

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

PUBLIC COUNCIL MEETING

JULY 15, 2024

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

1. ROLL CALL AND FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT BY MAYOR

2. APPROVAL OF MINUTES

- a) To consider approval of minutes of executive session (1) – May 20, 2024
- b) To consider approval of minutes of regular public meeting – June 3, 2024.
- c) To consider approval of minutes of executive session – June 3, 2024.
- d) To consider approval of minutes of executive session – June 17, 2024.
- e) To consider approval of minutes of staff meeting – June 17, 2024.
- f) To consider approval of minutes of re-organization meeting – July 1, 2024.

3. PUBLIC HEARING

- a) To consider adoption of Pending Bond Ordinance No. 24-936 – Bond Ordinance Amending Bond Ordinance No. 21-873 Finally Adopted by the Township Council of the Township of Cedar Grove, New Jersey on June 21, 2021.
- b) To consider adoption of Pending Ordinance No. 24-937 – An Ordinance Fixing Salary Grades and Ranges, Wages and Fees of the Officers and Employees of the Township of Cedar Grove for FY 2024.

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 approval of raffle application – Community Church of Cedar Grove.
- b) To consider resolution concerning approval of raffle application – Cedar Grove Elks #2237.
- c) To consider resolution concerning annual renewal of inactive ABC license for 2024-2025.

7. NEW BUSINESS

- a) To consider resolution concerning the 2024 salary for unrepresented employees.
- b) To consider resolution approving the submission and execution of NJDOT Local Aid Grant application and agreement to NJDOT for the Reconstruction of Reservoir Place and Rockledge Place.

- c) To consider resolution approving the submission and execution of NJDOT Local Aid Grant application and agreement to NJDOT for the Reconstruction of Ridge Court and Mountain Way.
- d) To consider resolution authorizing J&J Land and Property, LLC to Repair and Paint the Barn at Morgan's Farm in an amount not to exceed \$14,200.00.
- e) To consider resolution authorizing the Acceptance of a Donation from David's Cookies in the amount of \$2,700.00 for the Purchase of Police Equipment.
- f) To consider resolution authorizing acceptance of maintenance bond and release of performance bond for KM Construction Corp. for contract of the Reconstruction of Sweetwood Drive and David Road.
- g) To consider resolution authorizing the purchase of a 2024 Ford F-450 Mason Dump Truck through the Morris County Cooperative Pricing Council contract #15-C, Item Number 16 for an amount not to exceed \$76,709.00.
- h) To consider resolution authorizing a contract to Foley Cat Inc. awarded through Sourcewell Contract 011723-CAT for the purchase of one (1) Caterpillar Inc 205 Mini Hydraulic Excavator for an amount not to exceed \$71,095.00.
- i) To consider resolution authorizing Service First Cooling and Heating, with offices at 147A Woodport Road, Sparta, New Jersey to Install a new air handling unit at the Municipal Building in an amount not to exceed \$43,400.

8. APPROVAL OF BILLS

9. MEETING OPEN TO RESIDENTS OF THE TOWNSHIP WISHING TO BE HEARD ON ANY ITEM ON OR OFF THE AGENDA CONCERNING TOWNSHIP BUSINESS

10. ADJOURNMENT