

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

**February 12, 2018
7:00 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

DISCUSSION

A. Chamber of Commerce – Street Fairs – Kurt Petschow – **7:00 p.m. – 7:10 p.m.**

CLOSED SESSION – 7:10 PM to 7:30 PM

Resolution No. 2018-94.3:

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:

PERSONNEL

- **Department of Public Works**
- **Business and Economic Development**
- **Police**
- **Collective Bargaining Negotiations Update**
- **Administration**

REAL ESTATE MATTER

- **Vacant Property List**

LEGAL MATTERS

- **Legal update**

MINUTE REVIEW

- **Closed Session Minutes of January 22 and 23, 2018**

RETURN TO OPEN SESSION

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 (continued)

B. 2018 Municipal Budget

1. **TV 35 7:30 PM– 7:45 PM**
2. **Construction Code 7:45 PM – 8:00 PM**
3. **Library - 8:00 PM – 8:30 PM**
4. **Assessor - 8:30 PM – 8:45PM**
5. **DMC- 8:45 PM – 9:00 PM**
6. **Court - 9:00 PM – 9:15 PM**
7. **Health Department – 9:15 PM – 9:30 PM**
8. **Admin., Clerk, Finance, Twnshp Committee–Time permitting- 9:30 p.m.**

C. Review Official Meeting Agenda – 9:30 p.m.

D. Ordinance – Engineering Review Fees – 9:35 p.m.

E. Engineering update, Township Engineer Masol – 9:40 p.m.

F. Township Planner – 9:45 p.m.

G. Electrical Vehicle Charging Stations — 9:50 p.m.

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT