

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

PUBLIC COUNCIL MEETING

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

FEBRUARY 3, 2025

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 – January 6, 2025.
- b) To consider approval of minutes of special meeting – January 27, 2025

3. PUBLIC HEARING

- a) To consider adoption Pending Ordinance No. 25-943 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.

4. AWARD OF BID

- a) To consider resolution authorizing award of Bid No. 2024-1 Carlson Parkway and Smith Place Reconstruction to 4 Clean Up, Inc. in an amount not to exceed \$229,877.75.

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

7. NEW BUSINESS

- a) To consider introduction of Pending Ordinance #25-944 – An Ordinance Amending Chapter 55 of the Code of the Township of Cedar Grove Entitled Police Department Adding Section 55-4 “Promotional Procedures.
- b) To consider resolution authorizing change order No. 1 Acceptance of Maintenance Bond and release of Performance Bond for D.L.S. Contracting, Inc. for the Reconstruction of Brunswick Rd., reflecting an overall decrease of \$23,422.49.
- c) To consider resolution authorizing the Township of Cedar Grove to become a member of the Somerset County Cooperative Pricing System.
- d) To consider resolution rescinding Petty Cash Funds.
- e) To consider resolution changing the Custodian of Petty Cash Fund - Library.
- f) To consider resolution changing the Custodian of Petty Cash Fund.
- g) To consider resolution approving the list of Volunteer Members of the Cedar Grove Township Ambulance and Rescue Squad who Qualify for Contributions under the Township LOSAP Program.
- h) To consider resolution authorizing the remittance of National Opioid Settlement Funds to the County of Essex.
- i) To consider resolution reappointing member to the Municipal Alliance Committee.
- j) To consider resolution designating certain property located at 1201 Pompton Avenue as a Non-condemnation Area in Need of Redevelopment pursuant to the Local

Redevelopment and Housing Law and Authorizing the preparation of a Redevelopment Plan.

- k) To consider resolution approving the issuance of a Fireworks Permit for a Fireworks Display executed by Starfire Corporation.

8. APPROVAL OF BILLS

9. CONTRACTS AND AGREEMENTS

- a) To consider resolution awarding a Non-fair and Open Contract for professional land surveying and engineering design services for the Reconstruction of Reservoir Place and Rockledge Place to Suburban Consulting Engineers, Inc. for an amount not to exceed \$42,050.
- b) To consider resolution authorizing Execution of Settlement Agreement and Extension of Time for Daskal, LLC as it relates to the North End Fire House Demolition and Reconstruction.

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

11. ADJOURNMENT