

TOWNSHIP OF CRANFORD
SUNSHINE NOTICE
TOWNSHIP COMMITTEE MEETING
Sunday, January 2, 2022
1:00 p.m.

Due to the ongoing public health emergency, and the Governor's Executive Orders related to the same, the Township Committee of the Township of Cranford will conduct the January 2, 2022 Township Committee Reorganization Meeting remotely and by electronic means.

In accordance with N.J.S.A. 10:4-6 (the "Open Public Meetings Act") and consistent with the Department of Community Affairs, Division of Local Government Services guidelines, the Township Committee Meeting will be open to the public by electronic means. Residents can view the meetings on TV-35, YouTube CranfordTV35 and via livestream on [TV-35's Facebook Page](#).

Members of the public who wish to participate in the virtual meeting for purposes of making a public comment or to participate in any scheduled public hearing can access the videoconference at meet.google.com/efu-rqry-qoy or by telephone at 1-904-580-6156, with the access code (PIN): 921677998#

Members of the public may submit written comments in advance of a meeting, which will be read during the public portion of the meeting. Written public comments submitted prior to the meeting must identify the name and address of the commenter. No anonymous comments will be accepted. Written comments may be submitted via e-mail with the subject line "Public Comment-Township of Cranford Township Committee- Meeting Date of _____" to the Clerk of the Township Committee, Patricia Donahue at clerk@cranfordnj.org or by mail addressed to: Patricia Donahue, Municipal Clerk, Township of Cranford, 8 Springfield Avenue, Cranford, NJ 07016. E-mailed comments must be received at least eight (8) hours prior to the meeting. Mailed comments must be received by 12:00 p.m. the day before the meeting.

**TOWNSHIP OF CRANFORD
TOWNSHIP COMMITTEE REORGANIZATION MEETING AGENDA
JANUARY 2, 2022
1:00 p.m.**

THIS MEETING IS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT" AS ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY E-MAILING AND/OR FAXING A NOTICE OF THIS MEETING TO THE WESTFIELD LEADER, UNION COUNTY LOCAL SOURCE, THE STAR LEDGER, AND TAP INTO CRANFORD, BY POSTING OF SUCH NOTICE ON A BULLETIN BOARD IN 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.

1. Meeting Called to Order and Roll Call by Patricia Donahue, Township Clerk
2. Invocation to be led by Reverend Alfred E. Brown, Jr., First Baptist Church of Cranford, followed by the Flag Salute led by the Police and Fire Honorary Color Guard
3. Oath of Office to be taken by Gina Black (Oath administered by Senator Thomas Kean, Jr.)
4. Presentation to Gina Black – Certificate of Election
5. Election of Chair for the year 2022, held by Patricia Donahue, Township Clerk
6. Oath of Office to be taken by Kathleen Miller Prunty as Chair (Oath administered by County Commissioner Bette Jane Kowalski)
7. Election of Vice Chair for year 2022, held by Patricia Donahue, Township Clerk
8. Oath of Office to be taken by Jason Gareis as Vice Chair (Oath administered by County Commissioner Bette Jane Kowalski)
9. **Mayoral Appointments of Township Commissioners**

Commissioner of Finance –	Mary O’Connor
Commissioner of Public Safety –	Jason Gareis
Commissioner of Public Affairs –	Gina Black
Commissioner of Public Works and Engineering -	Brian Andrews

10. Mayoral Appointments to the Planning Board

Juan Carlos Nordelo as a Class II member for a one (1) year term ending December 31, 2022

Diana Sen as a Class IV member for a three (3) year term ending December 31, 2024

Julie Didzbalis as a Class IV member for a three (3) year term ending December 31, 2024

Accepting the resignation of Diana Sen as an Alternate No. 1 member of the Planning Board, effective December 31, 2021

David Leber as an Alternate No. 1 member for an unexpired two (2) year term ending December 31, 2022

Jeff Pistol as an Alternate No. 2 member for a two (2) year term ending December 31, 2023

11. Mayoral Appointments to the Environmental Commission

Jay Stevens (Chair) as member for a three (3) year term ending December 31, 2024

Kathleen Murray as member for a three (3) year term ending December 31, 2024

Zach McCue as member for a three (3) year term ending December 31, 2024

Accepting the resignation of Jay Stevens as an Alternate No. 1 member of the Environmental Commission, effective December 31, 2021

Ben Cohen as an Alternate No. 1 member for an unexpired two (2) year term ending December 31, 2022

Farhan Ahmed, Daniel Aschenbach, Michael Bond, Terrence Curran, Anny Darby, Nelson Dittmar, David Friedman, Jane Glass, Kevin Harrison, Marya (Tina) Helmstetter, Donald Jones, Lauren King, Barbara Krause, Ronald Margulis, Tim O'Brien, Ana Pinto, Jeffrey Pistol, Mary Sudiak, Michael Venditti, Patricia Vogler and Christian Wurzberger for a one (1) year term ending December 31, 2022

Jason Gareis as Commissioner/Liaison

12. Mayoral Appointments to Historic Preservation Advisory Board

Steve Saltzman as Chair for a term ending December 31, 2022

Stephen Price as Vice-Chair for a term ending December 31, 2022

Andrew Ashinoff as a Class C/Cranford High School member for an unexpired three (3) year term ending December 31, 2022

Accepting the resignation of Maureen McDougall as a Class C member of the Historic Preservation Advisory Board, effective December 31, 2021

Stephen Price as a Class C member for an unexpired three (3) year term ending December 31, 2023

Ron Meeks as a Class C/Alternate No. 2 member for a two (2) year term ending December 31, 2023

Theresa Bulger, Alan Lieberman, Rich Pizzutta, Nancy Price, and Justin Van Dyk as Associate Members for a one (1) year term ending December 31, 2022

Gina Black as Commissioner/Liaison

13. Mayoral Appointments to the Emergency Management Council

Police Chief Ryan Greco, Deputy Coordinator; Police Captain Guy Patterson, Deputy Coordinator; Mayor Kathleen Miller Prunty; Township Administrator Jamie Cryan; Commissioner of Public Safety Deputy Mayor Jason Gareis; Superintendent. of Schools Dr. Scott Rubin; Public Works Superintendent Erik Hastrup; Fire Lieutenant/Coordinator Matt Lubin; Construction Code Official

Frank Genova; Downtown Management Corporation (DMC) Director Caren Demyen; TV35 Representative Edward Davenport; Citizen Representative Dr. Margaret (Peg) Pipchick; Consultant Juan Carlos Nordello; Andis Kalnins and Dr. Terrence Curran, for a one (1) year term ending December 31, 2022

14. Mayoral Appointment as Board of Education Liaison for 2022

Mayor Kathleen Miller Prunty

15. Mayoral Appointment as Library Board Liaison for 2022

Commissioner Mary O'Connor

RESOLUTION – by Roll Call Vote

Resolution 2022-01: Authorizing the appointment of Ryan Cooper of Cooper, LLC as Township Attorney for a one (1) year term ending December 31, 2022

RESOLUTIONS – by Consent Agenda

Resolution 2022-01: **Moved to Roll Call Vote**

Resolution 2022-02: Authorizing a professional services contract for Labor Attorney to Vaughan Baio & Partners for a one (1) year term ending December 31, 2022

Resolution 2022-03: Designating experts to be engaged for Labor Attorney to Apruzzese, McDermott, Mastro & Murphy, P.C.

Resolution 2022-04: Authorizing a professional services contract for Risk Management Consulting Services with Meeker Sharkey & Hurley for a one (1) year term ending December 31, 2022

Resolution 2022-05: Authorizing a professional services contract for General Litigation Counsel to Riker, Danzig, Scherer, Hyland & Perretti, LLP for a one (1) year term ending December 31, 2022

Resolution 2022-06: Authorizing a professional services contract for General Litigation Counsel to Ryan Cooper of Cooper, LLC for a one (1) year term ending December 31, 2022

Resolution 2022-07: Designating experts to be engaged for General Litigation Counsel to Jardim, Meisner & Susser, P.C.

Resolution 2022-08: Authorizing the appointment of Norman W. Albert, Esq. as Prosecutor for a one (1) year term ending December 31, 2022

Resolution 2022-09: Authorizing the appointment of Mark Rothman, Esq., of Robbins and Robbins LLP as Alternate Prosecutor for a one (1) year term ending December 31, 2022

Resolution 2022-10: Authorizing the appointment of Jared B. Weiss, Esq. of Law Offices of Jared B. Weiss, L.L.C., to serve as Public Defender for a one (1) year term ending December 31, 2022

Resolution 2022-11: Authorizing a professional services contract for Environmental Attorney to Wanda

Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC for a one (1) year term ending December 31, 2022

Resolution 2022-12: Authorizing a professional services contract for Redevelopment Attorney to Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC for a one (1) year term ending December 31, 2022

Resolution 2022-13: Authorizing a professional services contract for Redevelopment Attorney to Carlin & Ward, PC for a one (1) year term ending December 31, 2022

Resolution 2022-14: Designating experts to be engaged for Redevelopment Attorney to Stevens & Lee

Resolution 2022-15: Authorizing a professional services contract for Affordable Housing Counsel to Surenian, Edwards & Nolan LLC for a one (1) year term ending December 31, 2022

Resolution 2022-16: Authorizing a professional services contract for Tax Appeal Attorney to Renaud DeAppolonio LLC for a one (1) year term ending December 31, 2022

Resolution 2022-17: Designating experts to be engaged for Tax Appeal Attorney to Chasan Lamparello Mallon & Cappuzzo, PC

Resolution 2022-18: Authorizing a professional services contract for Appraisal Services to Appraisal Associates, Inc. for a one (1) year term ending December 31, 2022

Resolution 2022-19: Authorizing a professional services contract for Engineering Services to Colliers Engineering & Design for a one (1) year term ending December 31, 2022

Resolution 2022-20: Designating experts to be engaged to provide Engineering Services to Neglia Engineering Associates, Mott MacDonald, MFS Engineering & Surveyors, Matrix New World Engineering, Land Surveying and Landscape Architecture, PC and Remington and Vernick Engineers

Resolution 2022-21: Authorizing a professional services contract for Planning Services for the Township to Topology NJ, LLC for a one-year term ending December 31, 2022

Resolution 2022-22: Designating experts to be engaged to provide Planning Services for the Township to Banisch Associates, Inc.

Resolution 2022-23: Authorizing a professional services contract for Auditing/Consultant Services to Suplee, Clooney & Company for a one (1) year term ending December 31, 2022

Resolution 2022-24: Authorizing a professional services contract for Bond Counsel Services to Steven L. Rogut of Rogut McCarthy LLC for a one (1) year term ending December 31, 2022

Resolution 2022-25: Authorizing the appointment of Michael R. Shulman, Esq., as Alternate Public Defender, for a one (1) year term ending December 31, 2022

Resolution 2022-26: Authorizing a professional services contract for Affordable Housing Administrative Agent to CGP&H (Community Grants, Planning & Housing) for a one (1) year term ending December 31, 2022

Resolution 2022-27: Supporting a "Zero Tolerance" policy in connection with drug and alcohol use by underage youth

Resolution 2022-28: Adopting Township Committee Bylaws

Resolution 2022-29: Designation of Official Newspapers

Resolution 2022-30: Designating the Township Clerk as Public Agency Compliance Officer for the Township of Cranford for the year 2022 (Contract Compliance and Equal Employment Opportunity in Public Contracts)

Resolution 2022-31: Designating Mayor Kathleen Miller Prunty as Commissioner/Liaison for Senior Citizen Issues

Resolution 2022-32: Designating Mary O'Connor as Commissioner/Liaison to the Chamber of Commerce

Resolution 2022-33: Designation of Official Towing Operators

Resolution 2022-34: Formally establishing the Cranford Auxiliary Police Department

Resolution 2022-35: Approving the use of the Union County Print Shop for printing services required by the Township of Cranford pursuant to N.J.S.A. 40A: 11-5(2)

Resolution 2022-36: Authorizing Temporary Municipal Budget

Resolution 2022-37: Authorizing Temporary Swim Pool Utility Budget

Resolution 2022-38: Authorizing Temporary Special Improvement District (SID) Budget

Resolution 2022-39: Authorizing the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2022-40: Authorizing the cancellation of sewer refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2022-41: Authorizing the Tax Collector to advertise for unpaid municipal charges on private property in the notice of a tax sale

Resolution 2022-42: Authorizing the sale of Tax Sale Certificates and converting outstanding sewer charges to tax liens

Resolution 2022-43: Designating Michael Robinson as Qualified Purchasing Agent and authorizing bid threshold of \$44,000

Resolution 2022-44: Designation of Utility Service providers under S1940/A2893

Resolution 2022-45: Authorizing a cash incentive to employees wishing to waive health benefits

Resolution 2022-46: Designating Official Depositories for Township Funds

Resolution 2022-47: Authorizing signatures on Township checks

Resolution 2022-48: Adoption of a Cash Management Plan

Resolution 2022-49: Fixing Interest Rate for Non-payment of Taxes and Assessments

Resolution 2022-50: Authorizing Assistant to the Chief Financial Officer, Jaimie Haynes, and Purchasing Agent, Michael Robinson, to process electronic on-line internal transfers of funds up to \$10,000,000 and process or approve outgoing wire transfers up to \$10,000,000

Resolution 2022-51: Designating Karyn Kinane as Municipal Lien Searcher for a one (1) year term ending December 31, 2022

Resolution 2022-52: Authorizing the payment of bills through electronic fund transfer in between Township meetings to comply with payment deadlines

Resolution 2022-53: Authorizing the appointment of Karyn Kinane as Swimming Pool Utility (SPU) Collector for the year 2022

Resolution 2022-54: Authorizing the purchase of goods and/or services through vendors that in the aggregate may exceed \$44,000 in 2022

Resolution 2022-55: Authorizing waiver of claimant certification for Apple Inc., Amazon Services LLC, Dropbox, Inc., and Animoto Inc

Resolution 2022-56: Authorizing Electronic Tax Sale

Resolution 2022-57: Appointments to Cranford's 150th Anniversary Committee – Courtney Byrne, Shay Caravella, Peggy Carlton, Joseph Colangelo, Diana Dollard Hearn, Nicole Dreyer, Lauerin Gareis, Phyllis Kivett-Howard, Elizabeth Marty-Dalli, Alison McNulty, Debra Nicholls, Jean Pascarella, Patricia Pavlak (Chair), Jeffrey Pistol, David Pringle, Megan Scanielo, Loretta Smith, Lora Turon, Jennifer Van Dyk, Sanjeevane Vidwans, Commissioner/Liaison Brian Andrews and Mayor Kathleen Miller Prunty

Resolution 2022-58: Designating the Buildings, Grounds & Real Property Committee – Mayor Kathleen Miller Prunty (Chair); Deputy Mayor Jason Gareis (Liaison); Township Administrator James Cryan; Township Attorney Ryan Cooper, Esq., Tax Assessor Bryan Flynn; Zoning Officer Kathleen Nemeth and Township Consulting Engineer

Resolution 2022-59: Appointments to the Cable TV Advisory Committee – Station Manager Edward Davenport (Chair), DMC Director Caren Demyen, Gerald Dobbins, Christine Hoffman, Andis Kalnins, Nikki Mulcahy, Police Lieutenant Matthew Nazzarro, Michael Plick, Marc Rein, Stephen Robertazzi, Donald C. Smith, DMC/Centennial Village Committee representative Michelle Stavrou, Donna Vaupel, Edward Warner, Bernie Wagenblast, Ron Zech and Mayor/Liaison Mayor Kathleen Miller Prunty

Resolution 2022-60: Appointments to Cannabis Legislation Working Group – Albert Norman (Municipal Prosecutor), Zoning Officer Kathleen Nemeth, Rosanna Byrum, DMC representative Dennis Concha, Dr. Terrence Curran, Pete Dickson, Deputy Mayor (Chair) Jason Gareis, Charles Kellett, Police Lieutenant Matthew Nazzarro, Commissioner Mary O'Connor, Paula O'Hara (Cranford Prevention and Wellness), Sarah Oliver (Zoning Board), Kurt Petschow (Board of Education), Kate Rappa (Planning Board), Dr. Scott Rubin (School Superintendent), Toby Singhbaba and Brad Young (Cranford Prevention and Wellness)

Resolution 2022-61: Appointments to the Centennial Village Committee – Julie Amitie, Jodi Bigden, Derrick Brooks, Jackie Carr, Patrick Forker, Andi Howard-Rein, Eric Kiamie, Scott Marino, Maritza Matlosz, Kendall O'Brien, Chiara Siliato, Michelle Stavrou, Stephen Streicher, Jennifer Smokowski,

Rebecca Tantillo, Justin Van Dyk, Suzanne Welsh, Stacie Wolfe and Commissioner/Liaison Gina Black

Resolution 2022-62: Appointments to Clean Communities Committee - Myron Borden, Michael Callahan, Ben Cohen, Nuno Dias, Moustafa El Hariry, Jillian Guarini, Jessica Haring (Chair), Barry Mazza, Sam Prince, Martin Schwartz, Jennifer Semler, Kira Trocciola, Jennifer Van Dyk, Al Vicedo, Commissioner/Liaison Mayor Kathleen Miller Prunty, Fire Official Matthew Lubin and Department of Public Works (DPW) Superintendent Erik Hastrup

Resolution 2022-63: Appointments to the Cranford Business Park Improvement Committee – Erin Braxton, Peter Ceccini, Joseph Colangelo, Anthony Durante, Douglas Petschow, Rita Ruiz, Tax Assessor Bryan Flynn, Zoning Officer Kathleen Nemeth, Township Attorney Ryan Cooper, Township Administrator James Cryan and Deputy Mayor/Liaison Jason Gareis

Resolution 2022-64: Appointments to the Cranford Community Connection – Chris Acosta, Farhan Ahmed, Danielle De Costello, Randy Geis, Christine Goyette, Chris Lenza, Nikki Mulcahy, Wayne Orshak, Inga Reibarkh, Chrissa Stulpin, Police Department Liaison Patrol Officer Ali Muhammad and Commissioner/Liaison Brian Andrews

Resolution 2022-65: Appointment of Roberta Vannatta to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2024

Resolution 2022-66: Appointments to the Cranford West Committee – James Bausch, Michael Bond, Molly Dennis, Brett Dreyer, Randy Geis, Barry Horbal, Craig Miklencic (Chair), Frank Rinaldi, Christine Saliceti, Trevor Shaw, Joseph Troiano, Steve Robertazzi and Commissioner/Liaison Gina Black

Resolution 2022-67: Appointments to the Development Review Committee – DMC Director Caren Demyen, Construction Code Official Frank Genova Zoning Officer Kathleen Nemeth and the Township's Consulting Engineer

Resolution 2022-68: Accepting the resignation of Joseph Colangelo as a Resident (2) member of the Downtown District Management Corporation, effective December 31, 2021

Resolution 2022-69: Appointment of Brian Andrews as Commissioner/Liaison (1) to the Downtown District Management Corporation for a one (1) year term ending December 31, 2022

Resolution 2022-70: Appointment of Kendall O'Brien as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2024, and Paul Gallo as a Resident (2) member for a three (3) year unexpired term ending December 31, 2022

Resolution 2022-71: Appointment of Paul LaCorte as an Owner (3) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2024, and Tammie Crispino as a Proprietor/Business Employee (4) member for a three (3) year term ending December 31, 2024, and Joseph Colangelo as a Proprietor/Business Employee (4) member for a three (3) year term ending December 31, 2024, and

Resolution 2022-72: Appointment of Kristen Mider as Chair of the Downtown District Management Corporation for a one (1) year term ending December 31, 2022

Resolution 2022-73: Appointment of Frank D'Antonio, Paul LaCorte, and Dr. Christopher Lenza to the Flag Committee for a one (1) year term ending December 31, 2022

Resolution 2022-74: Appointments to the Green Team – Donna Bacich (Co-chair), Robert Berns, Rick

Cippoletti, Ben Cohen, David Coughlin (Co-chair), Casey Cullen-Wood, Terrence Curran, Molly Dennis, Ann Dooley, Susan Eisenberg, Rosario Fico, Kent Lucas, Sue Lucas, El Hariry Moustafa, Zachary McCue, David Pringle, Elizabeth Stapleton, Jason Stevens, Junior Associate Madeleine Weinroch-Khristov, Health Department representative Monika Koscova-Jencik, DPW Superintendent Erik Hastrup and Commissioner/Liaison Brian Andrews

Resolution 2022-75A: Appointment of Barbara Bilger as Chair of the Grievance Committee for a one (1) year term ending December 31, 2022

Resolution 2022-75: Appointment of Ann Dooley and Ed O'Malley as Alternate Members of the Grievance Committee for a one (1) year term ending December 31, 2022

Resolution 2022-76: Appointments to the Memorial Day Committee - Barbara Bilger, Lee Blowe, Drew Burns, Steve Cukierski, Danielle DeCostello, Gerald Dobbins, Mark Dingelstedt, Russell Graham, Howie Lubinger, Elizabeth Mathieu, Nikki Mulcahy, Heinz Ricken, Chris Sands, Donald Sweeney and Commissioner/Liaison Brian Andrews

Resolution 2022-77: Appointments to the Municipal Alliance (to be also known as the Cranford Prevention and Wellness Committee) – Beth Balaban, Courtney Baginski, Terry Darling, Program Coordinator MaryAnne Del Negro-Mason, Linda Leifer, Genevieve Leonard, Police Lieutenant Matthew Nazzaro, Loryn O'Brien, Paula O'Hara, Anthony Rossetti, Dr. Scott Rubin, Recreation and Parks Director Stephen Robertazzi, Connie Salerno, Cranford High School SAC Toni Anthony, Susan Wilson, Police Chief Ryan Greco, Brad Young, Mary O'Connor as Commissioner/Liaison and Kathleen Miller Prunty as Mayor/Liaison

Resolution 2022-78: Appointment of Maryanne Del Negro-Mason as Municipal Alliance (to be also known as Cranford Prevention and Wellness Committee) Program Coordinator for a one (1) year term expiring December 31, 2022

Resolution 2022-79: Appointments to the Pedestrian and Bicycle Safety Committee – Chrissy App, Rosanna Byram, Sergio Capozzi, Richard Cippoletti, Michael Caulfield, Josh Cogdill, Elissa Comer, Dr. Terrence Curran, Thomas Dunn, Anthony Durante (Chair), Paul Gallo, Dennis Geier, Brian Keady, John Mallon, Jessica Orr, Daniel Rogers, Al Spinelli, Bernie Wagenblast, Roy Walton, Jillian Waring, Susan Wilson, DMC Director Caren Demyen, Police Detective/Sergeant Russell Luedecker, Police Detective James Knight, Police Chief Ryan Greco and Commissioner/Liaison Brian Andrews

Resolution 2022-80: Appointment of Jason Gareis as official Township Representative to the Planning Board, Deputy Mayor, Class III, for a one (1) year term ending December 31, 2022

Resolution 2022-81: Appointment of Mayor Kathleen Miller Prunty as official Township Representative to the Planning Board, Mayor, Class I, for a one (1) year term ending December 31, 2022

Resolution 2022-82: Appointment of Gina Black as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2022

Resolution 2022-83: Appointment of Mayor Kathleen Miller Prunty as Mayor Liaison and Commissioner Brian Andrews as Alternate Liaison to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2022

Resolution 2022-84: Appointments to the Records Management Committee – Tax Assessor Bryan Flynn, Library Representative Lise Sulley, Finance Department Representative Michael Robinson, Ashley Kurbanoglu (Chair), Office of Planning and Zoning representative Ruth Nicholas, Recreation and Parks

and Swim Pool Utility representative Lori Donnelly, Health Department representative Monika Koscova-Jencik, Police Lieutenant Matt Nazzaro, Administration representative Ashley Osieja, Township Clerk Patricia Donahue, Fire Department representative Cathy Scotti, Department of Public Works representative Erik Hastrup, Tax Collector's Office representative Karyn Kinane and Construction Code Office representative Martha Banks

Resolution 2022-85: Appointments to Recreation and Parks Advisory Board - Director of Parks and Recreation Stephen Robertazzi, Cranford West Committee liaison Craig Miklencic, Senior Citizens representative Donald Barone, Rosanna Byram, Susan Cave, Michelle Cook, Marita Dow, Nicole Dreyer, Mike Feeley, Darren Gottesman, Board of Education representative William Hulse, Ryan Kulik, Shannon McGuire, Nikki Mulcahy, Debra Nicholls, Carolyn Capone Pugliese (Chair), Frances Pentimone, Heinz Ricken, Anthony Rossetti, Wally Shackell, Kira Trocciola and Commissioner/Liaison Gina Black

Resolution 2022-86: Appointments to the River Maintenance Committee – Carol Berns, Robert Berns, Leo D. Blanes, Barbara Bilger, Marlene Bostel, Gerardo Caprario, Kinney Clark, Andrew Cossa, David Donohue, Brett Dreyer, Ann Dooley, Caroline Duffy, Catherine Felegi, Rob Gmelin, Tina Helmstetter, William Iaria, Kevin Illing, William King, Bette Jane Kowalski, Paul LaCorte, Edward Leicht, Douglas Madsen, Murielle Mason, James Matten, Ronald Meeks, Nikki Savino Mulcahy, Tim O'Brien, Kevin Papa, David Pringle, Lori Puhak, Robert Puhak, Carolyn Pugliese, Brian Rodgers, Christine Sbaratta, Tony Sbaratta, Robert Scheurer, Deborah Schnapf, Michael Scotti (Chair), Wally K. Shackell, Jr., Jason Stevens, Martha Sturm, Donald Sweeney, Anthony Trama, Dr. Basil Yurcisin, Hugh Welsh, Suzanne Welsh, Township Consulting Engineer and Commissioner/Liaison Mary O'Connor

Resolution 2022-87: Appointment to the Senior Citizen and Disabled Tenancy Act Appeals Board – Chris Drew

Resolution 2022-88: Appointments to the Swim Pool Utility Advisory Board - Recreation and Parks Director Stephen Robertazzi, Barbara Bilger, Dr. Chris Chapman, Jerry Dobbins, Dennis Geier, Ellen Heaney Springer, Christopher Kolibas, Teresa Montani, Luke Paine, Rich Pizzutta, Juan Ruiz, Mary Sciarillo and Mayor/Liaison Kathleen Miller Prunty

Resolution 2022-89: Appointments to the Teen Center Advisory Board – Aaryn Backiel, Erin Burke, Christine Esposito, Lauerin Gareis, Sheila Krispin, Kristen Mosier, Nikki Mulcahy, Rita Ruiz, Lora Turon, Madeleine Weinroch-Khristov, Recreation and Parks Director Stephen Robertazzi and Commissioner/Liaison Gina Black

Resolution 2022-90: Appointments to the Union County Community Development Revenue Sharing Block Grant Committee - Stephen Robertazzi and Township Consulting Engineer; Mayor Kathleen Miller Prunty as Alternate No. 1, and Commissioner Gina Black as Alternate No. 2

Resolution 2022-91: Appointments to Union County District Solid Waste Advisory Council – Commissioner Gina Black as Commissioner/Representative, Dana Friedman as Alternate Representative, Township Consulting Engineer and Township Sanitarian Monika Koscova-Jencik

Resolution 2022-92: Appointments to Union County League of Municipalities – Mayor Kathleen Miller Prunty as Mayor/Representative and Deputy Mayor Jason Gareis as Alternate Representative

Resolution 2022-93: Appointment to Union County Transportation Advisory Board – Ben Cohen as Township Delegate; and Lauerin Gareis and Geoff Cleveland as Alternate Delegates

Resolution 2022-94: Appointment of Christine Daly and Shaun Rees as members to the Zoning Board of

Adjustment for three (3) year terms ending December 31, 2024

Resolution 2022-95: Appointment of Steve Cukierski to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2023 as Alternate No. 2 Representative

Resolution 2022-96: Approving the 2022 Township Committee Meeting schedule

Resolution 2022-97: Authorizing the appointment of Fire Department Call Members

PROFESSIONAL COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-01

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Township Attorney legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, **Ryan J. Cooper, Esq.** is the principal/sole owner of Cooper, LLC, Counselors at Law, Cranford, New Jersey; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Ryan J. Cooper, Esq. of Cooper, LLC, Counselors at Law**, 108 N. Union Ave., Suite 4, Cranford, New Jersey, 07016 be and hereby, is appointed as Township Attorney for a one (1) year term ending December 31, 2022; and
2. **Ryan J. Cooper, Esq.**, be and hereby, is awarded a contract to provide all regular and routine activities of a municipal attorney, including and without limitation attendance at all Township Committee Meetings, preparation of ordinances and resolutions, as needed, consultations and conferences, legal research, rendering of legal advice and preparation of bid specifications and contracts at a fixed cost of \$66,000 during his one-year term as Township Attorney; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Ryan J. Cooper, Esq., Cooper, LLC Counselors at Law** and;
4. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-02

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Labor Attorney services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience, and qualifications of the respondent herein satisfies the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 municipal budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Vaughan Baio & Partners**, 317 George Street, Suite 320, New Brunswick, New Jersey, 08901 be and hereby is awarded a contract to provide Labor Attorney legal services at a cost not to exceed \$50,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Vaughan Baio & Partners**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-03

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Labor Attorney legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondents satisfy the criteria set forth in the RFP; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Labor Attorney legal services in calendar year 2022 be provided by the following firm:

- **Apruzzese, McDermott, Mastro & Murphy, P.C.**, 25 Independence Boulevard, Warren, New Jersey, 07059

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-04

**STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT**

WHEREAS, The Township of Cranford (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A: 10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Cranford, in the County of Union, and State of New Jersey, as follows:

1. The Township Committee of the Township of Cranford hereby appoints **Meeker Sharkey & Hurley, 21 Commerce Drive, Suite 302, Cranford, New Jersey, 07016**, as its Risk Management Consultant; and
2. The Mayor, Township Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2022 in the form attached hereto.

TOWNSHIP OF CRANFORD

ATTEST:

Patricia Donahue
Township Clerk

Kathleen Miller Prunty
Mayor

Certification

I, Patricia Donahue, Township Clerk of the Township of Cranford, County of Union, hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 2, 2022.

NOT YET APPROVED

Patricia Donahue, Township Clerk

Witness my hand and seal of the

_____ of _____

This day of _____, 20 _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-05

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide General Litigation Counsel for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience, and qualifications of the respondent satisfies the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2022 municipal budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Riker, Danzig, Scherer, Hyland & Perretti LLP**, One Speedwell Avenue, Morristown, New Jersey, 07962, be and hereby, is awarded a contract to provide professional legal services, including and without limitation, litigation, tax appeal and legal work in connection with any pending litigation; real estate matters, attendance at meetings other than meetings of the Township Committee (Federal, State, County and other local government entities); legal work in connection with any rehabilitation or redevelopment plans and redevelopment agreements; codification of ordinances and major revisions of chapters of the Municipal Code of the Township of Cranford; and such other legal services as the Township Committee may direct at a cost of \$200.00 per hour, not to exceed \$10,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Riker, Danzig, Scherer, Hyland & Perretti LLP**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-06

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide General Litigation Counsel for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience, and qualifications of the respondent satisfies the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Ryan J. Cooper, Esq. of Cooper, LLC, Counselors at Law**, 108 N. Union Avenue, Suite 4, Cranford, New Jersey, 07016, be and hereby, is awarded a contract to provide professional legal services, including and without limitation, litigation, tax appeal and legal work in connection with any pending litigation; real estate matters, attendance at meetings other than meetings of the Township Committee (Federal, State, County and other local government entities); legal work in connection with any rehabilitation or redevelopment plans and redevelopment agreements; codification of ordinances and major revisions of chapters of the Municipal Code of the Township of Cranford; and such other legal services as the Township Committee may direct at a blended hourly cost of \$175.00 per hour, not to exceed \$85,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Ryan J. Cooper, Esq., of Cooper, LLC, Counselors at Law**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-07

WHEREAS, there exists a need to engage experts to provide General Litigation legal services for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent satisfy the criteria set forth in the RFP; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that General Litigation legal services in calendar year 2022 be provided by the following firm:

- **Jardim, Meisner & Susser, P.C.**, 30B Vreeland Road, Suite 100, Florham Park, New Jersey, 07932

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-08

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Municipal Prosecutor legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 municipal budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Norman W. Albert, Esq.**, 23 North Avenue East, Cranford, New Jersey, 07016 be and hereby, is appointed as Municipal Prosecutor for a one-year term ending December 31, 2022; and
2. **Norman W. Albert, Esq.** is awarded a contract to provide all regular and routine activities of a prosecutor at a cost not to exceed \$51,000.00 during his term as Municipal Prosecutor; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Norman W. Albert, Esq.**; and
4. This contract is awarded pursuant to the "fair and open" process (N.J.S. A. 19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-09

BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that **Mark S. Rothman, Esq., of Robbins and Robbins LLP**, 568 Amboy Avenue, Woodbridge, New Jersey, 07095, be and hereby is appointed as Alternate Prosecutor for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-10

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Public Defender legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent satisfy the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Jared B. Weiss, Esq., of the Law Offices of Jared B. Weiss, L.L.C.**, 535 Boulevard, Kenilworth, New Jersey, 07033, be and hereby is appointed as Public Defender for a one-year term ending December 31, 2022; and
2. **Jared Weiss, Esq.**, be and hereby, is awarded a contract to provide all regular and routine activities of a public defender at a cost not to exceed \$9,000.00 during his term as Public Defender; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Jared B. Weiss, Esq.**; and
4. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.);

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. T-15-00-000-103-000.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-11

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Environmental Attorney legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Environmental Attorney legal services in calendar year 2022 be provided by the following firm:

1. **Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC**, 50 Cardinal Drive, Suite 102, Westfield, New Jersey, 07090 be and hereby, is awarded a contract to provide Environmental Attorney legal services at a cost of \$215.00 per hour, not to exceed \$5,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC** and;
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-12

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Redevelopment Attorney legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience, and qualifications of the respondent herein satisfies the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC**, 50 Cardinal Drive, Suite 102, Westfield, New Jersey, 07090 be and hereby is awarded a contract to provide Redevelopment Attorney legal services at a cost not to exceed \$25,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-13

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Redevelopment Attorney legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience, and qualifications of the respondent herein satisfies the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Carlin & Ward, PC**, 25B Vreeland Road, P.O. Box 751, Florham Park, New Jersey, 07932, be and hereby is awarded a contract to provide Redevelopment Attorney legal services at a cost not to exceed \$40,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Carlin and Ward, PC**, and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-14

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Redevelopment Attorney legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondents satisfy the criteria set forth in the RFP; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Redevelopment Attorney legal services in calendar year 2022 be provided by the following firm:

- **Stevens & Lee, P.C.**, 111 North Sixth Street, P.O Box 679, Reading, Pennsylvania, 19603-0679

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-15

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Affordable Housing Counsel legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Jeffery R. Surenian, Esq., of Surenian, Edwards & Nolan LLC**, 311 Broadway, Suite A, Point Pleasant, New Jersey, 08742, be and hereby, is awarded a contract to provide Affordable Housing Counsel legal services at a cost of \$200.00 per hour, not to exceed \$50,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Jeffery R. Surenian, Esq., of Surenian, Edwards & Nolan LLC** and;
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

~~NOT YET APPROVED~~

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-16

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Tax Appeal Attorney legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience, and qualifications of the respondent satisfies the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Renaud DeAppolonio, LLC**, 190 North Avenue East, Cranford, New Jersey, 07016 be and hereby, is awarded a contract to provide Tax Appeal Attorney legal services at a cost not to exceed \$50,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Renaud DeAppolonio, LLC**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-17

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Tax Appeal Attorney legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposal (RFP) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondents satisfy the criteria set forth in the RFP; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Tax Appeal Attorney legal services in calendar year 2022 be provided by the following firm:

1. **Chasan Lamparello Mallon & Cappuzzo, PC**, 300 Lighting Way, Suite 200, Secaucus, New Jersey, 07094.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-18

WHEREAS, there exists a need to engage an expert to provide Appraisal Services for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the following respondents satisfy the criteria set forth in the RFP.

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Appraisal Associates, Inc.**, 524 South Avenue East, Cranford, New Jersey, 07016 be and hereby, is awarded a contract to provide Appraisal Services at a cost not to exceed \$20,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Appraisal Associates, Inc.**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Date: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-19

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Engineering Services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Colliers Engineering & Design**, 400 Valley Road, Suite 304, Mount Arlington, New Jersey, 07856, be and hereby is awarded a contract to provide Engineering Services at a fee not to exceed \$145,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Colliers Engineering & Design**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.) and;

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-165-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-20

WHEREAS, there exists a need to engage experts to provide Engineering Services for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the following respondents satisfy the criteria set forth in the RFP; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Engineering Services during 2022 be provided by the following firms:

- **MFS Engineers & Surveyors**, 2780 Hamilton Boulevard, South Plainfield, New Jersey, 07080
- **Neglia Engineering Associates**, 34 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey, 07071
- **Mott MacDonald**, 412 Mt. Kemble Avenue, Suite G22, Morristown, New Jersey, 07960
- **Matrix New World Engineering, Land Surveying and Landscape Architecture, PC**, 26 Columbia Turnpike, 2nd Floor, Florham Park, New Jersey, 07932
- **Remington & Vernick Engineers**, One Harmon Plaza, Suite 210, Secaucus, New Jersey, 07094

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Date: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-21

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Planning Services for the Township; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Topology NJ, LLC**, 60 Union Street, 1N, Newark, New Jersey, 07105, be and hereby is awarded a contract to provide Planning Services for the Township at a fee not to exceed \$30,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Topology NJ, LLC**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.) and;

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-100-100-216.

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-22

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Planning Services for the Township; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the following respondents satisfy the criteria set forth in the RFP; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Planning Services for the Township during 2022 be provided by the following firm:

- **Banisch Associates, Inc.**, 111 Main Street, Flemington, New Jersey, 08822

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Date: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-23

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Auditing/Consulting Services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, N.J.S.A. 40A:5-4 et seq. requires a registered municipal accountant to perform an annual audit of annual books, accounts and financial transactions of the Township of Cranford; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Warren M. Korecky, Partner, for the firm of Suplee, Clooney & Company**, 308 East Broad Street, Westfield, New Jersey, 07090, be and hereby are appointed Auditors for the Township of Cranford to perform the annual audits for year 2022 at a fee not to exceed \$44,425.00; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Suplee, Clooney & Company**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-20-135-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-24

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Bond Counsel services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, the Township requires specialized legal services in connection with the authorization and the issuance of bonds or notes of the Township of Cranford (the "Township") in the County of Union, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, Rogut McCarthy LLC has submitted a proposal dated November 2, 2021, indicating it would provide the above services based on the fees set forth in the firm's cost proposal; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey as follows:

1. **Steve Rogut, Esq.**, for the firm of **Rogut McCarthy LLC**, 37 Alden Street, Cranford, New Jersey, 07016, be and hereby, is appointed Bond Counsel for the Township of Cranford for said services in calendar year 2022; and
2. The Mayor and Township Clerk of the Township of Cranford be, and hereby are authorized and directed to execute a contract with **Rogut McCarthy LLC**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.)

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-25

BE IT RESOLVED by the Township Committee of the Township of Cranford, that **Michael R. Shulman** of Michael R. Shulman, Attorney at Law, LLC, 551 Summit Avenue, Jersey City, New Jersey, 07306 be and hereby is appointed as Alternate Public Defender for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-26

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Affordable Housing Administrative Agent services for the Township; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2022 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2022 Municipal Budget which will be on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Community Grants, Planning & Housing**, 1249 South River Road, Suite 301, Cranbury, New Jersey, 08512, be and hereby is awarded a contract to provide Affordable Housing Administrative Agent services for the Township at a fee not to exceed \$30,000.00 for a one-year term ending December 31, 2022; and
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Community Grants, Planning & Housing**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.) and;

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 2-01-xx-xxx-xxx-xxx (to be provided on January 4, 2022).

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-27

WHEREAS, alcohol and drug abuse effects many lives especially our youth; and

WHEREAS, the best way to combat the problem of alcohol and drug abuse is through prevention and educational programs; and

WHEREAS, the Municipal Alliance (to be also known as the Cranford Prevention and Wellness Committee) is dedicated to a comprehensive and coordinated effort to reduce and prevent alcohol and drug abuse in Cranford to make our town safe for all our citizens – especially our young people, and will include in its Safe Homes Project such dedicated efforts; and

WHEREAS, the first prevention strategy involving the Safe Homes Project is “Zero Tolerance” meaning no alcohol use by underage youth will be tolerated and underage drinkers will be held accountable for their actions.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, this 2nd day of January, 2022, that the Township Committee supports “Zero Tolerance” and urges all individuals, parent groups, Parent Teacher Associations (PTAs), civic groups, schools, religious institutions, law enforcement, businesses, and all organizations to also support “Zero Tolerance” regarding alcohol and drug use.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-28

WHEREAS, the Township Committee of the Township of Cranford has promulgated municipal rules of procedure entitled “Bylaws of the Township Committee of the Township of Cranford”; and

NOW, THEREFORE, BE IT RESOLVED that said Bylaws be, and hereby are adopted by the Township Committee of the Township of Cranford effective this 2nd day of January 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-29

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that the Union County Local Source, the Westfield Leader and the Star Ledger be and hereby are designated as the three (3) newspapers to which notices and other matters are to be provided under the Open Public Meetings Act (N.J.S.A.10:4-6 to 10:21) of the State of New Jersey, otherwise known as “The Sunshine Law”; and

BE IT FURTHER RESOLVED that Tap into Cranford be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-30

WHEREAS, in accordance with N.J.A.C. 17:27-3.5, all public agencies that award contracts to goods and services vendors and/or construction contractors must designate an individual to serve as its Public Agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer shall act as a liaison between the New Jersey Division of Contract Compliance and Equal Employment Opportunity in Public Contracts and service providers, act as the municipality's point of contact for all matters concerning the implementation and administration of the statute, and for administering contracting procedures pertaining to equal employment opportunity.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford that the Township Clerk be, and hereby is, appointed as Public Agency Compliance Officer for the Township of Cranford for the year 2022; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the State of New Jersey's Division of Contract Compliance and Equal Employment Opportunity in Public Contracts.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-31

BE IT RESOLVED by the Township Committee of the Township of Cranford that Mayor Kathleen Miller Prunty be and hereby is designated as Liaison for Senior Citizen Issues.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-32

BE IT RESOLVED by the Township Committee of the Township of Cranford that Mary O'Connor be and hereby is designated as Commissioner/Liaison for the Chamber of Commerce.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-33

WHEREAS, application has been made to the Cranford Police Department by L&J Body and Fender Works, Sisbarro Towing and Recovery and CES Towing and Recovery as to inclusion on the official Towing Operators' list for the Township of Cranford for the year 2022; and

WHEREAS, the Cranford Chief of Police has conducted a review and has recommended approval of said applications.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford on this 2nd day of January 2022, that L&J Body and Fender Works, 720 Boulevard, Kenilworth, New Jersey; Sisbarro Towing and Recovery, 1970 US Highway 22 East, Union, New Jersey; and CES Towing and Recovery, 340 Cox Street, Roselle, New Jersey hereby are designated as the official Towing Operators for the Township of Cranford for the year 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-34

WHEREAS, N.J.S. Appendix A: 9-33, et seq., of the New Jersey Statutes permits the Township of Cranford to establish and maintain an auxiliary police organization to assist and augment the regular police force during disasters and other emergency conditions; and

WHEREAS, in recognition of the many years of dedicated service by members of the Cranford Auxiliary Police Department; and

WHEREAS, the Township of Cranford desires to formally recognize and formalize the Cranford Auxiliary Police Department in the best interests of the citizens of Cranford; and

WHEREAS, the Cranford Auxiliary Police Department is subject to all laws, regulations, memoranda, and Executive Orders issued by competent authority through the New Jersey Office of Emergency Management and the Local Emergency Management Coordinator during declared states of emergency; and

WHEREAS, the Cranford Auxiliary Police Department will be under the immediate control of the Chief of Police during their assigned training missions in accordance with all laws, regulations, memoranda, and Executive Orders issued by competent authority.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Cranford that the Cranford Auxiliary Police Department is formally established with the powers and duties set forth in N.J.S. App. A: 9-33 et seq. of New Jersey Statutes as revised and the rules, regulation, memoranda, and Executive Orders promulgated by or through the New Jersey Office of Emergency Management, the Local Emergency Management Coordinator and the Chief of Police.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-35

**RESOLUTION APPROVING THE USE OF THE UNION COUNTY PRINT
SHOP FOR PRINTING SERVICES THE TOWNSHIP OF CRANFORD
REQUIRES PURSUANT TO N.J.S.A. 40A: 11-5 (2)**

WHEREAS, the annual amount of expenditures for printing services is in excess of the bid threshold and public advertising for bids for a contract for such services is an exception to the Local Public Contracts Law if “it is to be made or entered into with the United States of America, county or municipality of any board, body, officer, agency or authority therefore and any other state or subdivision thereof” pursuant to N.J.S.A. 40A:11-5 (2); and

WHEREAS, the County of Union, Office of Intergovernmental Relations, is authorized to coordinate and facilitate the use of its print shop by municipalities in the County of Union which may be interested; and

WHEREAS, Township departments and offices desire to utilize the County of Union’s Print Shop for various multi-part forms, licenses, program brochures, fliers, and event programs, handbooks, signs and cards, business cards, stationery and envelopes; and

WHEREAS, the 2022 budget will provide departmental appropriations for printing; and printing costs the Township incurs will be charged accordingly.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Cranford hereby approves the use of the Union County Print Shop by various Township departments and offices for 2022.

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Union County Manager and the Union County Coordinator of Community Relations.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-36

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$36,681,180.00; and

WHEREAS, 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$9,268,809.75;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-37

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,184,419.00; and

WHEREAS, 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$310,909.99;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

Appropriations – Swimming Pool Utility

Salaries and Wages	\$200,000.00
Miscellaneous Other Expenses	<u>\$110,909.99</u>
	\$310,909.99

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-38

WHEREAS, N.J.S.40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$178,854.00; and

WHEREAS, 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$46,949.18;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

Appropriations – Special Improvement District (SID)

Salaries and Wages	\$21,639.19
Miscellaneous Other Expenses	<u>\$25,309.99</u>
Total Operating	\$46,949.18

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Deputy Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-39

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00; and

WHEREAS, the Mayor and Township Committee of the Township of Cranford, in the County of Union, State of New Jersey, may authorize the Tax Collector of the Township of Cranford to process without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Cranford, County of Union, State of New Jersey, that the Tax Collector of the Township of Cranford is hereby authorized to cancel said tax amounts as deemed necessary; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector and Township Auditor.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-40

WHEREAS, the Mayor and Township Committee of the Township of Cranford, in the County of Union, State of New Jersey, may authorize the Tax Collector of the Township of Cranford to process without further action on their part, any cancellation of sewer refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Cranford, County of Union, State of New Jersey, that the Tax Collector of the Township of Cranford is hereby authorized to cancel said sewer amounts as deemed necessary; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector and Township Auditor.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-41

WHEREAS, the Township of Cranford has established a schedule of municipal charges for extraordinary services performed by the Township on private property; and

WHEREAS, the Township has billed the property owner in an attempt to collect these charges;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the Tax Collector is hereby authorized to advertise these unpaid charges in the notice of tax sale, and as per New Jersey State Statute, convert the unpaid charges to municipal liens to be sold at the annual tax sale as a municipal lien against the property enforceable in accordance with N.J.S.A. 54:5 et. seq.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-42

**A RESOLUTION TO AUTHORIZE THE SALE OF TAX SALE CERTIFICATES AND
CONVERT OUTSTANDING SEWER CHARGES TO TAX LIENS**

WHEREAS, the Township Committee of the Township of Cranford is aware that properties within the Township are delinquent on their property taxes; and

WHEREAS, the Township Committee of the Township of Cranford is further aware that properties within the Township are delinquent on their sewer charges; and

WHEREAS, N.J.S.A. 54:5-1 et seq., "The Tax Sale Law," permits a municipal official, pursuant to a resolution approved by the governing body, to hold a public auction for the sale of Tax Sale Certificates; and

WHEREAS, N.J.S.A. 40A:26A-1 et seq., the "Municipal and County Sewerage Act," permits a municipal official, pursuant to a resolution approved by the governing body, to hold a public auction in the same manner as is provided for the sale of Tax Sale Certificates pursuant to N.J.S.A. 54:5-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Cranford hereby authorizes the Township Tax Collector or her designee to hold a public auction for the sale of outstanding property debt and to convert all outstanding sewer charges into liens against properties with outstanding sewer charges and sell those liens at public auction prior to the end of Calendar Year 2022.

CERTIFICATION

I, Patricia Donahue, Municipal Clerk of the Township of Cranford, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee of the Township of Cranford at its meeting held on the January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY

RESOLUTION NO. 2022-43
MAINTAINING BID THRESHOLD THROUGH ESTABLISHED QUALIFIED PURCHASING
AGENT PURSUANT TO N.J.S.A. 40A:11-3A AND N.J.A.C. 5:34-5 ET. SEQ.

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, the Local Public Contracts Law ("LPCL") provides local contracting units to maintain a bid threshold up to \$44,000.00 when a Qualified Purchasing Agent is appointed; and

WHEREAS, appointed Qualified Purchasing Agents are also granted through LPCL with the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, Michael Robinson possesses the designation of Qualified Purchasing Agent as issued by the Director of the New Jersey Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. seq.; and

WHEREAS, the Township of Cranford desires to take advantage of an increased bid threshold;

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Cranford, Union County, State of New Jersey hereby maintains its established bid threshold of \$44,000.00; and

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Cranford, Union County, State of New Jersey hereby appoints Michael Robinson as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30).

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-44

WHEREAS, on January 11, 2016, Governor Christie signed S1940/A2893 into law, which exempts Boards of Education and local government payments to entities under Board of Public Utility (BPU) jurisdiction from certain certification requirements; and

WHEREAS, the law states that towns are not required to go through the voucher process in order to pay their regulated utility bills and are permitted to pay regulated utility bills when they are received; and

WHEREAS, the Township will not seek claimant's certification and declaration signatures each time a purchase order is generated for payments to be issued to the following (but not limited to):

PSEG	Tioga Solar Union County
NJ American Water	Verizon
Elizabethtown Gas	Comcast
Jersey Central Power & Light (JCPL)	AT&T
Windstream (Paetec)	Compass Energy (Constellation)
UGI Energy Services	MP2 Energy, LLC

WHEREAS, the Township reserves the right to augment this list, through entering into agreements with other utility companies throughout the year, where the same law will apply;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the aforementioned utility service providers will be recognized under S1940/A2893.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-45

WHEREAS, the Township of Cranford provides health insurance coverage to its full-time employees; and

WHEREAS, the annual municipal financial outlay to provide such health insurance coverage is very costly to the Township, with premiums becoming increasingly more expensive; and

WHEREAS, a Cranford Township employee may have other health insurance coverage through his/her spouse or civil union partner or otherwise; and

WHEREAS, pursuant to law, a local municipal employer is permitted to request a waiver by its employees of Township-provided health insurance coverage; and

WHEREAS, a municipality is permitted to allow its employees entitled to receive health insurance coverage to receive an incentive for waiving such coverage; and

WHEREAS, the Township of Cranford is desirous of authorizing such incentive;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, Union County, State of New Jersey, that for calendar year 2022, the Township will offer an incentive, in the prorated annual amount set forth below, to all employees who execute (or have executed) a form waiving all health insurance coverage for this year according to the following schedule, provided that the employee qualified for and was entitled to such coverage during the 2022 calendar year:

- Employee Coverage - 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employee's waiver of health insurance coverage.
- Employee and Child(ren) – 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employee's waiver of health insurance coverage.
- Employee & Spouse/ Civil Union Partner - 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employee's waiver of health insurance coverage.
- Family - 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employee's waiver of health insurance coverage; and

BE IT FURTHER RESOLVED that the coverage waiver incentive amount shall be prorated based upon the date on which the waiver form is executed by each individual Township employee; and

BE IT FURTHER RESOLVED that the dollar amount of the incentive to be paid to

each such participating employee shall be distributed to the employee at the conclusion of calendar 2022; and

BE IT FURTHER RESOLVED that any employee waiving health insurance coverage hereunder shall have the option to reinstate Township health insurance coverage in accordance with the requirements of the Township's Health Insurer and Plan(s) then in effect.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

~~NOT YET APPROVED~~

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-46

BE IT RESOLVED by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the Treasurer be, and hereby is, authorized to utilize Investors Bank and TD Bank as depositories; and

BE IT FURTHER RESOLVED that the Treasurer be, and hereby is, authorized to utilize any other banking institution as a depository which can provide a Government Unit Deposit Protection Act Certificate issued by the State of New Jersey, Department of Banking.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-47

BE IT RESOLVED by the Township Committee of the Township of Cranford that the funds of the Township of Cranford deposited in the Investors Bank, 105 North Avenue West, Cranford, New Jersey 07016 and TD Bank, 465 South Avenue, Cranford, New Jersey 07016, be subject to withdrawal upon checks signed by any two of the following officers:

Kathleen Miller Prunty
Lavona Patterson

BE IT FURTHER RESOLVED, that checks drawn upon the payroll account shall require only the facsimile signature of Lavona Patterson.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-48

WHEREAS, it is required for the Township of Cranford to adopt and have on file a detailed Cash Management Plan regarding investments of Township funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the following Cash Management Plan is hereby adopted, and it is to be kept on file in the offices of the Township Treasurer and Township Clerk:

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Cranford, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest-bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to ensure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

1. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Cranford.

1. Current Funds	6. General Capital Fund
2. Trust Assessment Fund	7. Swim Pool Operating Fund
3. Trust Fund	8. Swim Pool Capital Fund
4. SID/DMC Fund	9. COAH
5. Dog Trust Fund	10. CDBG Block Grant

**III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF CRANFORD
AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN**

The Chief Financial Officer of the Township of Cranford [and the Treasurer] (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

All New Jersey Banks that provide a certificate of eligibility. Depositories for 2022 are Investors Bank and TD Bank.

A "Certificate of Eligibility" is the certification issued by the New Jersey Department of Banking, Division of Banking, that a public depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Depository Protection Act (GUPA). The Township of Cranford shall designate said depositories by resolution of the governing body each year in accordance with N.J.S.A. 40A:5-15.1.

V. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of the purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section I of P.L. 1977, c. 281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;

- (c) the maturity of the agreement is not more than 30 days;
- (d) the underlying securities are purchased through a public depository as defined in section I of P.L. 1970, c.236 (C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company. Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, C.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49.3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of Cranford, then such instrument or security shall be covered by a custodial agreement--with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Cranford to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the Township of Cranford or by a third party custodian prior to or upon the release of the Township's funds.

To assure that all parties with whom the Township of Cranford deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VII. REPORTING REQUIREMENTS

The Designated Official(s) referred to in Section III hereof shall submit to the governing body of the Township of Cranford a monthly written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Cranford as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.

- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township of Cranford.

VIII. TERM OF PLAN

Attached to this Plan is a resolution of the governing body of the Township of Cranford approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Township Committee of the Township of Cranford, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

Certified to be a true copy of a resolution adopted by the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-49

WHEREAS, pursuant to N.J.S.A. 54-67 taxes are due and payable on the first day of February, May, August, and November of each year, and become delinquent if not paid on or before said days;

NOW, THEREFORE, BE IT RESOLVED that a grace period of ten (10) days is hereby established; within which any installment of taxes or assessments may be received after the due date therefore without an additional charge of interest. The interest on delinquent installment of Taxes or Assessments shall be charged at the rate of eight (8) per cent (%) per annum on the first \$1,500 and eighteen (18) per cent (%) per annum on any amount in excess of \$1,500 to be calculated from the date that Tax was payable until the date of actual payment. Calculations are to be made in accordance with Chapter 75 of the Laws of 1991; and,

BE IT FURTHER RESOLVED that a penalty of six (6) per cent (%) will be imposed to any taxpayer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year. A delinquency consists of any Tax, Assessment or Interest amount due.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-50

BE IT RESOLVED by the Township Committee of the Township of Cranford, that the Chief Financial Officer, Lavona Patterson, or official designees, Assistant to Chief Financial Officer, Jaimie Haynes, and Purchasing Agent, Michael Robinson, are hereby 1) authorized to process electronic on-line internal transfers of funds up to \$10,000,000, and are 2) authorized to process or approve outgoing wire transfers up to \$10,000,000.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-51

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022, that Karyn Kinane, Tax Collector, be, and hereby is, designated as Municipal Lien Searcher for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-52

**RESOLUTION AUTHORIZING PAYMENT OF BILLS THROUGH
ELECTRONIC FUND TRANSFERS**

WHEREAS, it is necessary to provide authorization to pay bills through electronic fund transfers in between the Township of Cranford Township Committee's scheduled meetings to comply with payment deadlines;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford, in the County of Union, that the Chief Financial Officer, Lavona Patterson, be and is hereby authorized to pay the following bills through electronic fund transfers between the Township Committee's scheduled meetings in order to comply with deadlines:

- State of New Jersey Pension and Health Benefits Payments
- Debt Service Payments
- Union County Tax Payments
- Payroll
- Rahway Valley Sewerage Authority (RVSA)
- County of Union – PILOT's
- EML Payments to MetaBank from "Downtown Cranford"

BE IT FURTHER RESOLVED, that a summary of each month's manual disbursements will be provided to the Mayor and members of the Township Committee.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-53

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that Karyn Kinane, be, and hereby is, appointed as Swimming Pool Utility (SPU) Collector for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-54

WHEREAS, Local Public Contract Law 40A:11-6.1, “Award of Contracts” requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate may exceed the bid threshold, shall be awarded only by resolution of the governing body;

WHEREAS, The Township of Cranford is authorized by law to purchase goods and services from approved vendors who have been awarded by and have existing contracts with the State of New Jersey and/or authorized Cooperative Purchasing Programs; and

WHEREAS, the following vendors have been awarded state contracts and/or authorized cooperative purchasing program agreements and the Township Committee of the Township of Cranford hereby authorizes the purchase of goods and/or services through the following vendors listed herewith, that in the aggregate may exceed the bid threshold for the calendar year 2022:

State Contracts				
Vendor	State Contract Numbers			
A&K Equipment	88273			
Atlantic Tactical	17-Fleet-00732			
AT&T Mobility	82584			
Axon Enterprise, Inc.	17-Fleet-00738			
Ben Shaffer Recreation Inc.	16-Fleet-00135			
Beyer Bros	40801	42069	83470	19-Fleet-00922
Beyer Ford	40813	20-Fleet-01388	19-Fleet-00913	89263
	88727			
Business Information Systems	21-Tele-01333			
Campbell Freightliner, LLC	89264	42074		
Canon	40462			
CDW	20-Tele-01511			
Central Jersey Supply Co.	89796			
Cleveland Auto & Tire Co.	19-Fleet-00708	20-Fleet-00948		
Constellation New Energy Inc.	19-PROS1-00673	40091		
David Weber Oil	20-Fleet-01343			
Dell	20-Tele-01510	19-Tele-00656		

Draeger	21-Food-01688	20-Tele-00933	17-Fleet-00827	17-Fleet-00784
Eagle Point Gun Shop	17-Fleet-00721			
East Coast Emergency Lighting	17-Fleet-00761			

State Contracts

Vendor	State Contract Numbers			
ESI Equipment, Inc	17-Fleet-00820			
Gall's	20-Food-00904	19-Food-00801		
Garden State Highway Products	21-Food-01583	20-Fleet-01159	19-Fleet-01137	16-Food-00154
Gentilini Chevrolet LLC	21-Fleet-01663	21-Fleet-01485	20-Fleet-01190	
Gentilini Ford	40797	20-Fleet-01393	19-Fleet-00920	
Gold Type Business Machines	83904	17-Fleet-00716		
Grainger	19-Fleet-00677	19-Fleet-00566		
Home Depot USA	18-Fleet-00234			
Johnny on the Spot	20-GNSV1-01315			
Lawmen Supply Company	17-Fleet-00740			
Lawson	85850	43023	42111	
Lenovo	21-Tele-01428			
Mid-Atlantic Truck	42075	21-Fleet-01539		
Modern Group	20-GNSV2-01164	17-Fleet-00203		
Morton Salt	20-Fleet-01519			
Motorola	83909			
National Fuel Oil	19-Food-01100	19-Fleet-00974	17-Food-00400	
On-Site Fleet Services	40817	89273		
Picerno Giordano	16-Fleet-00126			
Pitney Bowes	41258			
Rich Tree	18-DPP-00645			
Samuels/Buy-Wise	42071	85992		
Sanitation Truck Repair Co.	42105	89290		
SHI	21-Tele-01360			
Signal Control	87152	19-Food-01028		
Skylands	17-Fleet-00810			
Sisbarro Towing	40845			
Some's Uniform	86388	88210		
Storr Tractor Company	43038			

Tele-Measurements	81123	17-Food-00256		
Traffic Safety Services	20-Fleet-01319			
State Contracts				
Vendor	State Contract Numbers			
Trius	21-Fleet-01453	85856	89249	85439
	19-Fleet-00982			
Turn Out Fire & Safety	16-Food-00113	17-Fleet-00752	17-Fleet-00813	
UGI Energy Services	19-Pros1-00688			
United Parcel Service	17-GNSV2-0009			
United Rentals North America Inc.	19-GNSV2-00853			
Verizon Wireless	82583			
Waste Management	40379			
WB Mason	18-Food-00424	0000003	19-Food-01329	
Winner Ford	40805	20-Fleet-01189	88758	88726
	20-Fleet-01392	81165	17-Fleet-00212	
Wireless Electronics	20-Tele-00910			
Witmer	17-Fleet-00767			

Cooperative Purchasing

Vendor	Cooperative Purchasing Program	Contract #
Atlantic Tactical	Somerset County	JCC-0014-20
Beyer Bros Corp	Somerset County	CC-0129-21
Buy Wise Auto	Somerset County	CC-0047-21
Campbell Freightliner	Somerset County	CC-0129-21
David Weber Oil	Somerset County	CC-0047-20
Gall's	Somerset County	CC-0004-20
Garden State Highway Products	Somerset County	CC-0099-21
Garwood Auto Parts Inc.	Somerset County	CC-0113-20
National Fuel Oil, Inc.	Somerset County	CC-0036-21
National Fuel Oil, Inc.	Somerset County	CC-0045-20
Rich Tree Service	Somerset County	CC-0081-21
Some's Uniforms	Somerset County	CC-0004-20
Trius	Somerset County	CC-0043-20
W.B. Mason	Somerset County	CC-0001-20
W.B. Mason	Somerset County	CC-0059-21
Beyer Ford	Cranford Co-Op	47 - CPCPS

Ford Motor Credit	Cranford Co-Op	47 - CPCPS
Gentilini Chevrolet LLC	Cranford Co-Op	47 - CPCPS
Gentilini Ford	Cranford Co-Op	47 - CPCPS

Cooperative Purchasing

Vendor	Cooperative Purchasing Program	Contract #
Johnston Communications	Union County	UCCP 23-2021
Johnston Communications	Union County	UCCP 24-2021
Weldon	Union County	UCCP-22-2020
Morton Salt	Union County	UCCP 34-2021
Trius	Union County	BA# 46-2021
Sherwin Williams	Union County	UCCP-43-2019
Demco	Keystone Purchasing	KPN-201901-02
National Business Furniture	Keystone Purchasing	KPN-A-201712-06
CDW	Keystone Purchasing	KPN-A-201712-01
Field Turf	Keystone Purchasing	KPN-201801-01
Apple, Inc.	ESCNJ	ESCNJ 18/19-67
Ben Shaffer Recreation Inc.	ESCNJ	ESCNJ 17/18-31
Ben Shaffer Recreation Inc.	ESCNJ	ESCNJ 20/21-02
Ben Shaffer Recreation Inc.	ESCNJ	ESCNJ 20/21-22
Beyer Bros Corp	ESCNJ	ESCNJ 20/21-19
BIS Digital	ESCNJ	ESCNJ 21/22-19
BIS Digital	ESCNJ	ESCNJ 17/18-48
Campbell Freightliner	ESCNJ	ESCNJ 17/18-30
CDW	ESCNJ	ESCNJ 18/19-03
Classic Floors	ESCNJ	ESCNJ 18/19-62
David Weber Oil	ESCNJ	ESCNJ 18/19-19
Field Turf	ESCNJ	ESCNJ AEPA-20A
Foley	ESCNJ	ESCNJ 18/19-09
Jesco, Inc.	ESCNJ	ESCNJ 18/19-25
Modern Group	ESCNJ	ESCNJ 18/19-25
National Business Furniture	ESCNJ	ESCNJ/AEPA 18D
Omaha Standard LLC	ESCNJ	ESCNJ 17/18-30
Sherwin Williams	ESCNJ	ESCNJ 19/20-14
Storr Tractor Company, Inc.	ESCNJ	ESCNJ 18/19-25
Timothy P. Bryan Electric Co.	ESCNJ	ESCNJ 18/19-40
Trius	ESCNJ	ESCNJ 18/19-25
V.E. Ralph & Sons	ESCNJ	ESCNJ 20/21-44
W.B. Mason	ESCNJ	ESCNJ 18/19-02
W.B. Mason	ESCNJ	ESCNJ 18/19-48
W.B. Mason	ESCNJ	ESCNJ 21/22-22
W.B. Mason	ESCNJ	ESCNJ 18/19-55
W.E. Timmerman	ESCNJ	ESCNJ 17/18-30

Amazon Services	US Communities GPA	R-TC-17006
ATON Computing	Passaic County	RFP-19-016

Cooperative Purchasing

Vendor	Cooperative Purchasing Program	Contract #
Amazon Services	OMNIA Partners	MA3457
Home Depot	OMNIA Partners	16154
Home Depot	OMNIA Partners	170009
SHI	OMNIA Partners	2018 011-02
TAPCO	OMNIA Partners	2020-200
CDW	Sourcewell (Formerly NJPA)	081919-CDW
Field Turf	Sourcewell (Formerly NJPA)	060518-FTU
Gall's	Sourcewell (Formerly NJPA)	011221-GAL
Grainger	Sourcewell (Formerly NJPA)	101320-WWG
Grainger	Sourcewell (Formerly NJPA)	121218-WWG
Grainger	Sourcewell (Formerly NJPA)	032620-WWG
Grainger	Sourcewell (Formerly NJPA)	040220-WWG
Grainger	Sourcewell (Formerly NJPA)	121416-WWG
Modern Group	Sourcewell (Formerly NJPA)	062117-BAN

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Cranford authorizes purchases from the aforementioned vendors that in the aggregate may exceed the bid threshold for the calendar year 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-55

WHEREAS, N.J.A.C. 5:30-9A.6 and 5:31-4.1 allows for greater flexibility for local units when implementing the claimant certification requirement as set forth in N.J.S.A 40A:5-16(a); and

WHEREAS, the local units are now given discretion to require a claimant certification as it deems necessary and appropriate; and

WHEREAS, the Township will not seek claimant's certification and declaration signatures each time a purchase order is generated for payments to be issued to the following (but not limited to):

- Amazon Services LLC
- Apple Inc.
- Dropbox, Inc.
- Animoto Inc.

WHEREAS, the Chief Financial Officer recommends the adoption of this Claimant Signature Policy;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that, effective immediately, Claimant Certification be waived on the Townships Purchase Orders for the above vendors.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-56

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations promulgated by the Director of the New Jersey Division of Government Services, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of the Township of Cranford wishes to participate in an electronic tax sale;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford, County of Union, State of New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the New Jersey Division of Local Government Services if necessary.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-57

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following people be, and hereby are, appointed to Cranford's 150th Anniversary Committee for the year 2022 – Courtney Byrne, Shay Caravella, Peggy Carlton, Joseph Colangelo, Diana Dollard Hearn, Nicole Dreyer, Lauerin Gareis, Phyllis Kivett-Howard, Elizabeth Marty-Dalli, Alison McNulty, Debra Nicholls, Jean Pascarella, Patricia Pavlak (Chair), Jeffrey Pistol, David Pringle, Megan Scanielo, Loretta Smith, Lora Turon, Jennifer Van Dyk, Sanjeevane Vidwans, Commissioner/Liaison Brian Andrews and Mayor Kathleen Miller Prunty ,

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-58

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following be, and hereby are, appointed to the Building, Grounds & Real Property Committee for the year 2022 – Mayor Kathleen Miller Prunty (Chair); Deputy Mayor Jason Gareis (Liaison); Township Administrator James Cryan; Township Attorney Ryan Cooper, Esq., Tax Assessor Bryan Flynn; Zoning Officer Kathleen Nemeth and Township Consulting Engineer,

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-59

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Cable TV Advisory Committee for the year 2022 – Station Manager Edward Davenport (Chair), DMC Director Caren Demyen, Gerald Dobbins, Christine Hoffman, Andis Kalnins, Nikki Mulcahy, Police Lieutenant Matthew Nazzarro, Michael Plick, Marc Rein, Stephen Robertazzi, Donald C. Smith, DMC/Centennial Village Committee representative Michelle Stavrou, Donna Vaupel, Edward Warner, Bernie Wagenblast, Ron Zech and Mayor/Liaison Mayor Kathleen Miller Prunty,

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

~~NOT YET APPROVED~~

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-60

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Cannabis Legislation Working Group for the year 2022 – Albert Norman (Municipal Prosecutor), Zoning Officer Kathleen Nemeth, Rosanna Byrum, DMC representative Dennis Concha, Dr. Terrence Curran, Pete Dickson, Deputy Mayor (Chair) Jason Gareis, Charles Kellett, Police Lieutenant Matthew Nazzarro, Commissioner Mary O'Connor, Paula O'Hara (Cranford Prevention and Wellness), Sarah Oliver (Zoning Board), Kurt Petschow (Board of Education), Kate Rappa (Planning Board), Dr. Scott Rubin (School Superintendent), Toby Singhbaba and Brad Young (Cranford Prevention and Wellness) ,

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-61

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Centennial Village Committee for the year 2022 – Julie Amitie, Jodi Bigden, Derrick Brooks, Jackie Carr, Julie Didzbalis, Patrick Forker, Andi Howard-Rein, Eric Kiamie, Scott Marino, Maritza Matlosz, Kendall O'Brien, Chiara Siliato, Michelle Stavrou, Stephen Streicher, Jennifer Smokowski, Rebecca Tantillo, Justin Van Dyk, Suzanne Welsh, Stacie Wolfe and Commissioner/Liaison Gina Black .

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-62

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Clean Communities Committee for the year 2022– Myron Borden, Michael Callahan, Ben Cohen, Nuno Dias, Moustafa El Hariry, Jillian Guarini, Jessica Haring (Chair), Barry Mazza, Sam Prince, Martin Schwartz, Jennifer Semler, Kira Trocciola, Jennifer Van Dyk, Al Vicedo, Commissioner/Liaison Mayor Kathleen Miller Prunty, Fire Official Matthew Lubin and Department of Public Works (DPW) Superintendent Erik Hastrup.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-63

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Cranford Business Park Improvement Committee for the year 2022 – Erin Braxton, Peter Ceccini, Joseph Colangelo, Anthony Durante, Douglas Petschow, Rita Ruiz, Tax Assessor Bryan Flynn, Zoning Officer Kathleen Nemeth, Township Attorney Ryan Cooper, Township Administrator James Cryan and Deputy Mayor/Liaison Jason Gareis.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-64

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Cranford Community Connection for the year 2022 – Chris Acosta, Farhan Ahmed, Danielle De Costello, Randy Geis, Christine Goyette, Chris Lenza, Nikki Mulcahy, Wayne Orshak, Inga Reibarkh, Chrissa Stulpin, Police Department Liaison Patrol Officer Ali Muhammad and Commissioner/Liaison Brian Andrews.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-65

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that Roberta Vannatta, and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-66

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Cranford West Committee for the year 2022– James Bausch, Michael Bond, Molly Dennis, Brett Dreyer, Randy Geis, Barry Horbal, Craig Miklencic (Chair), Frank Rinaldi, Christine Saliceti, Trevor Shaw, Joseph Troiano, Steve Robertazzi and Commissioner/Liaison Gina Black.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-67

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that DMC Director Caren Demyen, Construction Code Official Frank Genova, Zoning Officer Kathleen Nemeth and the Township's Consulting Engineer be appointed as members of the Development Review Committee for the year 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

~~NOT YET APPROVED~~

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-68

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that the resignation of Joseph Colangelo as a Resident (2) member of the Downtown District Management Corporation be and hereby is accepted, effective December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-69

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that Commissioner Brian Andrews be, and hereby is, appointed as Commissioner/Liaison (1) to the Downtown District Management Corporation for a one (1) year term ending December 31, 2022

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-70

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022, that Kendall O'Brien be, and hereby is, appointed as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2024; and Paul Gallo be, and hereby is, appointed as a Resident (2) member for a three (3) year unexpired term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-71

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022, that Paul LaCorte be, and hereby is, appointed as an Owner (3) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2024; and Tammie Crispino be, and hereby is, appointed as a Proprietor/Business Employee (4) member for a three (3) year term ending December 31, 2024, and Jospeh Colangelo be, and hereby is, appointed as a Proprietor/Business Employee (4) member for a three (3) year term ending December 31, 2024, and

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-72

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that Kristen Mider be, and hereby is, appointed as Chair to the Downtown District Management Corporation for a one-year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-73

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that Frank D'Antonio, Paul LaCorte, and Dr. Christopher Lenza be, and hereby are, appointed to the Flag Committee for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-74

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Green Team for the year 2022:

Donna Bacich	Regular Member	Co-Chair
Robert Berns	Regular Member	
Rick Cippoletti	Regular Member	
Ben Cohen	Regular Member	
David Coughlin	Regular Member	Co-Chair
Casey Cullen-Wood	Regular Member	
Terrence Curran	Regular Member	
Molly Dennis	Regular Member	
Ann Dooley	Regular Member	
Susan Eisenberg	Regular Member	
Rosario Fico	Regular Member	
Kent Lucas	Regular Member	
Sue Lucas	Regular Member	
El Hariry Moustafa	Regular Member	
Zachary McCue	Regular Member	
David Pringle	Regular Member	
Elizabeth Stapleton	Regular Member	
Jason Stevens	Regular Member	
Madeleine Weinroch-Khristov	Junior Associate	
Monika Koscova -Jencik	Regular Member	Health Department
Erik Hastrup	Regular Member	Department of Public Works
Brian Andrews	Regular Member	Commissioner/Liaison

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-75A

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that Barbara Bilger is hereby appointed as Chair of the Grievance Committee for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-75

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that Ann Dooley and Ed O'Malley are hereby appointed as Alternate Members of the Grievance Committee for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-76

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following be, and hereby are, appointed to the Memorial Day Committee for the year 2022 – Barbara Bilger, Lee Blowe, Drew Burns, Steve Cukierski, Danielle DeCostello, Gerald Dobbins, Mark Dingelstedt, Russell Graham (Garwood Representative), Howie Lubinger, Beth Mathieu, Nikki Mulcahy, Heinz Ricken, Chris Sands, Donald Sweeney, Commissioner/Liaison Brian Andrews and Recreation and Parks Director Stephen Robertazzi.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-77

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Municipal Alliance (to be also known as the Cranford Prevention and Wellness Committee) for the year 2022 – Beth Balaban, Courtney Baginski, Terry Darling, Program Coordinator MaryAnne Del Negro-Mason, Linda Leifer, Genevieve Leonard, Police Lieutenant Matthew Nazzaro, Loryn O'Brien, Paula O'Hara, Anthony Rossetti, Dr. Scott Rubin, Recreation and Parks Director Stephen Robertazzi, Connie Salerno, Cranford High School SAC Toni Anthony, Susan Wilson, Police Chief Ryan Greco, Brad Young, Mary O'Connor as Commissioner/Liaison and Kathleen Miller Prunty as Mayor/Liaison.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-78

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that MaryAnne Del Negro be, and hereby is, appointed as the Municipal Alliance (to be also known as the Cranford Prevention and Wellness Committee) Program Coordinator for a one (1) year term expiring December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-79

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Pedestrian and Bicycle Safety Committee for the year 2022 – Chrissy App, Rosanna Byram, Sergio Capozzi, Richard Cippoletti, Michael Caulfield, Josh Cogdill, Elissa Comer, Dr. Terrence Curran, Thomas Dunn, Anthony Durante (Chair), Paul Gallo, Dennis Geier, Brian Keady, John Mallon, Jessica Orr, Daniel Rogers, Al Spinelli, Bernie Wagenblast, Roy Walton, Jillian Waring, Susan Wilson, DMC Director Caren Demyen, Police Detective/Sergeant Russell Luedecker, Police Detective James Knight, Police Chief Ryan Greco and Commissioner/Liaison Brian Andrews.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-80

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that Jason Gareis be and hereby is appointed as Official Township Representative to the Planning Board, Deputy Mayor, Class III, for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-81

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that Mayor Kathleen Miller Prunty be and hereby is appointed as Official Township Representative to the Planning Board, Mayor, Class I, for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-82

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that Gina Black be, and hereby is, appointed as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-83

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022, that Mayor Kathleen Miller Prunty be, and hereby is, appointed as Mayor Liaison, and Commissioner Brian Andrews be, and hereby is, appointed as Alternate Liaison to the Raritan Valley Rail Coalition for one (1) year terms ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-84

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Records Management Committee for the year 2022 – Tax Assessor Bryan Flynn, Library Representative Lise Sulley, Finance Department Representative Michael Robinson, Ashley Kurbanoglu (Chair), Office of Planning and Zoning representative Ruth Nicholas, Recreation and Parks and Swim Pool Utility representative Lori Donnelly, Health Department representative Monika Koscova-Jencik, Police Lieutenant Matt Nazzaro, Administration representative Ashley Osieja, Township Clerk Patricia Donahue, Fire Department representative Cathy Scotti, Department of Public Works representative Erik Hastrup, Tax Collector’s Office representative Karyn Kinane and Construction Code Office representative Martha Banks.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-85

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Recreation and Parks Advisory Board for the year 2022 - Director of Parks and Recreation Stephen Robertazzi, Cranford West Committee liaison Craig Miklencic, Senior Citizens representative Donald Barone, Rosanna Byram, Susan Cave, Michelle Cook, Marita Dow, Nicole Dreyer, Mike Feeley, Darren Gottesman, Board of Education representative William Hulse, Ryan Kulik, Shannon McGuire, Nikki Mulcahy, Debra Nicholls, Carolyn Capone Pugliese (Chair), Frances Pentimone, , Heinz Ricken, Anthony Rossetti, Wally Shackell, Kira Trocciola and Commissioner/Liaison Gina Black.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-86

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the River Maintenance Committee for the year 2022 – Carol Berns, Robert Berns, Leo D. Blanes, Barbara Bilger, Marlene Bostel, Gerardo Caprario, Kinney Clark, Andrew Cossa, David Donohue, Brett Dreyer, Ann Dooley, Caroline Duffy, Catherine Felegi, Rob Gmelin, Tina Helmstetter, William Ilaria, Kevin Illing, William King, Bette Jane Kowalski, Paul LaCorte, Edward Leicht, Douglas Madsen, Murielle Mason, James Matten, Ronald Meeks, Nikki Savino Mulcahy, Tim O'Brien, Kevin Papa, David Pringle, Lori Puhak, Robert Puhak, Carolyn Pugliese, Brian Rodgers, Christine Sbaratta, Tony Sbaratta, Robert Scheurer, Deborah Schnapf, Michael Scotti (Chair), Wally K. Shackell, Jr., Jason Stevens, Martha Sturm, Donald Sweeney, Anthony Trama, Dr. Basil Yurcisin, Hugh Welsh, Suzanne Welsh, Township Consulting Engineer and Commissioner/Liaison Mary O'Connor.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-87

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that Chris Drew be, and hereby is, appointed to the Senior Citizen & Disabled Tenancy Act Appeals Board for the year 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-88

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following be, and hereby are, appointed to the Swim Pool Utility Advisory Board for the year 2022 – Recreation and Parks Director Stephen Robertazzi, Barbara Bilger, Dr. Chris Chapman, Jerry Dobbins, Dennis Geier, Ellen Heaney Springer, Christopher Kolibas, Teresa Montani, Luke Paine, Rich Pizzutta, Juan Ruiz, Mary Sciarillo and Mayor/Liaison Kathleen Miller Prunty.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-89

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the following persons be, and hereby are, appointed to the Teen Center Advisory Board for the year 2022 – Aaryn Backiel, Erin Burke, Christine Esposito, Lauerin Gareis, Sheila Krispin, Kristen Mosier, Nikki Mulcahy, Rita Ruiz, Lora Turon, Madeleine Weinroch-Khristov, Recreation and Parks Director Stephen Robertazzi and Commissioner/Liaison Gina Black.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-90

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that Stephen Robertazzi and the Township's Consulting Engineer be, and hereby are, appointed as delegates to the Union County Community Development Revenue Sharing Block Grant Committee for a one (1) year term ending December 31, 2022; and

BE IT FURTHER RESOLVED that, Mayor Kathleen Miller Prunty be, and hereby is, appointed as Alternate No. 1 and Commissioner Gina Black be, and hereby is appointed as Alternate No. 2 to the Union County Community Development Revenue Sharing Block Grant Committee, for one (1) year terms ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-91

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that the following be and hereby are appointed to Union County District Solid Waste Advisory Board – Commissioner Gina Black as Commissioner/ Representative, Dana Friedman as Alternate Representative, Township Consulting Engineer and Township Sanitarian Monika Koscova-Jencik, for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-92

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that the following be designated as representatives to the Union County League of Municipalities for a one (1) year term ending December 31, 2022:

- Kathleen Miller Prunty – Mayor/Representative
- Jason Gareis – Deputy Mayor/Alternate Representative

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-93

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that Ben Cohen be, and hereby is, appointed as Township delegate to the Union County Transportation Advisory Board for a one (1) year term ending December 31, 2022; and

BE IT FURTHER RESOLVED that Lauerin Gareis and Geoff Cleveland be and hereby are appointed as alternate delegates to the Union County Transportation Advisory Board for a one (1) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-94

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022, that Christine Daly be, and hereby is, appointed to the Zoning Board of Adjustment for a three (3) term ending December 31, 2024; and Shaun Rees be, and hereby is, appointed to the Zoning Board of Adjustment for a three (3) year term ending December 31, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-95

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2022 that Steve Cukierski be and hereby is, appointed as an Alternate No. 2 member to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2023.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-96

APPROVING THE 2022 TOWNSHIP COMMITTEE MEETING SCHEDULE

BE IT RESOLVED, that the following is the schedule of Township Committee Meetings for the Year 2022; and

BE IT FURTHER RESOLVED, that formal action may be taken at Workshop or Official Meetings; and

BE IT FURTHER RESOLVED, that Workshop Meeting and Conference Meetings will be held in Room 108 and Official Meetings will be held in Room 107/Council Chambers; and

BE IT FURTHER RESOLVED that the Workshop Meetings will be held at 7:00 p.m.; and

BE IT FURTHER RESOLVED that Conference Meetings will be held at 7:00 p.m. and Official Meetings will be held at 7:30 p.m.; and

BE IT FURTHER RESOLVED that during Combined Workshop and Official Meeting dates, the Workshop Meeting will be held at 6:30 p.m. and the Official Meeting will be held at 7:30 p.m.:

Reorganization Meeting	Sunday, January 2nd	1:00 p.m.
Workshop Meeting	Monday, January 10th	7:00 p.m.
Conference and Official	Tuesday, January 11th	7:00 p.m. & 7:30 p.m.
Budget Meeting	Saturday, January 22nd	8:00 a.m.
Combined Workshop and Official	Tuesday, January 25th	6:30 p.m. 7:30 p.m.
Capital Budget Meeting	Thursday, February 3rd	6:00 p.m.
Workshop Meeting	Monday, February 7th	7:00 p.m.
Conference and Official	Tuesday, February 8th	7:00 p.m. & 7:30 p.m.
Combined Workshop and Official Meeting	Tuesday, February 22nd	6:30 p.m. 7:30 p.m.
Workshop Meeting	Monday, March 7th	7:00 p.m.
Conference and Official	Tuesday, March 8th	7:00 p.m. & 7:30 p.m.
Combined Workshop and Official Meeting	Tuesday, March 29th	6:30 p.m. 7:30 p.m.
Workshop Meeting	Monday, April 11th	7:00 p.m.
Conference and Official	Tuesday, April 12th	7:00 p.m. & 7:30 p.m.

Combined Workshop and Official Meeting	Tuesday, April 26th	6:30 p.m. 7:30 p.m.
Workshop Meeting Conference and Official	Monday, May 9th Tuesday, May 10th	7:00 p.m. 7:00 p.m. & 7:30 p.m.
Combined Workshop and Official	Tuesday, May 24th	6:30 p.m. 7:30 p.m.
Workshop Meeting Conference and Official	Monday, June 13th Tuesday, June 14th	7:00 p.m. 7:00 p.m. & 7:30 p.m.
Combined Workshop and Official	Tuesday, June 28th	6:30 p.m. 7:30 p.m.
Workshop Meeting Conference and Official	Monday, July 11th Tuesday, July 12th	7:00 p.m. 7:00 p.m. & 7:30 p.m.
Workshop Meeting Conference and Official	Monday, August 8th Tuesday, August 9th	7:00 p.m. 7:00 p.m. & 7:30 p.m.
Workshop Meeting Conference and Official	Monday, September 12th Tuesday, September 13th	7:00 p.m. 7:00 p.m. & 7:30 p.m.
Combined Workshop and Official	Tuesday, September 27th	6:30 p.m. 7:30 p.m.
Combined Workshop and Official	Tuesday, October 11th	6:30 p.m. 7:30 p.m.
Workshop Meeting Conference and Official	Monday, October 24th Tuesday, October 25th	7:00 p.m. 7:00 p.m. & 7:30 p.m.
Combined Workshop and Official	Monday, November 14th	6:30 p.m. 7:30 p.m.
Workshop Meeting Conference and Official	Monday, November 21st Tuesday, November 22nd	7:00 p.m. 7:00 p.m. & 7:30 p.m.
Workshop Meeting Conference and Official	Monday, December 12th Tuesday, December 13th	7:00 p.m. 7:00 p.m. & 7:30 p.m.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022.

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2022-97

BE IT RESOLVED by the Township Committee of the Township of Cranford at a meeting held January 2, 2022 that the Call Department of the Cranford Fire Department consists of the following members:

- Lieutenant Ronald Marotta
- Firefighter Allison Allmer
- Firefighter Jake Anderson
- Firefighter Karolyn Buckridee
- Firefighter Brian Burkhardt
- Firefighter Andrew DiFrancesco
- Firefighter Jordan Gassmann
- Firefighter Dan Gaul
- Firefighter Travis Literate
- Firefighter Frank Quigley
- Firefighter Brennan Quionnes
- Firefighter Christopher Rentoulis
- Firefighter Paul Richardson
- Firefighter Matthew Ridge
- Firefighter Samuel Scher
- Firefighter Ian Spurr
- Firefighter Chapin Taggart
- Firefighter Thomas Zub

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2022

NOT YET APPROVED

Patricia Donahue, RMC
Township Clerk

Dated: _____