

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

SPECIAL PUBLIC MEETING

MINUTES

NOVEMBER 19, 2018

1. ROLL CALL AND FLAG SALUTE

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

Present: Councilmembers Kumburis, Tanella, Deputy Mayor Vargo, Mayor Cicala
Also Present: Township Manager Tucci, Township Attorney Zielinski, Township Clerk Stutz
Absent: Councilwoman Peterson

The flag salute was led by Mayor Cicala.

Mayor Cicala 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 by fax and on November 6, 2018, 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. PUBLIC HEARING

- a) To consider adoption of Pending Bond Ord. #18-835, Acquisition of Property

The ordinance was read by title only:

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY IN AND FOR THE TOWNSHIP OF CEDAR GROVE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$11,525,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$10,975,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

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

Deputy Mayor Vargo moved that the ordinance be adopted at second reading, published in the Verona-Cedar Grove Times as a passed ordinance to take effect as prescribed by law, seconded by Councilman Kumburis, and passed by the following vote:

AYE: Councilmember Kumburis, Tanella, Deputy Mayor Vargo, Mayor Cicala

NO: None

ABSENT: Councilwoman Peterson

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

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

4. ADJOURNMENT

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

AYE: Councilmember Kumburis, Tanella, Deputy Mayor Vargo, Mayor Cicala

NO: None

ABSENT: Councilwoman Peterson

The meeting adjourned at 7:05 p.m.

JOSEPH CICALA

MAYOR

ATTEST:

KATHLEEN R. STUTZ MUNICIPAL CLERK