

VERONA

Township of Verona, New Jersey



MAYOR AND COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

June 5, 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. Honorable Theodore N. Stephens, II, Essex County Surrogate

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2017-13 Bond Ordinance – Amending Ord. #13-12, Sect. 3 (e)
2. Ordinance No. 2017-14 Amendment to Chapter 146 (Water and Sewers)

H. PROPOSED ORDINANCES

1. Ordinance No. 2017-15 Capital Ordinance – Sidewalk Repair & Replacement
2. Ordinance No. 2017-16 Special Emergency Appropriation – Revaluation
3. Ordinance No. 2017-17 Ordinance to Repeal Ordinance No. 2017-10
4. Ordinance No. 2017-18 Accepting an Easement – 151 Park Avenue

CONSENT AGENDA

I. MINUTES

1. May 15, 2017 – Regular Meeting

J. PROPOSED RESOLUTIONS

MAYOR AND COUNCIL AGENDA

June 5, 2017

1. Resolution No. 2017-87 Certification of Annual Audit
2. Resolution No. 2017-88 Resolution Canceling Unexpended Capital Funds
3. Resolution No. 2017-89 Determining the Form and Details of General
Improvement Bonds for June 2017 Bond Sale
4. Resolution No. 2017-90 Combination of Certain Issues of General
Improvement Bonds for June 2017 Bond Sale
5. Resolution No. 2017-91 Combination of Certain Issues of Pool Utility Bonds
for June 2017 Bond Sale
6. Resolution No. 2017-92 Combination of Certain Issues of Water/Sewer
Utility Bonds for June 2017 Bond Sale
7. Resolution No. 2017-93 Bond Release – Durrell Street
8. Resolution No. 2017-94 Bond Release – Verona Place Urban Renewal
9. Resolution No. 2017-95 Awarding Contract to Kraft Power
10. Resolution No. 2017-96 Executive Session

K. LICENSES AND PERMITS

1. White Line Limousine Service Corporation, 116-B Linn Drive, Verona, NJ

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

O. ADJOURNMENT