

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

PUBLIC COUNCIL MEETING

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

DECEMBER 4, 2017

IMMEDIATELY FOLLOWING TREE LIGHTING CEREMONY

1. ROLL CALL AND FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT BY MAYOR

2. APPROVAL OF MINUTES

- a) To consider approval of minutes of regular public meeting –November 6, 2017

3. PUBLIC HEARING

- a) To consider adoption of Pending Ordinance #17-819 - 2018 Allowable Rent Increase

4. AWARD OF BID

- a) To consider resolution concerning award of bid for furnishing of equipment & personnel for snow removal
b) To consider resolution concerning award of bid for curbside collection and disposal of recycling materials

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

6. REPORTS OF TOWNSHIP OFFICIALS

- a) Township Manager
b) Township Clerk
c) Township Attorney
d) Other Reports

7. CONSENT AGENDA

- a) To consider resolution concerning re-appointment of Township Officials
 (i) Township Attorney
 (ii) Municipal Prosecutor
 (iii) Public Defender
 (iv) Court Administrator
 (v) Deputy Court Administrator
b) To consider resolution concerning re-appointment of Bond Counsel
c) To consider resolution concerning re-appointment of Auditor
d) To consider resolution concerning re-appointment of representatives to New Jersey Intergovernmental Insurance Fund
e) To consider resolution concerning re-appointment of representatives to Community Development Block Grant Committee
f) To consider resolution concerning re-appointment of Public Agency Compliance Officer
g) To consider resolution concerning approval of raffle application – St. Catherine of Siena HSA

8. NEW BUSINESS

- a) To consider resolution concerning 2018 Council Meeting schedule
- b) To consider resolution designating official newspapers of the Township for 2018
- c) To consider resolution concerning support of goals of Paris Climate Accord
- d) To consider resolution concerning 2017 Fire Dept. stipends
- e) To consider resolution concerning transfer of appropriations
- f) To consider resolution concerning cancellation of outstanding checks
- g) To consider resolution concerning cancellation of tax overpayments

9. APPROVAL OF BILLS

10. CONTRACTS & AGREEMENTS

- a) To consider resolution authorizing execution of inter-local agreement for Animal Control Services
- b) To consider resolution concerning award of contract for professional services – Jeffrey R. Surenian & Associates

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

12. ADJOURNMENT