

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

PUBLIC COUNCIL MEETING

SEPTEMBER 9, 2024

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

1. ROLL CALL AND FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT BY MAYOR

2. EXTRAORDINARY BUSINESS OF THE TOWNSHIP COUNCIL

a) To consider resolution appointing the Municipal Court Judge.

ADMINISTRATION OF OATH OF OFFICE

b) To consider resolution appointing the Municipal Prosecutor.

ADMINISTRATION OF OATH OF OFFICE

3. APPROVAL OF MINUTES

a) To consider approval of minutes of regular public meeting – August 5, 2024.

4. PUBLIC HEARING

a) To consider adoption 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.

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

6. REPORTS OF TOWNSHIP OFFICIALS

a) Township Manager

c) Township Attorney

b) Township Clerk

d) Other Reports

7. CONSENT AGENDA

a) To consider resolution concerning approval of raffle application – AAPI Montclair, Inc.

b) To consider resolution concerning approval of raffle application – Cedar Grove Elks Lodge #2237.

c) To consider resolution authorizing a donation from Michael and Rosanne Codella.

d) To consider resolution authorizing the Police Department to participate in a Defense Logistics Agency, Law Enforcement Support of Office 1033 Program.

e) To consider resolution appointing the Municipal Housing Liaison and Deputy Liaison.

f) To consider resolution authorizing Disabled Veteran Tax Exemption Status.

8. NEW BUSINESS

a) To consider resolution authorizing Change Order No. 2, Payment No. 2, Payment No. 3 and the Release of Performance Bond and Acceptance of the Maintenance Bond to D&L Paving Contractors for the Reconstruction of the Little Falls Basketball Courts.

- b) To consider resolution authorizing award of the 2024 Paving Contract through the Morris County Cooperative Pricing Council to Cifelli & Son General Contracting, Inc. in an amount not to exceed \$43,670.
- c) To consider resolution authorizing award of the 2024 Paving Contract through Morris County Cooperative Pricing Council to Riverview Paving in an amount not to exceed \$268,485.
- d) To consider resolution cancelling sewer utility debt.
- e) To consider introduction of Pending Capital Ordinance No. 24-939 – A Capital Ordinance providing funding for Various Sewer Utility Improvements for the Township of Cedar Grove and Appropriating \$124,766.46 for such purpose.

9. APPROVAL OF BILLS

10. CONTRACTS AND AGREEMENTS

- a) To consider resolution authorizing award of contract for professional land surveying and engineering design services for the Reconstruction of the Playground at Community Park to Suburban Consulting Engineers, Inc for an amount not to exceed \$60,575.00.
- b) To consider resolution authorizing award of contract for professional land surveying and engineering design services for the Reconstruction of Devonshire Road and Devonshire Road South to Suburban Consulting Engineers, Inc, of 96 US 206 #101, Flanders, New Jersey 07836 for an amount not to exceed \$39,450.00.
- c) To consider resolution authorizing settlement of Tax Appeals captioned Health Resources of Cedar Grove, Inc. by 536 Ridge Road Operations, LLC v. Township of Cedar Grove and Complete Care at Waterview, LLC et. al. v. Township of Cedar Grove.
- d) To consider resolution authorizing award of a non-fair and open contract for special litigation counsel to Trif and Modugno LLC, Attorneys-At-Law – Total Not to Exceed \$42,000.00.
- e) To consider resolution authorizing the renewal of membership with the New Jersey Intergovernmental Insurance Fund (NJIIF).

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

12. EXECUTIVE SESSION

- a) Ambulance and Rescue Squad

13. ADJOURNMENT