Revised: February 21, 2023

TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA February 21, 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. 2023-94.5

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:

<u>Legal</u>

- Legal Update
- OPRA and Daniels Law
- Building Department Fees

Personnel

- Township Administrator
- Collective Bargaining Negotiations Department of Public Works

Contractual

Westfield YMCA and Cranford Pool & Fitness Center

Minute Review

Closed Session Minutes of December 12th and 13, 2022

DISCUSSION

- A. State of New Jersey-mandated Flood Ordinance Township Consulting Engineer Carl O'Brien
- B. New Jersey Department of Environmental Protection (NJDEP) Division of Water Quality NJPDES (New Jersey Pollutant Discharge Elimination System) Permit Fees Township Consulting Engineer Carl O'Brien
- C. Budget Workshop Meeting Follow-up Commissioner Terrence Curran and Chief Financial Officer Lavona Patterson
- D. Westfield YMCA and Cranford Pool & Fitness Center Commissioner Terrence Curran, Recreation Director Steve Robertazzi, Chief Financial Officer (CFO) Lavona Patterson
- E. Cranford Recreation facility at 375 Centennial Avenue Formal Opening Commissioner Gina Black and Recreation Director Steve Robertazzi
- F. Year-End Township Tax Statement Chief Financial Officer Lavona Patterson
- G. Townwide Walk/Bike Study Anthony Durante, Chair of Cranford Pedestrian and Bicycle Safety Committee
- H. Review Official Meeting Agenda Mayor Brian Andrews
- I. Closed Session Minutes of December 12th and 13, 2022 Township Clerk Patricia Donahue

TOWNSHIP ADMINISTRATOR REPORT

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT