

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

PUBLIC MEETING

MINUTES

OCTOBER 19, 2015

1. ROLL CALL, INVOCATION AND FLAG SALUTE

Mayor Chiusolo called the meeting to order at 7:00 p.m.

Present: Councilman Kumburis, Longo, Tanella, Deputy Mayor Zunic, Mayor Chiusolo

Also Present: Township Attorney Zielinski, and Township Clerk Stutz

The invocation was given by Mayor Chiusolo followed by the flag salute.

Mayor Chiusolo 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 on January 1, 2015 filed with the Township Clerk, and posted on the public bulletin board in the Municipal Building Lobby in accordance with the Open Public Meeting Act.

2. EXTRAORDINARY BUSINESS OF THE TOWNSHIP COUNCIL

(a) Presentation of Proclamation – Via Veneto

3. APPROVAL OF MINUTES

(a) To consider approval of regular public meeting minutes of July 20, 2015

(b) To consider approval of regular public meeting minutes of August 10, 2015

(c) To consider approval of special public meeting minutes of August 26, 2015

(d) To consider approval of regular public meeting minutes of September 14, 2015

Deputy Mayor Tanella moved approval of the all minutes as presented, seconded by Councilman Kumburis, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

4. AWARD OF BIDS

(a) To consider resolution awarding bid for Loading, Transportation, and Disposal of Leaves

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS pursuant to advertising duly made, a sole bid was received for loading, transportation, and disposal of leaves, and was publicly opened and read by the Township Clerk on September 23, 2015 as follows:

<u>CONTRACTOR</u>	<u>LEAVES/CU. YD</u> (ONE YEAR)	<u>LEAVES/CU. YD</u> (TWO YEAR)
Caputo Bros. Tree Service	\$5.00	\$5.00

WHEREAS, the Township Engineer, and the Township Attorney have reviewed the bid and recommend awarding the bid to Caputo Bros. Tree Service of Montclair, NJ, the sole bidder, for a two year term; and

WHEREAS, funds are available for this purpose in the Refuse Collection District Budget.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the award of bid be made to Caputo Bros. Tree Service of Montclair, New Jersey for the loading, transportation and disposal of leaves in the amount of \$5.00 per cubic yard for a two-year contract term; and

BE IT FURTHER RESOLVED that the proper township officials be instructed to execute a contract on behalf of the Township.

Councilman Maffucci moved adoption of the resolution, seconded by Deputy Mayor Tanella, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

- (b) To consider resolution awarding bid for Furnishing of Personnel and Equipment for Snow Plowing

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, pursuant to advertising duly made, a sole bid was received for the furnishing of equipment and personnel for snow plowing and publicly opened and read by the Township Clerk on September 15, 2015 as follows:

BIDDER	ITEM #1 TRUCK, PLOW & OPERATOR	ITEM #2 TRUCK H/D PLOW & OPERATOR	ITEM #3 TRUCK, S/SPREADER & OPERATOR	ITEM #4 4-WHEEL DRIVE LOADER	ITEM #5 TANDEM DUMP TRUCK
AE Recchia, Inc. Cedar Grove, NJ	\$151.00	\$156.00	\$135.00	\$161.00	\$105.00

WHEREAS, the Municipal Engineer, the Township Manager, and the Township Attorney have reviewed the bid and recommend that the award of bid be made to A.E. Recchia, Inc., Cedar Grove, New Jersey.

WHEREAS, funds are available to satisfy our obligations under this contract in the 2015 Snow Removal Budget Account #0315-2800.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the award of bid be made to A.E. Recchia, Inc., Cedar Grove, New Jersey.

BE IT FURTHER RESOLVED that the proper township officials be instructed to execute a contract on behalf of the township.

Councilman Longo moved adoption of the resolution, seconded by Deputy Mayor Tanella, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

(c) To consider resolution awarding bid for Lakewood Ave. Water Main Replacement

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, pursuant to advertising duly made, bids were received for Replacement of Lakewood Avenue Water Main and were publicly opened by the Township Clerk on September 22, 2015 as follows:

BIDDER	BASE BID AMOUNT	ALT. BID 'A'
John Garcia Construction Co.	\$ 299,986.15	\$ 112,058.00
Reivax Contracting Corp.	\$ 307,940.00	\$ 116,425.00
Pacific Concrete Construction	\$ 317,655.00	\$ 167,020.00
Jo-Med Contracting Corp.	\$ 326,615.00	\$ 125,025.00
Hutton Construction	\$ 387,849.00	\$ 153,208.00
Haskel Paving Inc.	\$ 390,309.00	\$ 125,882.65
Z & Z Contracting Inc.	\$ 425,480.00	\$ 134,960.00
Your Way	\$ 540,986.35	\$ 150,751.30

WHEREAS, the Municipal Engineer and Township Attorney have reviewed the bids submitted, and recommend awarding the bid to John Garcia Construction of Clifton, New Jersey, the lowest responsible bidder, in the amount of \$299,986.15; and

WHEREAS, the funds are available to satisfy our obligations under this contract through the Bond Ordinance Nos. 10-707 and 12-751.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove, that the award of bid be made to John Garcia Construction Co. of Clifton, New Jersey.

BE IT FURTHER RESOLVED that the proper officials be instructed to execute a contract on behalf of the Township.

Deputy Mayor Tanella moved adoption of the resolution, seconded by Councilman Longo, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

5. MEETING OPEN TO RESIDENTS OF THE TOWNSHIP WISHING TO BE HEARD ON ANY ITEM ON THE AGENDA

Mayor Chiusolo opened this portion of the meeting to anyone wishing to be heard on any item on the agenda. There being no one present wishing to be heard, Mayor Chiusolo closed this portion of the meeting.

6. REPORTS OF TOWNSHIP OFFICIALS

- (a) Township Manager – Mayor Chiusolo provided the Manager’s report in his absence. Mayor Chiusolo stated that the Manager had received numerous phone calls from residents expressing concern regarding prospective development within the Township on certain properties. Mayor Chiusolo on behalf of the Manager, stated that the Township has not received any such development plan proposals.
- (b) Township Clerk – The Clerk noted a request for authorization to proceed with award of contract for professional services for replacement of the pedestrian footbridge at the Public Library, to which the governing body agreed. Clerk Stutz also noted the upcoming General Election and Municipal Election on November 2, 2015 and provided poll hours.
- (c) Township Attorney – Attorney Zielinski requested authorization for settlement of two tax appeals. Deputy Mayor Tanella moved approval of the settlements for Block 293, Lot 5 and Block 36, Lot 6, seconded by Councilman Maffucci, and passed unanimously.
- (d) Other Reports

Mayor Chiusolo announced that October is Breast Cancer Awareness Month. Mayor Chiusolo noted that this past week was Fire Prevention week. Mayor Chiusolo reminded residents to change smoke alarm batteries and review fire escape routes/plan with family. Mayor Chiusolo also requested resident assistance during winter months with snow removal from fire hydrants.

Councilman Kumburis congratulated Dominic Buscio for a recent commendation from the Township of Little Falls for assistance rendered to the Little Falls Police Dept.

Councilman Maffucci announced the upcoming first Breast Cancer Awareness Walk scheduled for Saturday, October 24th at 12:00 noon at Panther Park. Councilman Maffucci encouraged all to attend. Councilman Maffucci suggested scheduling a joint public meeting with the Planning and Zoning Boards to discuss the comprehensive review of the Township Master Plan. There was consensus to place the matter on the agenda for discussion purposes at the next staff meeting (10/26).

Mayor Chiusolo announced that the Fire Department is sponsoring a “Chili Cook-off” contests and fundraiser event on November 21, 2015 from 5:00 – 9:00 p.m. at the Macedonian Church. Mayor Chiusolo noted that proceeds from the event are to benefit a Cedar Grove resident/State Trooper.

7. CONSENT AGENDA

- (a) To consider resolution concerning appointment of Council Liaison member to Advisory Health Council

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

BE IT RESOLVED by the Township Council of the Township of Cedar Grove, Essex County, New Jersey, that Michael Maffucci is hereby appointed to serve as the Council Liaison Member to the Advisory Health Council, effective immediately and terminating July 1, 2016.

Deputy Mayor Tanella moved adoption of the resolution, seconded by Councilman Longo, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

- (b) To consider resolution concerning appointment of Council Co-Liaison member to Board of Education

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

BE IT RESOLVED by the Township Council of the Township of Cedar Grove, Essex County, New Jersey, that Michael Maffucci is hereby appointed to serve as Council Co-Liaison Member to the Cedar Grove Board of Education, effective immediately and terminating July 1, 2016.

Deputy Mayor Tanella moved adoption of the resolution, seconded by Councilman Longo, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

- (c) To consider resolution concerning appointment of Council member to Environmental Commission

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

BE IT RESOLVED by the Township Council of the Township of Cedar Grove, Essex County, New Jersey, that Michael Maffucci is hereby appointed to serve an unexpired term as the Council Member on the Environmental Commission, effective immediately and terminating December 31, 2015.

Deputy Mayor Tanella moved adoption of the resolution, seconded by Councilman Longo, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

- (d) To consider resolution concerning approval of raffle license – CG Rotary Foundation

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, application for raffle license has been received from:

APPLICANTS

EVENTS, DATES TIMES & PLACE

Cedar Grove Rotary Foundation Inc.
550 Pompton Ave.
Cedar Grove NJ 07009

Off-Premise 50/50 raffle
to be held December 9, 2015 at 8:00 p.m. at
Victor’s Chateau
215 Rt. 23 Cedar Grove NJ 07009

WHEREAS, the fees have been paid, and the application has been reviewed by the Township Clerk and found acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that it does hereby approve said application.

Councilman Maffucci moved adoption of the resolution, seconded by Deputy Mayor Tanella, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

(e) To consider resolution concerning approval of raffle license – North End School FSA

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, application for raffle license has been received from:

APPLICANTS

EVENTS, DATES TIMES & PLACE

North End School FSA
122 Stevens Ave.
Cedar Grove NJ 07009

On-Premise 50/50 raffle
to be held December 15, 2015 at 8:30 – 11:30 am
at North End School
122 Stevens Ave., Cedar Grove NJ 07009

WHEREAS, the fees have been paid, and the application has been reviewed by the Township Clerk and found acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that it does hereby approve said application.

Councilman Maffucci moved adoption of the resolution, seconded by Deputy Mayor Tanella, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

(f) To consider resolution concerning approval of raffle license – CG Elks Lodge #2237

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, application for raffle license has been received from:

APPLICANTS

EVENTS, DATES TIMES & PLACE

Cedar Grove Elks Lodge #2237
405 Bowden Rd.
Cedar Grove NJ 07009

On-Premise 50/50 raffle
to be held November 13, 2015 at 5:00 – 7:30 pm
at Cedar Grove Elks Lodge #2237
405 Bowden Rd., Cedar Grove NJ 07009

WHEREAS, the fees have been paid, and the application has been reviewed by the Township Clerk and found acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that it does hereby approve said application.

Councilman Maffucci moved adoption of the resolution, seconded by Deputy Mayor Tanella, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

(g) To consider resolution concerning approval of raffle license – St. Catherine of Siena Church

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, application for raffle license has been received from:

APPLICANTS

EVENTS, DATES TIMES & PLACE

St. Catherine of Siena Church
339 Pompton Ave.
Cedar Grove NJ 07009

Casino Night
to be held February 27, 2016 at 7:00 – 11:00 pm
at 39 E. Bradford Ave., Cedar Grove NJ 07009

WHEREAS, the fees have been paid, and the application has been reviewed by the Township Clerk and found acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that it does hereby approve said application.

Councilman Maffucci moved adoption of the resolution, seconded by Deputy Mayor Tanella, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

(h) To consider resolution concerning approval of raffle license – St. Catherine of Siena HSA

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS an application for a raffle license has been received from:

<u>APPLICANT</u>	<u>EVENT, DATE, TIME, AND PLACE</u>
St. Catherine of Siena HSA 39 E. Bradford Ave. Cedar Grove, NJ 07009	Monthly Off-Premise 50/50 Raffle 1/31, 2/29, 3/31, 4/30, 5/31, 6/30, 7/31, 8/31, 9/30, 10/31, 11/30, 12/31/2016 39 E. Bradford Ave., Cedar Grove NJ

WHEREAS the fee has been paid, the application has been reviewed by the Township Clerk and found acceptable;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Cedar Grove that it does hereby approve said application.

Councilman Maffucci moved adoption of the resolution, seconded by Deputy Mayor Tanella, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

(i) To consider resolution concerning approval of raffle licenses – Macedonian Church

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, applications for raffle license have been received from:

<u>APPLICANTS</u>	<u>EVENTS, DATES TIMES & PLACE</u>
Macedonian Orthodox Church 1050 Pompton Ave. Cedar Grove NJ 07009	On-Premise 50/50 raffle to be held November 21, 2015 at 5:00 – 10:00 p.m. at 1050 Pompton Ave., Cedar Grove NJ 07009
Macedonian Orthodox Church 1050 Pompton Ave. Cedar Grove NJ 07009	On-Premise draw raffle to be held November 21, 2015 at 5:00 – 10:00 p.m. at 1050 Pompton Ave., Cedar Grove NJ 07009

WHEREAS, the fees have been paid, and the applications have been reviewed by the Township Clerk and found acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that it does hereby approve said application.

Councilman Maffucci moved adoption of the resolution, seconded by Deputy Mayor Tanella, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

8. NEW BUSINESS

- (a) To consider introduction of Pending Ordinance #15-787 – Amending Chapter 268 of the Township Code entitled “Zoning”

The clerk read the Ordinance by title only:

AN ORDINANCE AMENDING CHAPTER 268 OF THE CODE OF THE TOWNSHIP OF CEDAR GROVE ENTITLED “ZONING”

BE IT ORDAINED by the Township Council of the Township of Cedar Grove as follows:

Section 1. The Code of the Township of Cedar Grove, Chapter 268 of Section 268-10.9, description of home occupation, is hereby amended to read as follows:

§268-10.9. Home occupation.

Home occupations shall be compatible with the underlying residential use of the properties and the neighborhoods in which they are located. No home occupation shall impair the residential character of the dwelling or neighborhood in which it is located. The allowable space for the home professional office shall be such of a resident professional person such as a physician, dentist, lawyer, minister, architect, optometrist, professional engineer, chiropractor, conducting the licenses professional practice of their occupations. Each application will be reviewed by the Township. Home occupations shall be permitted as an accessory use in all one-family residential zones in accordance with the following standards:

Section 2. The Code of the Township of Cedar Grove, Chapter 268, Section 268-10.9(H) is hereby amended as follows:

Site plan approval is not required. However, a plan, to scale, shall be submitted with the application showing the area dedicated for the home professional use within the residential dwelling space.

Section 3. The Code of the Township of Cedar Grove, Chapter 268, Section 268-10.9(M) is hereby amended as follows:

No additional parking, other than that required for the residential use, shall be permitted.

Section 2. This ordinance shall take effect according to law.

Deputy Mayor Tanella moved that Pending Ordinance #15-787 be passed at first reading, published in the Verona-Cedar Grove Times as a pending ordinance with a public hearing of November 2, 2015, seconded by Councilman Longo, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo
NO: None

(b) To consider resolution concerning renewal of ABC license

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, the following corporation has applied for the renewal of their Alcoholic Beverage License for the period from July 1, 2015 through June 30, 2016, namely:

<u>LICENSE NO.</u>	<u>APPLICANT</u>	<u>TRADENAME</u>	<u>FEE</u>
0704-33-004-012	Mo-Ni-B Inc. 82 Pompton Ave.	Pilgrim Diner	\$2,002.00

WHEREAS, the above corporation has submitted their municipal fee for renewal to the Township Clerk, and received the required tax clearance certificate; and

WHEREAS, said application complies with the State Laws regulating the sale and distribution of alcoholic beverages.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the application for renewal of the existing alcoholic beverage license from the above mentioned corporation be approved; and

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized to issue said license to the applicant for the period from July 1, 2015 through June 30, 2016.

INTRODUCED BY: Councilman Maffucci
SECONDED BY: Councilman Kumburis

Councilman Maffucci moved adoption of the resolution, seconded by Councilman Kumburis, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Mayor Chiusolo
NO: None
ABSTAIN: Deputy Mayor Tanella

(c) To consider resolution concerning tax cancellations

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, the Tax Collector of the Township of Cedar Grove has determined that action is required as a result of the 2015 tax reductions granted by the Essex County Board of Taxation;

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the tax cancellations, which are set forth along with the name and address of the taxpayer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Cedar Grove that the required tax cancellations be made:

2015 Tax Reductions Granted by the Essex County Board of Taxation

<u>Block</u>	<u>Lot</u>	<u>Owner & Location</u>	<u>Tax Cancellation</u>
60	64	Nicholas Gregory & Christyn Stevens 46 South Mountain Avenue Cedar Grove, NJ 07009	\$370.26
110	71 Co006	Robert McKenna & Thomas Villarosa 466 Pompton Avenue, Unit 6 Cedar Grove, NJ 07009	\$78.54
110	71 Co007	Robert McKenna & Thomas Villarosa 466 Pompton Avenue, Unit 7 Cedar Grove, NJ 07009	\$172.79
180	30	Valerie Mingione 16 Timber Rock Court Cedar Grove, NJ 07009	\$224.40
181	16	Sawaged S. Khalid 76 Eileen Drive Cedar Grove, NJ 07009	\$2,003.89
311	10	Joseph & Lynda Fucetola 9 Lawrence Way Cedar Grove, NJ 07009	\$2,181.17
312	19	Nandigam & Putna Harish 8 Laura Drive Cedar Grove, NJ 07009	\$3,327.85
344	8	James & Christina Johnson 39 Bergen Drive Cedar Grove, NJ 07009	\$336.60
<u>Block</u>	<u>Lot</u>	<u>Owner & Location</u>	<u>Amount</u>
360	12	Kathy A. Bruno 209 Stevens Avenue Cedar Grove, NJ 07009	\$520.61

Deputy Mayor Tanella moved adoption of the resolution, seconded by Councilman Maffucci, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

(d) To consider resolution concerning purchase through Morris County Coop

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, the Township of Cedar Grove utilizes the Morris County Cooperative Pricing Council Contract #6 for road resurfacing; and

WHEREAS, the contract amount for road resurfacing of Skytop Road, Cedar Street, Second Avenue and Alicia Court will not exceed \$132,815.92; and

WHEREAS, the funds are available to satisfy our obligations under this contract through Bond Ordinance No. 15-83.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Cedar Grove authorizes the Township of Cedar Grove to purchase from the Morris County Cooperative Pricing Council Contract #5 for road resurfacing of Skytop Road, Cedar street, Second Avenue and Alicia Court from Tilcon New York, Inc. for an amount not to exceed \$132,815.92.

Deputy Mayor Tanella moved adoption of the resolution, seconded by Councilman Maffucci, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

(e) To consider resolution concerning municipal auction

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, N.J.S.A.40A:11-36 provides for the sale of municipal property not needed for public use;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Cedar Grove that the property listed below, which is no longer needed for public use, shall be advertised for sale and sold to the highest bidder at public auction on October 29th, 2015.

1. 2011 Ford Crown Victoria VIN #2FAB7BV6BX148847 – Police (603) (\$2,500)
2. 2004 Ford Crown Victoria VIN #2FAFP71W94X150901 – Police (609) (\$1,000)
3. 2005 Ford Crown Victoria VIN #2FAFP71WX5X154778 – Police (611) (\$2,000)
4. 2011 Ford Crown Victoria VIN #2FABP7BV4BX148846 – Police (606) (\$2,500)
5. 2011 Ford Crown Victoria VIN #2FABP7BV2BX148845 – Police (604) (\$2,000)
6. 2002 Ford Explorer VIN #1FMZU72E42UC60843 – Police (608) (\$1,500)

7. 2009 Ford Crown Victoria VIN #2FAHP71V99X104105 – Police (608) (\$2,000)
8. 2003 Ford Crown Victoria VIN #2FAFP71W73X112520 – Fire (702) (\$1,250)
9. 2002 GMC 3500 VIN #1GDJK34G62E295369 – DPW (91) (\$3,500)
10. 2003 GMC 3500 VIN #1GDJK34G43E339693 – DPW (92) (\$3,000)
11. 2001 GMC WT5500 VIN #J8DF5C13427700666 – DPW (85) (\$4,000)
12. 1999 Chevrolet Pickup VIN #1GCCS19X7XK202491 – Police (616) (\$750)
13. 1995 Caterpillar 924F VIN #05NN00263 – DPW (97) (\$8,000)
14. 2006 Ford F-350 Pickup VIN #1FTWF31Y36EA49218 – DPW (88) (\$1,000)
15. 2001 GMC Pickup VIN #1GTDT19W618203094 – DPW (801) (\$1,500)
16. 2007 Ford Crown Victoria VIN #2FAFP71W87X103539 – DPW (802) (\$1,000)
17. 2005 Ford Explorer VIN #1FMZU72K95A75295 – Police (600) (\$1,500)
18. 2011 Ford Crown Victoria VIN #2FABP7BV6BX159346 – Police (605) (\$2,000)
19. 2007 Ford Crown Victoria VIN #2FAFP71W67X103538 – Police (611) (\$1,500)
20. 1995 Ford Expedition VIN #1FMPU18L9WLA98603 – Fire (702) (\$1,000)
21. Six (6) Rotating Biological Contractor Drive Units – Sewer (\$1,500)

BE IT FURTHER RESOLVED, that such items shall be sold on an "as is, where is" basis.

Councilman Maffucci moved adoption of the resolution, seconded by Councilman Kumburis, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

- (f) To consider resolution concerning purchase of police vehicles through Morris County Coop

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, the Township of Cedar Grove utilizes the Morris County Cooperative Pricing Council Contract #15-A for police vehicles; and

WHEREAS, the contract amount for police vehicles will not exceed \$36,193.75; and

WHEREAS, the funds are available to satisfy our obligations under this contract through Bond Ordinance No. 15-783.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Cedar Grove authorizes the Township of Cedar Grove to purchase from the Morris County Cooperative Pricing Council Contract #15-A for police vehicles from Beyer Ford for an amount not to exceed \$36,193.75.

Councilman Longo moved adoption of the resolution, seconded by Deputy Mayor Tanella, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

(g) To consider resolution concerning cancellation of outstanding checks

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, the Current Fund account reconciliation reflects the following stale dated outstanding checks:

CURRENT FUND

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>
051884	6-2-14	\$ 25.00
052122	7-7-14	68.41
052186	7-7-14	70.80
053120	11-17-14	25.70
053206	12-1-14	50.00
053233	12-1-14	<u>100.00</u>
		<u>\$339.91</u>

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove, that the above listed checks are hereby voided and cancelled.

Deputy Mayor Tanella moved adoption of the resolution, seconded by Councilman Maffucci, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

(h) To consider resolution concerning Best Practices Inventory

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, the State’s Fiscal Year 2016 Appropriations Act (P.L.2014, c.14) requires a Best Practices Inventory be completed by each municipality; and

WHEREAS, the Chief Financial Officer has completed and submitted the Best Practices Inventory to the Township Manager; and

WHEREAS, the Township Manager has provided a copy of said inventory to the Township Council; and

WHEREAS, the required certifications have been made and the inventory has been submitted to the Division of Local Government Services; and

WHEREAS, the Township Manager has reviewed and discussed the results of the inventory with the Township Council during its regular public meeting of October 19, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council that the Best Practices Inventory has been reviewed by the Township Council.

In the absence of Manager, Mayor Chiusolo explained the results of the inventory and relation to the Township's receipt of State funding.

Councilman Longo moved adoption of the resolution, seconded by Councilman Kumburis, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

9. APPROVAL OF BILLS

The Bill Resolution was read by title and amount as follows:

BE IT RESOLVED by the Township Council of the Township of Cedar Grove, County of Essex, New Jersey, that the attached summary of bills having been duly audited and found correct be and they are thereby ordered paid and that warrants be drawn on the Treasurer in the aggregate amount of \$3,187,763.70

Deputy Mayor Tanella moved adoption of the resolution, seconded by Councilman Maffucci, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Tanella, Deputy Mayor Zunic, Mayor Chiusolo

NO: None

10. MEETING OPEN TO RESIDENTS OF THE TOWNSHIP WISHING TO BE HEARD ON ANY ITEM ON OR OFF THE AGENDA CONCERNING TOWNSHIP BUSINESS

Mayor Chiusolo opened this portion of the meeting to anyone wishing to be heard.

Robert O'Toole; 3 Old Orchard Court – Mr. O'Toole commented that October is also Prostate Cancer Awareness month and urged residents to undergo screenings for both breast cancer and prostate cancer. Mr. O'Toole stated that he had been contacted by Senior Citizens Club members who voiced objection to the current Council Liaison Kumburis campaigning at a recent club meeting. Mayor Chiusolo commented that at the previous staff meeting, the Township Attorney had advised Council members against using their official position to conduct political campaign efforts.

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

11. ADJOURNMENT

Deputy Mayor Tanella moved adjournment of the public council meeting, seconded by Councilman Maffucci, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Maffucci, Deputy Mayor Tanella, Mayor Chiusolo

NO: None

The meeting adjourned at 7:30 p.m.

JOSEPH CHIUSOLO MAYOR

ATTEST:

KATHLEEN R. STUTZ MUNICIPAL CLERK