

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
OFFICIAL MEETING AGENDA
January 23, 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 WILL BE TAKEN AT THIS MEETING.

ROLL CALL

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

INVOCATION

FLAG SALUTE

MINUTE APPROVAL

Workshop Meeting of December 18, 2017
Conference and Official Meetings of December 19, 2017
Reorganization Meeting of January 2, 2018
Workshop Meeting of January 8, 2018
Conference and Official Meetings of January 9, 2018

PAYMENT OF BILLS

**MAYORAL
ANNOUNCEMENT**

First Aid Squad - 65th Anniversary

INFORMAL MEETING

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

RESOLUTIONS- By Roll Call Vote

1. Resolution No. 2018-123: Amending Resolution No. 2017-188E regarding Block and Lots to be investigated for Potential Area in Need of Redevelopment or an Area in Need of Rehabilitation
2. Resolution No. 2018-111: Appointment of Christopher Houghton as permanent part-time Tax clerk in the Finance Department

RESOLUTIONS – By Consent Agenda (Items 3, 5 through 15 and 17 and 18)

3. Resolution No. 2018-110: Authorizing the appointment of Mary L. Testori as Tax Collector for a one (1) year term ending December 31, 2018
4. Resolution No. 2018-111: **Moved to Roll Call Vote (see above)**
5. Resolution No. 2018-112: Authorizing the cancellation of grant receivables and grant appropriation balances from the records of the Township
6. Resolution No. 2018-113: Authorizing an award of contract to Parker, Ibrahim & Berg, LLC for professional services regarding PILOT issues in connection with the Birchwood property
7. Resolution No. 2018-114: Authorizing release of Performance and Payment Bond to Mark Paving Company, Inc. in connection with the 2016 Cranford Various Road Improvements Project
8. Resolution No. 2018-115: Authorizing release of Performance and Payment Bond to A.J.M. Contractors, Inc. in connection with the Lincoln Avenue East-Section 4 Project
9. Resolution No. 2018-116: Authorizing an award of contract to Jack Doheny Companies, Inc. for the purchase of a new Television Pipe Inspection System
10. Resolution No. 2018-117: Authorizing an award of contract to Beyer Ford for the provision of 2018 police vehicles
11. Resolution No. 2018-118: Authorizing the Township Clerk to advertise for the receipt of bids for 2018 Concession rights for the Centennial and Orange Avenue Pools
12. Resolution No. 2018-119: Authorizing a Budget Workshop meeting
13. Resolution No. 2018-120: Authorizing tax refunds to lien holders
14. Resolution No. 2018-121: Authorizing the rejection of bids for garbage removal services
15. Resolution No. 2018-122: Authorizing the award of contract to Ray Palmer Associates, Inc. in connection with the Orange Avenue Swimming Pool Pump and Filter Replacement
16. Resolution No. 2018-123: **Moved to Roll Call Vote (see above)**

Late Starters:

17. Resolution No. 2018-124: Appointment of John Hartnett as Chairman of the Swim Pool Utility Advisory Board for a one (1) year term ending December 31, 2018

Revised 01/23/18

18. Resolution No. 2018-125: Authorizing the appointment of Betty Andre as permanent part-time office assistant within the Health Department

PUBLIC COMMENTS

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

PROFESSIONAL COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT