

VERONA

Township of Verona, New Jersey



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

November 19, 2018

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. Small Business Saturday Proclamation

E. REPORT OF MANAGER

1. Community Development Block Grant – 2019 Application
-Public Hearing will be held on December 3, 2018

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2018-30 Capital Bond Ordinance – Water/Sewer Utility – Fairway Avenue Water Tank Rehabilitation (\$1,325,000)***
2. Ordinance No. 2018-31 Fee Ordinance – Water & Sewer Connection Fees (Affordable Housing)
3. Ordinance No. 2018-32 Fee Ordinance – Leaf Bag Sales
4. Ordinance No. 2018-33 Amending Length of Service Awards Program Criteria

H. PROPOSED ORDINANCES

CONSENT AGENDA

I. MINUTES

1. October 29, 2018 – Regular Meeting
2. November 10, 2018 – Special Meeting

J. **PROPOSED RESOLUTIONS**

1. Resolution No. 2018 - 146 Budget Transfer***
2. Resolution No. 2018 - 147 BID Award – Contract No. 18-18 – Envirex: Microscreens
3. Resolution No. 2018 - 148 Renewing Membership in the Bergen Municipal Employee Health Insurance Fund
4. Resolution No. 2018 - 149 Executive Session

K. **LICENSES AND PERMITS**

1. Limousine Operator License – Corina Transportation, 62 Otsego Road

L. **ADDENDUM**

M. **NEW/UNFINISHED BUSINESS**

N. **PUBLIC COMMENT**

O. **EXECUTIVE SESSION**

P. **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE

NOTE: A Public Hearing and Adoption of Ordinance 2018-34 entitled “**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS THE CAMECO PROPERTY IN AND BY THE TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,952,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**” is scheduled Monday, December 3, 2018 at 7:00 p.m.