VERONA
Township of Verona, New Jersey

MAYOR AND COUNCIL AGENDA

REGULAR MEETING 7:00 P.M. July 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. Julius N. Coltre, Essex County Liaison
2. Mayor's Designee Appointments
   i. Planning Board
      a. Paul Mathewson — Term expires 06/30/2019
   ii. Library Board of Trustees
      a. Kate Kelly — Term expires 06/30/2019

E. REPORT OF MANAGER
1. Special Presentation – Walk for the American Foundation for Suicide Prevention
2. Manager's Appointments
   a. Green Team – Salaried, Full Time Employees
      i. Steven Neale
      ii. Thomas Jacobsen
      iii. Chuck Molinaro

   b. Historical Preservation Commission
      i. Joseph Hallock — Term expires 06/30/2021
      ii. Diane Oster — Term expires 06/30/2021
      iii. Steve Chait Alternate #1 — Term expires 06/30/2019
      *Alternate #2 is vacant

c. Verona Municipal Alliance Committee
   i. Rosanne Bornstein Manager's Alternate Term Expires 06/30/2020

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

H. PROPOSED ORDINANCES
1. Ordinance No. 2017- 19 Shade Tree Commission
2. Ordinance No. 2017- 20 Vehicles and Traffic

CONSENT AGENDA

I. MINUTES
1. June 19, 2017 – Regular Meeting *(Ryan, Nochimson, Roman to vote)*
2. July 1, 2017 – Reorganizational Meeting

J. PROPOSED RESOLUTIONS
1. Resolution No. 2017-112 Clean Communities Grant – Chapter 159
2. Resolution No. 2017-113 VMAC 2017-2018 Grant – Chapter 159
3. Resolution No. 2017-114 2017 Electronic Tax Sale
4. Resolution No. 2017-115 Developers Agreement with Annin Lofts
5. Resolution No. 2017-116 Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards
6. Resolution No. 2017-117 Refund Escrow – 15 Pompton Avenue
7. Resolution No. 2017-118 Refund Escrow – 16 Vincent Place
8. Resolution No. 2017-119 Refund Escrow – 4 Marion Road
9. Resolution No. 2017-120 Refund Escrow – 100 Pine Street
10. Resolution No. 2017-121 Refund Escrow – 265 Pompton Avenue
11. Resolution No. 2017-122 Refund Escrow – 699-701 Bloomfield Avenue
12. Resolution No. 2017-123 Refund Escrow – 725 Bloomfield Avenue
13. Resolution No. 2017-124 Executive Session

K. LICENSES AND PERMITS

L. ADDENDUM

M. NEW BUSINESS
1. Council Appointments
   a. Environmental Commission
      i. Mayor Kevin Ryan- Governing Body Rep. Term expires 06/30/2018
      ii. Martin Golan Term expires 06/30/2020

iii. Anthony Saltalamacchia
iv. Sarah Yauch O'Farrell

b. Green Team Appointments Terms expiring 6/30/2018
i. Mayor Kevin Ryan Governing Body Member
ii. Gloria Machnowski Environmental Commission Member
iii. Robert Dickinson Shade Tree Commission Member
iv. Carlos Aguirre
v. John Britch
vi. Tom Cherry
vii. Sara Drappi
viii. Jonathon Hayter
ix. Christine Liaukus
x. Todd Neale
xi. Bob Prout
xii. Frank Sapienza

c. Verona Municipal Alliance Committee (VMAC) Terms expiring 6/30/2020
i. Deputy Mayor Michael Nochimson Governing Body Member
ii. Colin Boyle
iii. Carrie Ford
iv. Mindy Frey

d. Historical Preservation Commission
i. Councilman McEvoy Governing Body Rep.

e. Planning Board
i. Councilman Alex Roman Class III Member – Governing Body Member

f. Shade Tree Commission
i. Councilman McEvoy Governing Body Rep.

2. Resolution No. 2017-125 Reappointment of Municipal Clerk

N. PUBLIC COMMENT

O. 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)*

P. ADJOURNMENT