

August 9, 2019

**CRANFORD, NEW JERSEY  
OFFICIAL MEETING AGENDA  
August 13, 2019  
7:30 PM**

THIS MEETING IS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT" AS ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY E-MAILING THE ANNUAL SCHEDULE OF MEETINGS TO THE WESTFIELD LEADER, THE UNION COUNTY LOCAL SOURCE, THE STAR LEDGER, AND TAP INTO CRANFORD, BY POSTING SUCH ANNUAL MEETING SCHEDULE ON A BULLETIN BOARD IN THE TOWN HALL RESERVED FOR SUCH ANNOUNCEMENTS AND THE FILING OF SAID NOTICE WITH THE TOWNSHIP CLERK OF CRANFORD. FORMAL ACTION WILL BE TAKEN AT THIS MEETING.

**ROLL CALL**

MAYOR PATRICK GIBLIN  
DEPUTY MAYOR ANN DOOLEY  
COMMISSIONER THOMAS H. HANNEN, JR.  
COMMISSIONER JEAN-ALBERT MAISONNEUVE  
COMMISSIONER MARY O'CONNOR

**INVOCATION**

**FLAG SALUTE**

**MINUTE APPROVAL**

Workshop Meeting of July 8, 2019  
Conference Meeting of July 9, 2019  
Official Meeting of July 9, 2019

**INFORMAL MEETING**

*(This portion of the meeting provides for public comment on any items on the agenda that do not have their own public hearing. This includes ordinances to be introduced and resolutions.)*

**ORDINANCE – Adoption and Public Hearing**

1. Ordinance No. 2019-09: AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 375 CENTENNIAL AVENUE FORMERLY KNOWN AS MHS TENNIS ACADEMY AND P3 TENNIS ACADEMY HEREBY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF CRANFORD AS BLOCK 602, LOT 27
2. Ordinance No. 2019-10: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF CRANFORD, PART II GENERAL LEGISLATION (pertaining to disposable plastic bags and other single-use plastics)
3. Ordinance No. 2019-11: AN ORDINANCE AMENDING ARTICLE III, SECTION 20 OF CHAPTER 401 "REVISED ORDINANCES OF THE TOWNSHIP OF CRANFORD, NEW JERSEY (1988)," BY AMENDING SCHEDULE XII AND INCLUDING CERTAIN PORTIONS OF ROADWAYS AS INDICATED IN SECTION 1 BELOW AND DESIGNATING SAME AS "PARKING PROHIBITED AT ALL TIMES" (pertaining to South Avenue East)

**RESOLUTIONS – by Consent Agenda (Items 4 through 40):**

4. Resolution No. 2019-260: Implementing a formal policy regarding travel and expenses reimbursement
5. Resolution No. 2019-261: Authorizing an amendment to Resolution No. 2019-246 which approved the salary step progression for employees pursuant to the Township's salary ordinance
6. Resolution No. 2019-262: Authorizing application to the County of Union in connection with Kids Recreation Trust Fund Grant 2019
7. Resolution No. 2019-263 Authorizing the Mayor and Township Clerk to execute a Memorandum of Understanding and Indemnification Agreement with the County of Union for use of the Leaf Composting Facility
8. Resolution No. 2019-264: Authorizing the Township Clerk to advertise for bids for the provision of 2020 Police/Administrative Vehicles for the Cranford Police Department and the Cranford Police Cooperative Pricing System
9. Resolution No. 2019-265: Authorizing the Township Clerk to advertise the sale of unclaimed vehicles at a public auction
10. Resolution No. 2019-266: Authorizing application to the County of Union in connection with Greening Union County Grant 2019
11. Resolution No. 2019-267: Authorizing the Chief Financial Officer to cancel receivable balance in connection with the Municipal Alliance 2018-2019 Grant Program
12. Resolution No. 2019-268: Authorizing the Purchase of Natural Gas Supply Service for Public Use on an Online Auction website
13. Resolution No. 2019-269: Authorizing the Township Clerk to issue a livery limousine vehicle license to Joseph Kalamaris of JK Car Service
14. Resolution No. 2019-270: Approving a Corrective Action Plan in connection with the 2018 Municipal Audit
15. Resolution No. 2019-271: Authorizing Street Closures in connection with the Centennial Village's Annual Music Fest Event
16. Resolution No. 2019-272: Authorizing the Township Clerk to execute an agreement with APM Music to allow Cranford's TV 35 to use APM Music on all of its television productions
17. Resolution No. 2019-273: Ratify, affirm and approve the resignation of Bobbi Anderson as a Class IV member of the Planning Board effective immediately
18. Resolution No. 2019-274: Appointing Julie Didzbalis as a Class IV member to the Planning Board to fill an unexpired term, for the term ending December 31, 2021

19. Resolution No. 2019-275: Authorizing the use of Eastman Plaza and the closure of a portion of Eastman Street by the Cranford Community Connection in connection with Porchfest 2019
20. Resolution No. 2019-276: Requesting Permission for the Dedication by Rider for Tree Replacement Donations – Acceptance of Bequests and Gifts
21. Resolution No. 2019-277: Authorizing street closures and use of Township property for the August 22<sup>nd</sup> Annual Lego Night event
22. Resolution No. 2019-278: Authorizing the temporary suspension of parking meter enforcement in the Special Improvement District during the holiday season
23. Resolution No. 2019-279: Authorizing the Township Clerk to advertise the sale of abandoned bicycles at public auction to be held September 14, 2019
24. Resolution No. 2019-280: Authorizing an award of contract to Motorola Solutions, Inc., for the purchase of radio communications equipment, accessories and services under State Contract Number 83909
25. Resolution No. 2019-281: Authorizing the submission and execution of the grant application in connection with the New Jersey Department of Transportation for the “Art and Light- The Train Station Project”
26. Resolution No. 2019-282: Authorizing the purchase of goods and/or services with Amazon Services that in the aggregate may exceed \$40,000 in 2019 through the US Communities Government Purchasing Alliance
27. Resolution No. 2019-283: Authorizing the Chief Financial Officer to cancel receivables and appropriations associated with a General Capital Fund Receivable balance
28. Resolution No. 2019-284: Authorizing submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the 2020 New Jersey Department of Transportation Roadway Project
29. Resolution No. 2019-285: Authorizing an emergency contract with Montana Construction Co. Incorporated for emergency sewer repairs
30. Resolution No. 2019-286: Authorizing an award of contract to Bucks County International for the purchase of new truck chassis for the Department of Public Works under State Contract No. T-2787
31. Resolution No. 2019-287: Authorizing an award of contract to Timmerman Equipment Company for the purchase and installation of an Altec model LR-7-60 aerial lift for the Department of Public Works under New Jersey State-approved Cooperative ESCNJ, number 65MCESCCPS Bid #ESCNJ 17/18-30

32. Resolution No. 2019-288: Approving a leave of absence pursuant to the Federal Family Medical Leave Act (FMLA) for an employee within the Health Department
33. Resolution No. 2019-289: Authoring Release of Restrictive Covenant for 54 Wall Street
34. Resolution No. 2019-290: Urging the Legislature to increase the property tax deduction for Senior Citizens and Veterans
35. Resolution No. 2019-291: Authorizing the Township Clerk to advertise for bids for the desilting of the Rahway River and the replacement of dam gates at Driescher's Dam and Hansel Dam
36. Resolution No. 2019-292: Appointing Roy Walton as an Alternate member to the Planning Board to fill an unexpired term, for the term ending December 31, 2019
37. Resolution No. 2019-293: Authorizing the opening of moratorium roads for New Jersey American Water Company upgrade work
38. Resolution No. 2019-294: Authorizing the Purchasing Agent to enter into a non-fair and open contract with Integrated Technical Systems Inc. for the management of the parking meter system
39. Resolution No. 2019-295: Authorizing an Award of Contract to \_\_\_\_\_ for the Provision of Financial Advisory Services in Connection with Affordable Housing
40. Resolution No. 2019-296: Authorizing an Award Contract to \_\_\_\_\_ for the Provision of the Pavement Management/Assessment Program

#### **PAYMENT OF BILLS**

#### **PUBLIC COMMENTS**

Pursuant to the Code of the Township of Cranford, Article I, Section 32-4, persons addressing the Township Committee shall be allowed a maximum of five (5) minutes for their presentations.

#### **PROFESSIONAL COMMENTS**

#### **COMMISSIONER COMMENTS**

#### **ADJOURNMENT**