

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

PUBLIC COUNCIL MEETING

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

FEBRUARY 6, 2023

1. ROLL CALL AND FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT BY MAYOR

2. EXTRAORDINARY BUSINESS OF THE TOWNSHIP COUNCIL

- a) Discussion of Council Vacancy.
- b) Ceremonial Administration of Oath to Councilperson
- c) Ceremonial Administration of Oath to Deputy Mayor Kerry Peterson.

3. APPROVAL OF MINUTES

- a) To consider approval of minutes of regular public meeting – January 9, 2023.

4. PUBLIC HEARING

- a) To consider adoption of Pending Ordinance #23-903 – An Ordinance Amending Chapter 52 Of The Code Of The Township of Cedar Grove, Entitled “Personnel” In Order to Revise Official Holidays Observed By The Township Of Cedar Grove.
- b) To consider adoption of Pending Ordinance #23-904 – Verona-Cedar Grove Joint Flood Control Advisory Board.

5. REJECTION OF BID

- a) To consider resolution rejecting bid for the Furnishing and Delivery of Stone Material.

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

7. REPORTS OF TOWNSHIP OFFICIALS

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

8. CONSENT AGENDA

- a) To consider resolution concerning approval of raffle application – Cedar Grove Elks.
- b) To consider resolution concerning approval of raffle application – ARC of Essex County.
- c) To consider resolution concerning approval of raffle application – Wayne Council of PTOs
- d) To consider resolution concerning approval of raffle application – Wayne Council of PTOs
- e) To consider resolution concerning approval of raffle application – Wayne Council of PTOs
- f) To consider resolution concerning approval of raffle application – Wayne Council of PTOs

9. NEW BUSINESS

- a) To consider Pending Ordinance #23-905 Bond Ordinance Authorizing the Demolition of the Existing North End Fire House and Construction of a New Fire House In and For the Township of Cedar Grove, in the County of Essex, New Jersey, Appropriating \$3,500,000 Therefore and Authorizing the Issuance of \$3,325,000 Bonds or Notes to Finance Part of the Cost Thereof.

- b) To consider Pending Ordinance #23-906 – Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank.
- c) To consider resolution amending the Official 2023 Official Holidays.
- d) To consider resolution concerning 2022 LOSAP for Ambulance and Rescue Squad volunteers.
- e) To consider amended resolution concerning DPW Salaries.
- f) To consider resolution authorizing acceptance of a donation from Park Ridge Estates Homeowners Association to the Police Department and Entry into a Hold Harmless Agreement with the Donor.

10. APPROVAL OF BILLS

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