TOWNSHIP OF CEDAR GROVE ESSEX COUNTY NEW JERSEY

PUBLIC COUNCIL MEETING

<u>AGENDA</u> 7:00 P.M. **DECEMBER 5, 2022**

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 7, 2022.

3. PUBLIC HEARING

- a) To consider adoption of Pending Ord. #22-899 Ordinance Amending the Film Ordinance.
- b) To consider adoption of Pending Ord. #22-900 An Ordinance Setting the Maximum Allowable Rent Increase Pursuant to Chapter 208 of the Code of the Township of Cedar Grove.
- c) To consider adoption of Pending Ordinance #22-901 Stormwater Control Management Ordinance.
- d) To consider adoption of Pending Ordinance #22-902 Ordinance of the Township of Cedar Grove Authorizing the Purchase of the Veterans of Foreign Wars ("VFW") Post 6255 Property Located at 970 Pompton Avenue.

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

5. **REPORTS OF TOWNSHIP OFFICIALS**

a) Township Manager

c) Township Attorney

d) Other Reports

- b) Township Clerk
- 6. CONSENT AGENDA
 - a) To consider resolution concerning approval of raffle application St. Catherine of Siena Church.
 - b) To consider resolution concerning approval of raffle application St. Catherine of Siena Church.
 - c) To consider resolution concerning renewal of Amusement Device License.
 - d) To consider resolution designating official newspapers of the Township for 2023.
 - e) To consider resolution concerning re-appointment of representatives to Community Development Block Grant Committee.

7. NEW BUSINESS

- a) To consider resolution concerning 2023 Official Holidays.
- b) To consider resolution concerning 2023 Council Meeting Schedule.
- c) To consider resolution concerning appointment/re-appointment of Township Officials.
 - i. Township Attorney
 - ii. Municipal Prosecutor

- iii. Public Defender
- iv. Court Administrator
- v. Deputy Court Administrator
- d) To consider resolution concerning re-appointment of Auditor.
- e) To consider resolution concerning re-appointment of Bond Counsel.
- f) To consider resolution concerning re- appointment of Tax Appeal Attorney.
- g) To consider resolution concerning transfer of appropriations.
- h) To consider resolution concerning cancellation of outstanding checks.
- i) To consider resolution concerning re-appointment of Class II Member of the Planning Board.
- j) To consider appointment of representatives to New Jersey Intergovernmental Insurance Fund.
- k) To consider resolution concerning appointment of Public Agency Compliance Officer.
- 1) To consider resolution concerning refund of overpayment -95 Sunrise Terrace.
- m) To consider resolution concerning the Municipal Alliance Grant.
- n) To consider resolution concerning 2023 Police Department employee salaries.
- o) To consider resolution concerning 2023 Dept. of Public Works employee salaries.

8. APPROVAL OF BILLS

9. CONTRACTS AND AGREEMENTS

- a) To consider resolution concerning award of contract for professional services 2023 COAH Planning Consultant.
- b) To consider resolution concerning award of contract for professional services 2023 Township Planner.
- c) To consider resolution concerning award of contract for professional services 2023 Planning and Zoning Board Attorney.
- d) To consider resolution concerning award of contract for professional services 2023 Planning and Zoning Board Engineer.

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

11. ADJOURNMENT