

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

PUBLIC COUNCIL MEETING

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

MAY 1, 2023

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 – April 3, 2023.

3. PUBLIC HEARING

- a) To consider adoption of 2023 Municipal Budget.
- b) To consider adoption of 2023 Solid Waste Collection District Budget.
- c) To consider adoption of Pending Bond Ordinance #23-908 Bond Ordinance Authorizing Various General Improvements In and For the Township of Cedar Grove, in the County of Essex, New Jersey Appropriating \$1,531,000 Therefore and Authorizing the Issuance of \$1,454,450 Bonds or Notes to Finance Part of the Cost Thereof.
- d) To consider adoption of Pending Capital Ordinance #23-909 An Ordinance Providing Funding for Various Improvements for the Township of Cedar Grove and Appropriating \$1,307,205.58 for Such Purpose.
- e) To consider adoption of Pending Ordinance #23-910 An Ordinance of the Township of Cedar Grove, County of Essex, State of New Jersey Leasing Morgan’s Farm to the Cedar Grove Historical Society.
- f) To consider adoption of Pending Ordinance #23-911 An Ordinance of the Township of Cedar Grove to Increase the Availability of Volunteer Rescue Squads and Fire Departments for Emergency Situations and to Reduce or Eliminate the Use of Volunteer Rescue Squads and Fire Departments for Non-Emergency Situations by Establishing Chapter 155, Health Care Facilities – Ambulance Availability Required.

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

6. CONSENT AGENDA

- a) To consider resolution appointing Chris Collis to the Planning Board.
- b) To consider resolution re-appointing Linda Connolly Schoner to the Advisory Health Council.
- c) To consider resolution appointing Michael Holden to the Recreation Advisory Board.
- d) To consider resolution appointing Felix Luisi to the Verona-Cedar Grove Flood Control Advisory Board.
- e) To consider resolution appointing Nicole Nutile to the CATV Committee.
- f) To consider resolution appointing Laura Gencarelli to the Municipal Alliance Council.
- g) To consider resolution re-appointing Yvan Beausoil to the Environmental Commission.

- h) To consider resolution re-appointing Mara Silgailis to the Environmental Commission.
- i) To consider resolution appointing the Township Manager as Commissioner to the NJIIF.
- j) To consider resolution concerning approval of on-premise 50/50 raffle application – Cedar Grove Elks.
- k) To consider resolution concerning approval of on-premise 50/50 raffle application – Cedar Grove Elks.
- l) To consider resolution concerning approval of on-premise 50/50 raffle application - Cedar Grove Elks.
- m) To consider resolution concerning water/sewer penalty.
- n) To consider resolution reappointing Rich Mattesky and Michele Cammarata to the Recreation Advisory Board.
- o) To consider resolution reappointing Anthony Freitas to the Municipal Alliance Council.

7. NEW BUSINESS

- a) To consider introduction of Pending Ordinance #23-912 – An Ordinance for Adoption of the Floodplain Management Regulations of the Township of Cedar Grove.
- b) To consider introduction of Pending Ordinance #23-913 – An Ordinance Amending Chapter 162, Insurance, by Adding Article II Proof of Liability Insurance for Business and Rental Unit Owners.
- c) To consider resolution concerning estimated tax bills.
- d) To consider resolution authorizing participation in self-examination program of the Municipal Budget for the 2023 Budget Year.
- e) To consider introduction of Pending Ordinance #23-914 – Salary Ordinance of Unrepresented Employees.

8. APPROVAL OF BILLS

9. CONTRACTS AND AGREEMENTS

- a) To consider resolution concerning award of contract for consulting engineering services to Suburban Consulting Engineers, Inc.

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