

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

COUNCIL STAFF MEETING

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

MAY 18, 2015

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

- 2. APPROVAL OF MINUTES**
 - a) Staff Meeting – March 16, 2015
 - b) Executive Session- March 16, 2015
 - c) Staff Meeting – April 20, 2015
 - d) Executive Session – April 20, 2015

- 3. TOWNSHIP MANAGER**
 - a) Personnel Policies & Procedures Manual

- 4. TOWNSHIP ATTORNEY**

- 5. TOWNSHIP CLERK**

- 6. COUNCIL REPORTS**

- 7. NEW BUSINESS**
 - a) To consider introduction of Pending Ordinance #15-780 – An Ordinance Adopting Addendum No. 1 to the Cedar Grove Redevelopment Plan – Hilltop Property
 - b) To consider introduction of Pending Bond Ordinance #15-781 – Sewer Utility Improvements
 - c) To consider introduction of Pending Bond Ordinance #15-782 – Water Utility Improvements
 - d) To consider introduction of Pending Bond Ordinance #15-783 – Various General Improvements
 - e) To consider resolution concerning appointment of Planning Board member
 - f) To consider resolution concerning renewal of limousine license – Call Me Gus Limo
 - g) To consider resolution concerning award of bid – Reconstruction of Cedar Grove Pkwy
 - h) To consider resolution authorizing execution of interlocal agreement – Health Services
 - i) To consider resolution concerning replacement of tax sale certificate
 - j) To consider resolution concerning replacement of tax sale certificate
 - k) To consider resolution concerning replacement of tax sale certificate
 - l) To consider resolution concerning waiver of developer agreement
 - m) To consider resolution concerning amendment of 2015 Capital Budget

8. APPROVAL OF BILLS

9. PUBLIC COMMENT

10. ADJOURNMENT