

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

COUNCIL STAFF MEETING

AGENDA

MAY 20, 2024

- 1. ROLL CALL – OPEN PUBLIC MEETING STATEMENT BY MAYOR**
- 2. APPROVAL OF MINUTES**
 - a) Executive Session (1) – April 15, 2024
 - b) Staff Meeting – April 15, 2024
 - c) Executive Session (2) – April 15, 2024
- 3. TOWNSHIP MANAGER**
- 4. TOWNSHIP ATTORNEY**
- 5. TOWNSHIP CLERK**
- 6. COUNCIL REPORTS**
- 7. CONSENT AGENDA**
 - a) To consider resolution concerning approval of raffle application – Cooperman Barnabas Medical Center.
 - b) To consider resolution concerning appointment to the Zoning Board of Adjustment
 - c) To consider resolution concerning appointment to the C.A.T.V.
- 8. NEW BUSINESS**
 - a) To consider resolution concerning overpayment of tax refunds.
- 9. APPROVAL OF BILLS**
- 10. CONTRACTS AND AGREEMENTS**
 - a) To consider resolution awarding contract to Suburban Consulting Engineers for Land Remediation Services for the VFW.
 - b) To consider resolution concerning temporary easement for 84 Bowden Road.
 - c) To consider resolution concerning temporary easement for 601 Pompton Ave.
 - d) To consider resolution awarding contract to Signature Building & Development as Project Manager of the North End Fire House Demolition and Construction.
 - e) To consider resolution awarding contract Affordable Housing Planner to CME Associates.
- 11. PUBLIC COMMENT**
- 12. ADJOURNMENT**