

Revised: February 3, 2023

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
February 6, 2023
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 Jason Gareis
Commissioner Terrence Curran
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. 2023-94.4

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

Personnel

- Collective Bargaining Negotiations – Department of Public Works
- Township Administrator
- Electrical Sub-Code Official/Electrical Inspector

Contractual

- Municipal Prosecutor

Minute Review

- Closed Session Minutes of January 17, 2023

DISCUSSION

- A. Proposed Downtown District Management Corp (DMC) 2023 Budget – DMC Director Caren Demyen
- B. Sewer Connection Fee – Construction Code Official Frank Genova
- C. Building and Zoning Fee Increase Ordinance – Construction Code Official Frank Genova
- D. Westfield YMCA and Fitness Center Members – Chief Financial Officer (CFO) Lavona Patterson and Interim Administrator Ryan Greco
- E. Township Public Information and Communications – Mayor Brian Andrews and Commissioner Kathleen Miller Prunty
- F. Department of Homeland Security-Federal Emergency Management Agency (DHS-FEMA) and New Jersey Office of Emergency Management Flood Mitigation and Home Elevation Grant Application Update – Interim Administrator Ryan Greco
- G. Review Official Meeting Agenda – Mayor Brian Andrews
- H. Minute Approval - Closed Session Minutes of January 17, 2023 – Township Clerk Patricia Donahue

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT