

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

**PUBLIC COUNCIL MEETING**

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

**JANUARY 6, 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 – December 16, 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 – Cedar Grove Elks.
- b) To consider resolution concerning approval of raffle application – Wayne Council of PTOs.
- c) To consider resolution concerning an amendment to the Holiday Schedule.

**6. NEW BUSINESS**

- a) To consider resolution concerning 2025 Petty Cash Funds.
- b) To consider resolution authorizing the establishment of Policy for the Claimant's Certification Requirement.
- c) To consider resolution concerning 2025 Cash Management Plan.
- d) To consider resolution authorizing change orders No. 2 and No. 3 and No. 4 for and from Daskal, LLC for the demolition and reconstruction of the North End Fire House, reflecting an overall decrease of \$15,687.46.
- e) To consider resolution establishing the interest rate on delinquent taxes.
- f) To consider the purchase of heads and grates for Road Surfacing from Campbell Foundry Co. through the Morris County Cooperative Pricing Council in an amount not to exceed \$58,520.00.
- g) To consider introduction of Pending Ordinance No. 25-943 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.
- h) To consider resolution concerning the 2025 Temporary Budget.

**7. CONTRACTS AND AGREEMENTS**

- a) To consider resolution authorizing the award of a non-fair and public contract for professional financial advisory services to Phoenix Advisors in an amount not to exceed \$15,000.

**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**