

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

COUNCIL STAFF MEETING

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

DECEMBER 18, 2023

- 1. ROLL CALL AND OPEN PUBLIC MEETING STATEMENT BY MAYOR**
- 2. EXTRAORDINARY BUSINESS**
 - a) Cedar Grove Recreation Advisory Board Awards
- 3. APPROVAL OF MINUTES**
 - a) Staff Meeting – November 20, 2023
 - b) Executive Session – November 20, 2023
 - c) Executive Session - December 4, 2023
- 4. TOWNSHIP MANAGER**
- 5. TOWNSHIP ATTORNEY**
- 6. TOWNSHIP CLERK**
- 7. COUNCIL REPORTS**
- 8. NEW BUSINESS**
 - a) To consider resolution concerning renewal of Amusement Business Licenses.
 - b) To consider resolution concerning approval of raffle application – Parents Association of the Montclair Kimberly Academy.
 - c) To consider resolution concerning the adoption of the personnel policies and procedures manual.
 - d) To consider resolution concerning budget transfers.
- 9. APPROVAL OF BILLS**
- 10. CONTRACTS AND AGREEMENTS**
 - a) To consider resolution concerning award of contract for professional services - 2024 Planning and Zoning Board of Adjustment Attorney.
 - b) To consider resolution concerning award of contract for professional services - 2024 Planning and Zoning Board of Adjustment Engineer.
- 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**