

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

PUBLIC COUNCIL MEETING

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

FEBRUARY 5, 2024

1. ROLL CALL AND FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT BY MAYOR

2. PUBLIC HEARING

- a) To consider adoption of Pending Ordinance #24-924 – Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank.
- b) To consider adoption of Pending Ordinance #23-925 – An Ordinance Amending Chapter 23 of the Code of the Township of Cedar Grove Entitled “Fire Department”.

3. AWARD OF BID

- a) To consider resolution awarding bid for Water Meter Replacement to MeterTek Utility Services.
- b) To consider resolution awarding bid for Sludge Removal to SpectraServ, Inc.
- c) To consider resolution awarding bid for the reconstruction of Sweetwood Drive and David Road to KM Construction Corporation.

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 concerning appointment to the Planning Board.
- b) To consider resolution concerning appointments to the Recreation Board.
- c) To consider resolution concerning appointment to the Municipal Alliance Commission.
- d) To consider resolution concerning appointments to the Environmental Commission.

7. NEW BUSINESS

- a) To consider Pending Ordinance #24-926 - An Ordinance of the Township of Cedar grove, County of Essex, State of New Jersey, Amending Chapter 246 of the Code of the Township Concerning Tree Removal and Protection.
- b) To consider resolution concerning 2024 LOSAP for Ambulance and Rescue Squad volunteers.
- c) To consider Pending Ordinance #24-927 – An Ordinance Amending Chapter 40 of the Code of the Township of Cedar Grove Entitled Library Board, Public By Expanding Membership of the Library Board of Trustees by Two Members.

8. APPROVAL OF BILLS

9. CONTRACTS AND AGREEMENTS

- a) To consider resolution concerning award of contract for special legal counsel for affordable housing to Michael Jedziniak of the firm, Scarinci Hollenbeck.
- b) To consider resolution concerning award of contract for Land Surveying and Engineering Design to Suburban Consulting Engineers.

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