

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

**COUNCIL STAFF MEETING**

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

**NOVEMBER 20, 2023**

- 1. ROLL CALL AND OPEN PUBLIC MEETING STATEMENT BY MAYOR**
- 2. APPROVAL OF MINUTES**
  - a) Staff Meeting – October 16, 2023
  - b) Executive Session – October 16, 2023
  - c) Executive Session – November 6, 2023
- 3. TOWNSHIP MANAGER**
- 4. TOWNSHIP ATTORNEY**
- 5. TOWNSHIP CLERK**
- 6. COUNCIL REPORTS**
- 7. CONSENT AGENDA**
  - a) To consider resolution concerning reappointment of Environmental Commission members.
  - b) To consider resolution concerning reappointment of Advisory Health Council Member.
  - c) To consider resolution concerning reappointment of Municipal Alliance Committee member.
  - d) To consider resolution concerning reappointment of Recreation Advisory Board members.
  - e) To consider resolution concerning renewal of Amusement Device License.
  - f) To consider resolution concerning approval of raffle application – Cedar Grove Elks.
- 8. NEW BUSINESS**
  - a) To consider resolution authorizing the execution of a consulting contract with Holman, Frenia Allison, P.C. for purposes of transitioning financial software.
  - b) To consider resolution appointing Rebecca M. Roth as Qualified Purchasing Agent of the Township of Cedar Grove
  - c) To consider resolution authorizing award of proprietary services relating to the Purchase of Edmunds & Associates, Inc. Financial, Tax and Utility Software in an amount not to exceed \$73,450.00.
  - d) To consider resolution concerning 2024 Police Department employee salaries.
  - e) To consider resolution concerning 2024 Dept. of Public Works employee salaries and stipends.
  - f) To consider resolution concerning Public Employee Stipends.
- 9) APPROVAL OF BILLS**

**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**