

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA**

**January 22, 2018
7:30 PM**

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

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

PUBLIC COMMENTS

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

DISCUSSION

- A. Review Official Meeting Agenda – **7:30 p.m.**
- B. Strategic Plan for 2018 – Municipal Alliance, William Ilaria – **7:35 p.m.**
- C. Engineering update, Township Engineer Masol – **7:40 p.m.**
- D. Paperless agendas -**7:45 p.m.**
- E. Proposed Resolution re: Escrow Fees – **7:50 p.m.**
- F. Minute Approval – Closed Session Minutes of December 18 and 19th, 2017 and January 8th, 2018 - **7:55 p.m.**

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

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CLOSED SESSION

Resolution No. 2018-94.1:

BE IT RESOLVED that the Township Committee will go into closed session to discuss the following, the minutes of which will be released at some time in the future at the discretion of the Township Committee:

Personnel

- Tax Collector
- Health Department
- Department of Public Works
- Business and Economic Development
- Collective Bargaining Negotiations

Real Estate Matter

- Vacant Property List

Contractual

- Cell Tower Lease

Legal Matters

- Legal Update

Minute Review

- Closed Session Minutes of December 18 and 19th, 2017 and January 8th, 2018

ADJOURNMENT