

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

PUBLIC COUNCIL MEETING

AUGUST 7, 2023

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

1. ROLL CALL AND FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT BY MAYOR

2. EXTRAORDINARY BUSINESS

- a) Proclamation presented to the Cedar Grove Recreation Track and Field Team.

3. APPROVAL OF MINUTES

- a) To consider approval of minutes of regular public meeting – June 5, 2023.
- b) To consider approval of minutes of staff meeting – June 12, 2023.
- c) To consider approval of minutes of executive session – June 12, 2023.
- d) To consider approval of minutes of re-organization meeting – July 1, 2023.
- e) To consider approval of minutes of regular public meeting – July 10, 2023.
- f) To consider approval of minutes of executive session – July 10, 2023.

4. PUBLIC HEARING

- a) To consider adoption of Pending Ordinance #23-915 – Ordinance Authorizing the Purchase of the North End Fire House Property Located at 170 E. Lindsley Rd.
- b) To consider adoption of Pending Ordinance #23-916 – Ordinance Amending Chapter 55 of the Code of the Township of Cedar Grove Entitled “Police Department.”

5. AWARD OF BID

- a) To consider resolution awarding bid for the Construction of a new 2-story firehouse located at 170 East Lindsley Avenue to Daskal General Contractors, LLC.

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 – Somerset Hills Learning Institute.
- b) To consider resolution concerning approval of raffle application – Sts. Kiril & Metodij Macedonian Orthodox Church.
- c) To consider resolution appointing the Municipal Engineer and Township Manager as representatives to the Essex County Community Block Grant Committee.
- d) To consider resolution appointing the Municipal Engineer and Township Manager to the Verona-Cedar Grove Joint Flood Control Advisory Board.

9. NEW BUSINESS

- a) To consider introduction of Pending Ordinance #23-917 – An Ordinance Amending Chapter 244 of the Code of the Township of Cedar Grove Entitled “Towing.”
- b) To consider introduction of Pending Ordinance #23-918 – An Ordinance of the Township of Cedar Grove to Authorize Fee Implementation for Use of Township Recreational Facilities and Establishing Priority and Procedure for the Permitting of Recreational Facilities by Establishing Chapter 205A, “Recreational Fields and Facilities”.
- c) To consider resolution concerning waiver of developer agreement – 12 Old Bridge Rd./11 Cliffside Dr.
- d) To consider resolution concerning water/sewer penalty – 303 Pompton Avenue.

10. APPROVAL OF BILLS

11. CONTRACTS AND AGREEMENTS

- a) To consider resolution authorizing the Township of Cedar Grove to Enter Into the New Jersey Cooperative Purchasing Alliance.
- b) To consider resolution authorizing settlement of Tax Appeals captioned Canterbury at Cedar Grove, LLC v. Township of Cedar Grove.
- c) To consider resolution authorizing settlement of Tax Appeals Captioned Pompton Associates v. Township of Cedar Grove; CBYW Cedar Grove Propco LLC v. Township of Cedar Grove; and CBYW Cedar Grove Propco LLC by East Lindsley Road Operations, LLC as Tenant v. Township of Cedar Grove.
- d) To consider resolution authorizing settlement of Tax Appeals Captioned Heath Resources of Cedar Grove, Inc. v. Township of Cedar Grove.
- e) To consider resolution appointing the firm Holman Frenia Allison, P.C. (“HFA”) as Chief Financial Officer (“CFO”) of the Township of Cedar Grove.
- f) To consider resolution awarding contract for Land Surveying and Engineering Design Services for the Reconstruction of Brunswick Avenue from Fairview to Pompton Avenues to Bright View Engineering, LLC.

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

13. ADJOURNMENT