017- ____ Award of Contract #16-07 Ambulance Stretcher and Loading System
5. Resolution No. 2017- ____ Refund of Escrow
6. Resolution No. 2017- ____ Refund of Escrow
7. Resolution No. 2017- ____ Executive Session

K. LICENSES AND PERMITS

L. NEW BUSINESS

1. Resolution No. 2017- ____ 2017 Municipal Budget Amendment
2. Resolution No. 2017- ____ 2017 Municipal Budget to be Read by Title
3. Resolution No. 2017- ____ Adoption of 2017 Municipal Budget
4. Resolution No. 2017- ____ Support A-4666 & A-4667 / Reducing Affordable Housing Burdens
5. Resolution No. 2017- ____ Authorizing Execution of Real Property Purchase Agreement

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