

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

**COUNCIL STAFF MEETING**

**AGENDA**

**JUNE 17, 2024**

- 1. ROLL CALL – OPEN PUBLIC MEETING STATEMENT BY MAYOR**
- 2. EXTRAORDINARY BUSINESS OF TOWNSHIP COUNCIL**
  - a) Suburban Essex County Rec Track and Field
- 3. APPROVAL OF MINUTES**
  - a) Executive Session (1) – May 20, 2024
  - b) Staff Meeting – May 20, 2024
  - c) Executive Session (2) – May 20, 2024
- 4. TOWNSHIP MANAGER**
- 5. TOWNSHIP ATTORNEY**
- 6. TOWNSHIP CLERK**
- 7. COUNCIL REPORTS**
- 8. CONSENT AGENDA**
  - a) To consider resolution concerning annual renewal of active ABC license for 2024-2025.
  - b) To consider resolution concerning annual renewal of inactive ABC licenses for 2024-2025.
  - c) To consider resolution concerning approval of raffle application – St. Kirils Macedonian and Metodij Orthodox Church.
  - d) To consider resolution concerning approval of raffle application – Cedar Grove Elks Lodge #2237.
- 9. NEW BUSINESS**
  - a) To consider resolution authorizing Change Orders No. 1 and No. 2 to KM Construction Corp. for the Reconstruction of Sweetwood Drive and David Road, reflecting an Overall Decrease of \$63,960.64 Total Contract not to exceed \$214,180.86.
  - b) To consider resolution concerning outstanding/cancelled checks.
  - c) To consider resolution authorizing return of monies remaining in Client’s Escrow Account.
  - d) To consider resolution urging state leaders to pass legislation to authorize Counties, Municipalities, School Districts and all Local Governments to electronically publish legal notices in a newspaper, website or digital publication.
- 10. APPROVAL OF BILLS**
- 11. CONTRACTS AND AGREEMENTS**
  - a) To consider resolution of the Township Council of the Township of Cedar Grove authorizing the Purchase of a Police Dispatch Desk and New Dispatch Communication Technology Associated Thereto and From PMC Wireless AKA Philip M. Casciano Association, Inc., through the NJ State Contract T0109, 83900, in an amount not to exceed \$235,799.91.

- b) To consider resolution authorizing the award of a non-fair and open contract for professional engineering services for the design of the Briarhill Road Water Main Replacement Project in an amount not to exceed \$89,000.

**12. PUBLIC COMMENT**

**13. ADJOURNMENT**