

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

**PUBLIC MEETING**

**MINUTES**

**DECEMBER 3, 2018**

**1. ROLL CALL, INVOCATION AND FLAG SALUTE**

Mayor Cicala called the meeting to order at 5:00 p.m.

Present: Councilmember Kumburis, Peterson, Vargo, Deputy Mayor Vargo, Mayor Cicala

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

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 on November 21, 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. APPROVAL OF MINUTES**

- a) To consider approval of minutes of regular public meeting of November 5, 2018

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

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

NO: None

**3. PUBLIC HEARING**

- a) To consider adoption of Pending Ordinance #18-833 – Amending Chapter 208 of the Township Code entitled “Rent Control”

The ordinance was read by title only as follows:

**AN ORDINANCE OF THE TOWNSHIP OF CEDAR GROVE, COUNTY OF ESSEX,  
STATE OF NEW JERSEY AMENDING CHAPTER 208 OF THE TOWNSHIP CODE  
ENTITLED “RENT CONTROL”**

Mayor Cicala opened the public hearing on this item. There being no one present wishing to be heard, Mayor Cicala closed the public hearing.

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 Councilwoman Peterson, and passed by the following vote:

AYE: Councilman Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala

NO: None

- b) To consider adoption of Pending Ordinance #18-834 – Amending Chapter 251 of the Township Code entitled “Vehicles & Traffic”

The ordinance was read by title only as follows:

**AN ORDINANCE OF THE TOWNSHIP OF CEDAR GROVE, COUNTY OF ESSEX,  
STATE OF NEW JERSEY AMENDING CHAPTER 251 OF THE TOWNSHIP CODE  
ENTITLED “VEHICLES & TRAFFIC”**

Mayor Cicala opened the public hearing on this item. There being no one present wishing to be heard, Mayor Cicala closed the public hearing.

Councilwoman Peterson 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 Deputy Mayor Vargo, and passed by the following vote:

AYE: Councilman Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala

NO: None

**4. AWARD OF BID**

- a) To consider resolution awarding bid for furnishing of equipment & personnel for snow removal

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 October 25, 2018 as follows:

<b>BIDDER</b>	<b>ITEM #1 TRUCK, PLOW &amp; OPERATOR</b>	<b>ITEM #2 TRUCK H/D PLOW &amp; OPERATOR</b>	<b>ITEM #3 TRUCK, S/SPREADER &amp; OPERATOR</b>	<b>ITEM #4 4-WHEEL DRIVE LOADER</b>	<b>ITEM #5 TANDEM DUMP TRUCK</b>
Sanzari Asphalt Woodland Park, NJ	\$195.00/hr	\$200.00/hr	\$165.00/hr	\$100.00/hr	\$100.00/hr.
American Asphalt Kearny NJ	\$245.00/hr	\$300.00/hr	\$300.00/hr	\$250.00/hr	\$125.00/hr
Cinelly Group Corp. Wayne NJ	\$350.00/hr	\$325.00/hr	\$300.00/hr	\$325.00/hr	\$290.00/hr

**WHEREAS**, funds are available to satisfy our obligations under this contract in the 2018 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 Sanzari Asphalt, Woodland Park, New Jersey.

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

Councilman Tanella moved adoption of the resolution, seconded by Councilwoman Peterson, and passed by the following vote:

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

NO: None

**5. 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 present wishing to be heard, Mayor Cicala closed this portion of the meeting.

**6. REPORTS OF TOWNSHIP OFFICIALS**

a) Township Manager – The Manager provided a report concerning restricted parking along Route 23. The Manager explained that the State has first jurisdiction and municipal ordinance regarding restrictions must coincide and cannot occur until completion of State roadway improvements. Mr. Tucci also provided recommendation from Finance Director to decline waiver of water/sewer penalty fees (Acct. #2-1500007 & 2-1500008), to which the governing body concurred.

b) Township Clerk – The Clerk provided memos regarding annual re-appointment of Township officials and expiring term board/committee members. There was consensus to schedule interviews for expiring term board/committee members for executive session 12/17 at 6:00 p.m.

c) Township Attorney – The Township Attorney discussed the proposed resolution concerning global boycott, divestment and sanctions movement. Attorney Zielinski noted that the draft resolution was forwarded to local rabbi for review. Attorney Zielinski recommended that the resolution should be removed from agenda, pending response, to which the governing body agreed.

d) Other Reports

Councilman Tanella noted the Township of Verona's acquisition of property for intended affordable housing development. Councilman Tanella expressed concern regarding potential traffic impact on Harper Terrace resulting from a proposed development on Commerce Road property in Verona and roadway extension to provide additional ingress/egress via Cedar Grove. The Manager explained that the municipal roadway portion of concern exists on paper only. Mr. Tucci also explained the procedure to eliminate the use of such streets. Following further discussion, the Manager offered to provide a list of "paper streets" that could potentially be vacated.

Deputy Mayor Vargo suggested the possibility of developing a Township community/recreation center. Councilman Tanella commented that funding and location are prime concerns. Councilman Tanella further commented that such an undertaking should be put to the residents for consideration in the form of a public question. Councilman Tanella also noted the potential closure of the Essex County Public Safety Academy and suggested that the Township

correspond with the County Executive to express the Township's interest in potential property acquisition. Mayor Cicala noted taxpayer concerns, and commented that the Board of Education has concerns regarding potential school expansion costs and subsequent bond referendum resulting from development of Hilltop property. Mayor Cicala suggested that the Council host a joint meeting with the Board of Education to discuss funding concerns and taxpayer impact. The Township Manager commented that such discussion is pre-mature at this time, as there is no factual data available yet regarding increased student enrollment from unit sales.

Councilwoman Peterson advised that the Municipal Alliance sponsored "Hidden in Plain Sight" program had to be re-scheduled because of inclement weather. Councilwoman Peterson also commended the Township's response to the recent November snow event, including the Ambulance & Rescue Squad. The Township Manager suggested that residents remember to donate to the A&RS, a volunteer organization.

Mayor Cicala suggested that the Council host a joint meeting with the Board of Education at the end of January/beginning of February 2019, to which the governing body concurred. The Manager was requested to contact the Supt. of Schools to identify specific date(s). Mayor Cicala stated that he attended the grand opening ceremony of Urgent Care. Mayor Cicala further noted that the new business is interested in partnering with the community on projects.

## 7. NEW BUSINESS

- a) To consider introduction of Pending Ordinance #18-836 – Police Salaries, Grades, Wages and Fees for fiscal years 2019, 2020, 2021 and 2022

The clerk read the Ordinance by title only:

AN ORDINANCE FIXING SALARY GRADES AND WAGES AND FEES OF THE OFFICERS OF THE CEDAR GROVE POLICE DEPARTMENT OF THE TOWNSHIP OF CEDAR GROVE FOR FISCAL YEAR 2019, FISCAL YEAR 2020, FISCAL YEAR 2021 AND FISCAL YEAR 2022

Deputy Mayor Vargo moved that Pending Ordinance #18-836 be passed at first reading, published in the Verona-Cedar Grove Times as a pending ordinance with a public hearing of December 17, 2018, seconded by Councilwoman Peterson, and passed by the following vote:  
AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

- b) To consider resolution concerning 2019 Council Meeting schedule

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

**WHEREAS**, Section 4 of Chapter 231, Public Laws of 1975, also known as the Open Public Meetings Act, requires that the governing body compile and disseminate a schedule of meetings to be held by it during the coming year 2019;

**WHEREAS**, meetings of the governing body are held in the Municipal Building, 525 Pompton Avenue at 7:00 p.m. and are open to the public with the exception of executive sessions;

**NOW, THEREFORE, BE IT RESOLVED**, that the following schedule of the meetings of the Township Council is hereby approved for publication:

**REGULAR COUNCIL MEETINGS** shall be held in the Council Chambers the first Monday of each month, excluding holidays, according to the following schedule:

January 14	June 3
February 4	September 9
March 4	October 7
April 1	November 4
May 6	December 2

**STAFF COUNCIL MEETINGS** shall be held in the 2<sup>nd</sup> Floor Conference Room the third Monday of each month, excluding holidays, according to the following schedule:

January 28	June 17
February 11	September 23
March 18	October 21
April 15	November 18
May 20	December 16

**BE IT FURTHER RESOLVED** that the governing body shall conduct meetings according to a summer meeting schedule for the months of July and August as follows:

<b>TYPE OF MEETING</b>	<b>DATE</b>
Regular	July 15
Regular	August 12

**BE IT FURTHER RESOLVED**, that official action will be taken at Regular Meetings and may be taken at any Staff Meeting; and

**BE IT FURTHER RESOLVED**, that closed/executive sessions may take place at Regular Meetings or Staff Meetings; and

**BE IT FURTHER RESOLVED**, that the annual Re-organization Meeting shall be held on Monday, July 1<sup>st</sup> at 7:00 P.M. in the Council Chambers.

**BE IT FURTHER RESOLVED**, that the schedule of meetings shall be posted on the Bulletin Board on the first floor of the Municipal Building Lobby.

Councilwoman Peterson moved adoption of the resolution, seconded by Deputy Mayor Vargo, and passed by the following vote:

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

NO: None

c) To consider resolution concerning 2019 municipal holidays

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 the following official holidays shall be observed by the Township of Cedar Grove for the year 2019.

**2019 HOLIDAY SCHEDULE**

January 1	Tuesday	New Year's Day
January 21	Monday	Martin Luther King Day
February 18	Monday	President's Day
April 19	Friday	Good Friday
May 27	Monday	Memorial Day
July 4	Thursday	Independence Day
September 2	Monday	Labor Day
October 14	Monday	Columbus Day
November 11	Monday	Veterans Day
November 28	Thursday	Thanksgiving Day
November 29	Friday	Thanksgiving
December 25	Wednesday	Christmas Day

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

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

NO: None

d) To consider resolution designating official newspapers of the Township for 2019

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 the Verona/Cedar Grove Times, The Herald News, and the Star Ledger, are hereby designated as the official newspapers of the Township of Cedar Grove for 2019.

Councilwoman Peterson moved adoption of the resolution, seconded by Councilman Tanella, and passed by the following vote:

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

NO: None

e) To consider resolution concerning transfer of appropriations

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:4-58 permits certain transfers of appropriations during the last two months of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED,** BY THE Township Council of the Township of Cedar Grove, that the following transfers of appropriation listed herein in the 2018 Municipal Budget be approved:

**CURRENT FUND MUNICIPAL BUDGET**

To:		
Township Manager's Office:		
Salaries and Wages		\$ 1,869.00
Township Clerk's Office:		
Salaries and Wages		5,463.00
Treasurer-Controller's Office:		
Salaries and Wages		2,985.00
Assessment of Taxes:		
Salaries and Wages		1,573.00
Collection of Taxes:		
Salaries and Wages		1,815.00
Planning Board:		
Salaries and Wages		552.00
Zoning Board of Adjustment:		
Salaries and Wages		552.00
Public Defender:		
Other Expenses		1,700.00
Board of Health:		
Salaries and Wages		583.00
Building Inspector:		
Salaries and Wages		6,933.00
Plumbing Inspector:		
Salaries and Wages		2,491.00
Electrical Inspector:		
Salaries and Wages		1,572.00
Utility Expenses and Bulk Purchases:		
Utility		25,000.00
Public Building and Grounds:		
Salaries and Wages		8,580.00
Equipment Maintenance:		
Salaries and Wages		634.00
Snow Removal:		
Salaries and Wages		15,448.00
Other Expenses		16,000.00
Township Council:		
Other Expenses		1,500.00
Engineering Services and Costs:		
Salaries and Wages		<u>786.00</u>
		<u>\$96,036.00</u>

From:  
Operating:

Salary and Wage Personnel Adjustment Program	\$55,299.00
Statutory Expenditures:	
Unemployment Compensation Insurance	15,000.00
Senior Citizen Transportation:	
Salaries and Wages	<u>25,737.00</u>
	<u>\$96,036.00</u>

**WATER OPERATING FUND BUDGET**

To:	
Operating:	
Salaries and Wages	<u>\$12,412.00</u>
From:	
Operating:	
Salary Adjustment Program	<u>\$12,412.00</u>

**SEWER OPERATING FUND BUDGET**

To:	
Operating:	
Salaries and Wages	<u>\$13,391.00</u>
From:	
Operating:	
Salary Adjustment Program	<u>\$13,391.00</u>

**SWIM POOL OPERATING FUND BUDGET**

To:	
Operating:	
Salaries and Wages	<u>\$3,544.00</u>
From:	
Operating:	
Salary Adjustment Program	<u>\$3,544.00</u>

**SOLID WASTE COLLECTION DISTRICT BUDGET**

To:	
Operating:	
Salaries and Wages	<u>\$55,000.00</u>
From:	
Operating:	
Disposal Fees	<u>\$55,000.00</u>

Councilwoman Peterson moved adoption of the resolution, seconded by Deputy Mayor Vargo, and passed by the following vote:



AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

f) 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 and Payroll account reconciliations reflect the following stale dated outstanding checks:

**CURRENT FUND**

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>
59857	4-17-17	\$ 50.00
60026	5-15-17	116.23
60152	6-5-17	19.97
60464	7-10-17	10,000.00
61621	12-4-17	889.00
61807	12-18-17	<u>500.00</u>
		<u>\$11,575.20</u>

**PAYROLL ACCOUNT**

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>
13952	9-1-17	\$217.09
14013	9-15-17	<u>118.19</u>
		<u>\$335.28</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.

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

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

g) To consider resolution concerning cancellation of tax overpayments

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

WHEREAS, the following tax overpayments appear on the Tax Collector’s tax overpayment list: and

WHEREAS, the Tax Collector has determined that actions are required to cancel the following tax overpayments from the records of the Township of Cedar Grove;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the following tax overpayments be cancelled.

**Township of Cedar Grove**  
**Schedule of Tax Overpayments**  
**\$15.00 and Under**

<b><u>BLOCK</u></b>	<b><u>LOT</u></b>	<b><u>ADDRESS</u></b>	<b><u>AMOUNT</u></b>
90	8	66 Skytop Road	.06
120	33	451 Pompton Avenue	.20
130	224	61 Briar Hill Road	.05
261	51 Co078	6 Lenape Trail	.14
330	246	12 Brookshire Drive	12.51
342	12	1365 Pompton Avenue	10.93
351	18	51 Center Avenue	<u>4.05</u>
		Total	<u>\$27.94</u>

Councilman Tanella moved adoption of the resolution, seconded by Councilwoman Peterson, and passed by the following vote:

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

NO: None

- h) To consider resolution concerning approval of raffle application – 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 raffle license has been received from:

**APPLICANTS**

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

**EVENTS, DATES TIMES & PLACE**

Off-Premise Raffle to be held  
 March 15, 2019 at 9:00 pm at  
 39 East 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 Kumburis moved adoption of the resolution, seconded by Deputy Mayor Vargo, and passed by the following vote:

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

NO: None

- i) To consider resolution concerning 2018 Drive Sober or Get Pulled Over Crackdown

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

**RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER  
2018 YEAR END HOLIDAY CRACKDOWN**

**WHEREAS**, impaired drivers on our nation's roads killed 10,874 people in 2017; and

**WHEREAS**, 20% of motor vehicle fatalities in New Jersey are alcohol-related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

**WHEREAS**, the State of New Jersey Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive sober or Get Pulled Over Year End Holiday Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from December 7, 2018 through January 1, 2019, and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

**NOW THEREFORE BE IT RESOLVED** that the Township Council of the Township of Cedar Grove, Essex County, New Jersey, declares its support for the *Drive Sober of Get Pulled Over 2018 Year End Holiday Crackdown* from December 7, 2018 through January 1, 2019 and pledges to increase awareness of the dangers of drinking and driving.

Councilman Tanella moved adoption of the resolution, seconded by Councilwoman Peterson, and passed by the following vote:

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

NO: None

- j) To consider resolution concerning Global Boycott, Divestment and Sanctions Movement

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

**RESOLUTION CONDEMNING ALL EFFORTS TO DELEGITIMIZE THE  
STATE OF ISRAEL AND THE GLOBAL MOVEMENT TO BOYCOTT, DIVEST  
FROM AND SANCTIO THE PEOPLE OF ISRAEL**

**WHEREAS**, the Global Boycott, Divestment and Sanctions Movement (BDS) is a campaign seeking to exclude the Israeli people from the economic, cultural, and academic life of humanity; and

**WHEREAS**, this movement targets not just the Israeli government but Israeli academic, cultural, and civil society institutions, as well as individual Israeli citizens of all political persuasions, and in some cases even Jews of other nationalities who support Israel; and

**WHEREAS**, the Global BDS Movement targets Israel and only Israel, while ignoring the world's myriad despotic regimes; and

**WHEREAS**, Israel is far and away the most democratic and open society in the Middle East, with well-established rights for religious minorities, women, and all citizens that far exceeds those of any other nation in the region; and

**WHEREAS**, the Global BDS Movement does not recognize the right of the Jewish people to national self-determination; and

**WHEREAS**, some of the BDS Movement's supporters and leaders have trafficked in unacceptable anti-Semitic rhetoric, including comparison of Israeli policy to that of Nazi Germany; and

**WHEREAS**, university-based BDS efforts violate the core goals of the university and global cultural development, which thrive on a free and open exchange and debate; and

**WHEREAS**, both Israelis and Palestinians have the right to live in safe and secure states, free from fear; and

**WHEREAS**, both Israelis and Palestinians have the right to live in safe and secure states, free from fear and violence, with mutual recognition; and

**WHEREAS**, the Global BDS Movement does not support the two-state solution, a goal which can only be reached through direct negotiations between Israel and the Palestinians; and

**WHEREAS**, Israel is an ally of the United States and has a long-standing relationship with the City of New York; and

**WHEREAS**, our local region has the largest population of Jewish residents in the nation and is home to the largest Jewish community outside of Israel.

**NOW, THEREFORE BE IT RESOLVED** that the Township Council of the Township of Cedar Grove condemns all efforts to delegitimize the State of Israel and the global movement to boycott, divest from, and sanction its government and people.

There was consensus to table resolution pending input from Rabbi Groffman of Temple Shalom.

## **8. 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 \$668,183.09

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

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

**9. CONTRACTS & AGREEMENTS**

- a) To consider resolution authorizing award of contract for engineering design services – Boswell Engineering

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

**WHEREAS**, The Township has a need for professional engineering design services for Panther Park/West Bradford Ave. mid-block pedestrian crosswalk project; and

**WHEREAS**, two proposals were received by the Municipal Engineer as follows; and

<u>PROPOSER</u>	<u>AMOUNT</u>
Boswell Engineering	\$ 4,400.
Keller & Kirkpatrick	\$ 6,600.

**WHEREAS**, the Municipal Engineer and the Township Manager have recommended that a contract for the above referenced professional services be awarded to Boswell Engineering; and

**WHEREAS**, funds are now available for this purpose in Bond Ordinance No. 18-826.

**NOW, BE IT RESOLVED** by the Township Council of the Township of Cedar Grove, Essex County, New Jersey, as follows:

1. The Township Manager is hereby authorized and directed to execute an agreement with Boswell Engineering of South Hackensack, New Jersey, for an amount not to exceed \$ 4,400.00 in accordance with the proposal dated November 9, 2018.
2. This agreement is awarded as a “Professional Service” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because of the technical nature of the professional services required for this project; and
3. A notice of this agreement shall be published in the Verona-Cedar Grove Times as required by law.

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

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
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 Cicala opened this portion of the meeting to anyone wishing to be heard. There being no one present wishing to be heard, Mayor Cicala closed this portion of the meeting.

**11. ADJOURNMENT**

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

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

NO: None

The meeting adjourned at 6:05 p.m.

\_\_\_\_\_  
JOSEPH CICALA                      MAYOR

ATTEST:

\_\_\_\_\_  
KATHLEEN R. STUTZ      MUNICIPAL CLERK