TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA February 22, 2022 6:30 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. 2022-98.5

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:

Legal

Legal Update

<u>Personnel</u>

- Collective Bargaining
- Salary Review
- Committee Appointments

Contractual

Cranford Indoor Pool

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DISCUSSION

A. Swim Pool Advisory Board Update – Mr. Luke Paine, Swim Pool Utility Advisory Board Chair, Recreation & Parks Director Stephen Robertazzi and Chief Financial Officer Lavona Patterson

- B. Building and Zoning Fees Administrator Jamie Cryan
- C. Conservation Center Fees Department of Public Works Superintendent Erik Hastrup
- D. Cranford Flood Prevention & Mitigation Advisory Committee Mayor Kathleen Miller Prunty
- E. Capital Budget Workshop Meeting Follow-up Administrator Jamie Cryan and Chief Financial Officer Lavona Patterson
 - Township Policy regarding Curbs and Road Projects
 - o 375 Centennial Avenue HVAC (Heating, Ventilation and Air Conditioning) Update
- F. Budget Workshop Meeting Follow-up Administrator Jamie Cryan and Chief Financial Officer Lavona Patterson
- G. Review Official Meeting Agenda Mayor Kathleen Miller Prunty

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT