

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

COUNCIL STAFF MEETING

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

NOVEMBER 18, 2024

- 1. ROLL CALL AND OPEN PUBLIC MEETING STATEMENT BY MAYOR**
- 2. APPROVAL OF MINUTES**
 - a) Staff Meeting – October 21, 2024
 - b) Executive Session – October 21, 2024
- 3. AWARD OF BID**
 - a) To consider resolution awarding Snow Removal bid to K. Torluccio Property Services.
- 4. TOWNSHIP MANAGER**
- 5. TOWNSHIP ATTORNEY**
- 6. TOWNSHIP CLERK**
- 7. COUNCIL REPORTS**
- 8. CONSENT AGENDA**
 - a) To consider resolution concerning reappointment of Advisory Health Council Members.
 - b) To consider resolution concerning reappointment of Environmental Commission Members.
 - c) To consider resolution concerning reappointment of Municipal Alliance Committee member.
 - d) To consider resolution concerning reappointment of Recreation Advisory Board members.
 - e) To consider resolution concerning reappointment of Planning Board Members.
 - f) To consider resolution concerning appointment to the Essex County Solid Waste Advisory Council.
- 9. NEW BUSINESS**
 - a) To consider resolution authorizing refund due to tax overpayments.
 - b) To consider resolution concerning the increase and/or amendment to change funds.
 - c) To consider resolution concerning the insertion of an item of special revenue in the amount of \$163,150.54 from the NJDOT- Brunswick Road Grant.
 - d) To consider resolution concerning the insertion of an item of special revenue in the amount of \$21,093.33 from the NJDOT-Sweetwood and David Grant
 - e) To consider resolution concerning 2025 Police Department employee salaries.
 - f) To consider resolution concerning Municipal Employee Stipends.
 - g) To consider resolution concerning Dept. of Public Works employee stipends.
 - h) To consider resolution concerning Fire Department Stipends.
- 10) APPROVAL OF BILLS**

11. CONTRACTS AND AGREEMENTS

- a) To consider resolution authorizing the Award of contract for professional land surveying and engineering design services for bank stabilization of the Peckman River at and around 615 Pompton Avenue to Suburban Consulting Engineers, Inc.
- b) To consider resolution authorizing the execution of a separation agreement and general release.

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

13. ADJOURNMENT