TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA February 7, 2022 7:00 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 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 Kathleen Miller Prunty Deputy Mayor Jason Gareis Commissioner Brian Andrews Commissioner Gina Black Commissioner Mary O'Connor

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. 2022-98.3

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
- Proposed Affordable Housing Liaison Ordinance

Personnel

- Collective Bargaining
- Salary Reviews
- Fire Department

Minute Review

• Closed Session Minutes of November 22, 2021

DISCUSSION

- A. Inflow and Infiltration (I & I) Upgrades Township Consulting Engineer Jacqueline Dirmann
- B. Expected Elizabethtown Gas Company Shut-down of North Ave and South Ave Safeer Quraishi, Government Affairs, Elizabethtown Gas Company
- C. Historic Preservation Element to the Master Plan Cranford Historic Preservation Advisory Board (HPAB) Chair Steve Saltzman and Vice Chair Steve Price
- D. Proposed Emergency Medical Services (EMS) Transport Fees Ordinance Fire Chief Dan Czeh and Chief Financial Officer Lavona Patterson
- E. Cranford Flood Prevention & Mitigation Advisory Committee Mayor Kathleen Miller Prunty
- F. Budget Workshop Meeting Follow-up Administrator Jamie Cryan and Chief Financial Officer Lavona Patterson
- G. 375 Centennial Avenue Update and Capital Budget Request Administrator Jamie Cryan and Recreation Director Steve Robertazzi
- H. Proposed Board of Education and Turf Field Shared Services Mayor Kathleen Miller Prunty
- I. Proposed Affordable Housing Liaison Ordinance Township Attorney Ryan Cooper
- J. Township Website Update Administrator Jamie Cryan
- K. Review Official Meeting Agenda Mayor Kathleen Miller Prunty
- L. Minute Approval Closed Session Minutes of November 22, 2021 Township Clerk Patricia Donahue

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT

February 3, 2022