

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

PUBLIC COUNCIL MEETING

AUGUST 5, 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 regular public meeting – July 15, 2024.
- b) To consider approval of minutes of executive session – July 15, 2024.

3. MEETING OPEN TO RESIDENTS OF THE TOWNSHIP WISHING TO BE HEARD ON ANY ITEM ON THE AGENDA

4. REPORTS OF TOWNSHIP OFFICIALS

- a) Township Manager
- b) Township Clerk
- c) Township Attorney
- d) Other Reports

5. CONSENT AGENDA

- a) To consider resolution concerning approval of raffle application – Somerset Hills Learning Institute.
- b) To consider resolution concerning approval of raffle application – Cedar Grove Elks Lodge #2237.
- c) To consider resolution concerning approval of raffle application – Alpine Learning Group Foundation.
- d) To consider resolution appointing the Alternate #2 member to the Environmental Commission.
- e) To consider resolution appointing the Alternate #2 member to the Zoning Board of Adjustment.

6. NEW BUSINESS

- a) To consider resolution authorizing the transfer of a Police Motorcycle to the Borough of Morris Plains.
- b) To consider resolution authorizing Change Order No. 1 for Daskal LLC for the Demolition and Reconstruction of the North End Fire House reflecting an overall increase of \$22,547.14 – Total contract not to exceed \$3,959,547.14.
- c) To consider resolution authorizing the purchase of a 2024 Ford F-450 Regular CAB and a 2024 F-350 Regular Cab for the Water Department from Ciocca Ford of Flemington, NJ through the Morris County Cooperative Pricing Council in an amount not to exceed \$162,054.
- d) To consider resolution authorizing an award to Realauction.com LLC for an electronic tax sale.
- e) To consider resolution concerning Crossing Guard Salary Increase.

- f) To consider introduction of Pending Ordinance No. 24-938 - A Capital Ordinance Providing Funding for Various Improvements for the Township of Cedar Grove and Appropriating \$1,900,000 for such purpose.
- g) To consider resolution authorizing acceptance of a donation from Pantheraleo Investments, LLC for automatic license plate reader cameras.

7. APPROVAL OF BILLS

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

9. ADJOURNMENT