

**TOWNSHIP OF CEDAR GROVE
ESSEX COUNTY NEW JERSEY**

**COUNCIL STAFF MEETING MINUTES FEBRUARY 12, 2018
IMMEDIATELY FOLLOWING PUBLIC COUNCIL MEETING AT 7:00 P.M.**

1. ROLL CALL – OPEN PUBLIC MEETING STATEMENT BY MAYOR

Mayor Tanella called the meeting to order at 7:20 p.m. and made the required announcement concerning the Open Public Meetings Act as follows: Adequate notice of this meeting was duly provided to the Verona-Cedar Grove Times and the Star Ledger, filed with the Township Clerk, and posted on the public bulletin board in the Municipal Building's lobby in accordance with the Open Public Meetings Act.

Present: Councilmember Kumburis, Peterson, Mayor Tanella

Also Present: Township Manager Tucci, Township Attorney Zielinski, Township Clerk Stutz

Absent: Councilman Vargo, Deputy Mayor Cicala

2. TOWNSHIP MANAGER – The Manager noted a memo from the Recreation Director that recommended to renew the pool concession contract with the 2017 vendor as permitted by contract, to which the governing body agreed

3. TOWNSHIP ATTORNEY – No report

4. TOWNSHIP CLERK – No report

5. COUNCIL REPORTS

Councilman requested reformulation of the Green Team by appointment of Environmental Commission members. The Manager advised that there is a specific procedure for forming a "Green Team" which he will provide to the governing body.

6. PUBLIC COMMENT

Mayor Tanella opened this portion of the meeting to anyone wishing to be heard. There being no one present wishing to be heard, Mayor Tanella closed this portion of the meeting.

7. ADJOURNMENT

There being nothing further to discuss, the staff council meeting adjourned at 7:25 p.m. by acclaim.