

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

COUNCIL STAFF MEETING

AGENDA

JANUARY 26, 2026

1. ROLL CALL – OPEN PUBLIC MEETING STATEMENT BY MAYOR

2. APPROVAL OF MINUTES

- a) To consider approval of minutes of regular public meeting – December 8, 2025.
- b) To consider approval of Executive Session (1) with Board of Education. – December 22, 2025.
- c) To consider approval of minutes of special meeting – December 22, 2025.
- d) To consider approval of minutes of Executive Session (2) FSH Litigation – December 22, 2025.
- e) To consider approval of Staff Meeting -December 22, 2025.
- f) To consider approval of minutes of Executive Session (3) Personnel – December 22, 2025.

3. TOWNSHIP MANAGER

4. TOWNSHIP ATTORNEY

5. TOWNSHIP CLERK

6. COUNCIL REPORTS

7. NEW BUSINESS

- a) To consider resolution concerning approval of raffle applications – Wayne Council of PTOs.
- b) To consider resolution authorizing Change Order No. 3 from Stanziale Construction LLC of East Orange, New Jersey, for the Reconstruction of Devonshire Road and Devonshire Road South, reflecting an overall increase of \$776.00.
- c) To consider resolution amending membership of the Emergency Management Council of the Township of Cedar Grove.
- d) To consider resolution authorizing the award of a fair and open contract for professional engineering services as Township Engineer to Suburban Consulting Engineers, Inc. of 96 U.S. Highway 206, Suite 101, Flanders, NJ 07836 in an amount not to exceed \$160,000.00.
- e) To consider resolution awarding a professional services agreement with SOS Inspections LLC of 106 Lanza Avenue, Ste. A., Garfield, New Jersey 07026 for plan review and inspections of the Inclusionary Development located at 36 Cliffside Drive, Cedar Grove, NJ in an amount NTE \$760,000.00.
- f) To consider resolution authorizing acceptance of Maintenance Bond and Release of Performance Bond, and Issuance of Final Payment in the amount of \$6,942.17 to Stanziale Construction LLC of 2 Springdale Avenue, East Orange, NJ 07107 for Contract of the Reconstruction of Devonshire Road and Devonshire Road South.

8. APPROVAL OF BILLS

9. PUBLIC COMMENT

10. EXECUTIVE SESSION

11. ADJOURNMENT