

Revised: February 2, 2024

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
February 5, 2024
7:00 p.m.**

CALL TO ORDER

THIS MEETING IS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT" AS ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY E-MAILING THE ANNUAL SCHEDULE OF MEETINGS TO THE WESTFIELD LEADER, THE UNION COUNTY LOCAL SOURCE, THE STAR LEDGER, AND TAP INTO CRANFORD, BY POSTING SUCH ANNUAL MEETING SCHEDULE ON A BULLETIN BOARD IN THE MUNICIPAL BUILDING 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 Brian Andrews
Deputy Mayor Terrence Curran
Commissioner Paul A. Gallo
Commissioner Kathleen Miller Prunty
Commissioner Gina Black**

PUBLIC COMMENTS

Pursuant to the Code of the Township of Cranford, Article I, Section 72-4, persons addressing the Township Committee shall be allowed a maximum of five (5) minutes for their presentations.

CLOSED SESSION

Resolution No. 2024-95.2

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:

Legal

- Legal Update
- Council on Affordable Housing
- North + Springfield Redevelopment Area Update

Personnel

- Police Department
- Fire Department
- Administration
- Office of Emergency Management
- Building Department

Contractual

- 2024 Municipal Prosecutor

- United Methodist Church
- Cranford Indoor Pool & Fitness Center Update
- McClellan Street

Minute Review

- Closed Session Meeting Minutes – December 11th and 12, 2023

DISCUSSION

- A. Downtown Management Corporation (DMC) – Special Improvement District – DMC Director Caren Demyen and Business Administrator/CFO Lavona Patterson
- B. 2024 Township Committee Bylaws Review - Mayor Brian Andrews
- C. Benjamin Moore Paint Store – Township Attorney Ryan Cooper
- D. Cranford Indoor Pool & Fitness Center Update – Deputy Mayor Terrence Curran
- E. Legislation - Minimum Registered Professional Nurse Staffing Standards - Deputy Mayor Terrence Curran
- F. Planning Board Appointment Administrative Update – Mayor Brian Andrews
- G. Budget and Capital Budget Planning – February 10th Township Committee Meeting - Business Administrator/CFO Lavona Patterson
- H. Review Official Meeting Agenda – Mayor Brian Andrews
- I. Closed Session Minutes – December 11th and 12, 2023 – Township Clerk Patricia Donahue

BUSINESS ADMINISTRATOR REPORT

COMMISSIONER REPORTS

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ADJOURNMENT