

*Revised

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

STAFF MEETING

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

DECEMBER 19, 2022

1. ROLL CALL AND FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT BY MAYOR

2. APPROVAL OF MINUTES

- a) Special Meeting – November 21, 2022
- b) Staff Meeting – November 21, 2022
- c) Executive Session – November 21, 2022

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

4. REPORTS OF TOWNSHIP OFFICIALS

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

5. CONSENT AGENDA

- a) To consider resolution concerning approval of raffle applications – Montclair Kimberly Academy Foundation
- b) To consider resolution concerning approval of raffle applications – William Paterson University Foundation

6. NEW BUSINESS

- a) To consider resolution concerning the purchase of a 2023 Ford Super Duty F-250 SRW Pick Up Truck.
- b) To consider resolution concerning the approval of budget transfers.
- c) To consider resolution concerning cancellation of water/sewer bill.
- d) To consider resolution concerning cancellation of tax overpayment.
- e) To consider resolution concerning refund of tax overpayment – 166 Young Ave.
- f) To consider resolution concerning refund of tax overpayment – 30 Hillside Ave.
- g) To consider resolution concerning refund of tax overpayment – 17 Highpoint
- h) To consider amended resolution concerning 2023 Police Department employee salaries adopted at the December 5, 2022 Meeting.

7. APPROVAL OF BILLS

8. CONTRACTS AND AGREEMENTS

- a) To consider resolution concerning award of contract for professional services – 2023 COAH Legal Services.
- b) To consider resolution concerning award of contract for professional services – 2023 Arborist.

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