

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

COUNCIL STAFF MEETING

**AGENDA
7:00 P.M.**

JANUARY 25, 2016

- 1. ROLL CALL – OPEN PUBLIC MEETING STATEMENT BY MAYOR**

- 2. APPROVAL OF MINUTES**
 - a) Staff Meeting – December 21, 2015
 - b) Executive Session – January 11, 2016 (Interviews)

- 3. TOWNSHIP MANAGER**
 - a) Tax List Summary
 - b) Historical Society Lease
 - c) Budget Hearing Schedule

- 4. TOWNSHIP ATTORNEY**

- 5. TOWNSHIP CLERK**

- 6. COUNCIL REPORTS**

- 7. NEW BUSINESS**
 - a) To consider introduction of Pending Ord. No. 16-790 – Amending Chapter 268 of the Township Code
 - b) To consider resolution concerning appointment of Recreation Advisory Board members
 - c) To consider resolution concerning appointment of Zoning Board member
 - d) To consider resolution concerning rescindment of person-to-person transfer of ABC license
 - e) To consider resolution concerning approval of person-to-person and place-to-place transfer of an ABC license
 - f) To consider resolution concerning award of contract for professional services for special legal counsel – Jeffrey R. Surenian and Associates, LLC

- 8. APPROVAL OF BILLS**

- 9. PUBLIC COMMENT**

- 10. ADJOURNMENT**