

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

COUNCIL STAFF MEETING

AGENDA

JANUARY 22, 2024

- 1. ROLL CALL – OPEN PUBLIC MEETING STATEMENT BY MAYOR**
- 2. APPROVAL OF MINUTES**
 - a) Staff Meeting – December 18, 2023
 - b) Executive Session – December 18, 2023
 - c) Regular Meeting – January 8, 2024
 - d) Executive Session – January 8, 2024
- 3. TOWNSHIP MANAGER**
- 4. TOWNSHIP ATTORNEY**
- 5. TOWNSHIP CLERK**
- 6. COUNCIL REPORTS**
- 7. CONSENT**
 - a) To consider resolution concerning reappointment to the Municipal Alliance Committee.
 - b) To consider resolution concerning approval of raffle application – Cedar Grove Elks.
 - c) To consider resolution concerning a correction to the Holiday Schedule.
 - d) To consider resolution concerning approval of raffle application – Cedar Grove Elks.
- 8. NEW BUSINESS**
 - a) To consider resolution concerning the appointment of a Deputy Tax Collector.
 - b) To consider resolution authorizing refund of taxes due to NJ Tax Court Judgments.
 - c) To consider resolution authorizing change order no. 1, 2, 3 and Acceptance of Maintenance Bond and Release of Performance Bond for Bridgeway Associates Corp for the Equalization Tank Rehabilitation Bid Awarded to Bridgeway Associates Corp on September 11, 2023 – Overall Increase in Contract of \$29,100.00 Total Not to Exceed \$418,700.00.
 - d) To consider resolution concerning the Municipal Alliance Grant.
 - e) To consider resolution authorizing Change Order No. 1 and Authorizing Payment 1 to D&L Paving Contractors for Partial Completion of Reconstructing the Little Falls Road Basketball Courts for the Bid Awarded to D&L Paving Contractors on September 11, 2023 – Reflecting an Overall Increase of \$8,846.80 – Total Not to Exceed \$140,403.20.
 - f) To consider resolution authorizing Changer Orders No. 1 and No. 2 and Acceptance of Maintenance Bond for American Asphalt & Trucking LLC for the Reconstruction of Anderson Parkway, Reflecting an Overall Decrease of \$24,298.09 total Contract Not to Exceed \$280,333.77

9. APPROVAL OF BILLS

10. PUBLIC COMMENT

11. ADJOURNMENT