

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

**February 26, 2018  
7:30 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

**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**

- A. Review Official Meeting Agenda – **7:30 p.m.**
- B. Engineering update, Township Engineer Masol – **7:35 p.m. to 7:45 p.m.**
- C. Amending the Returned Check Fee Ordinance – **7:45 p.m.**
- D. 2018 Municipal Budget Update – **7:50 p.m. – 8:35 p.m.**
  - Administration
  - Clerk
  - Finance
  - Township Committee
- E. Refunding of General Finance Bonds Ordinance – **8:35 p.m.**
- F. Laserfiche Update – **8:40 p.m.**
- G. Cranford Chamber Update – **8:45 p.m.**
- H. Electrical Vehicle Charging Stations Update – **8:50 p.m.**

## **TOWNSHIP ADMINISTRATOR REPORTS**

## **COMMISSIONER REPORTS**

## **PUBLIC COMMENTS**

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## **CLOSED SESSION**

### **Resolution No. 2018-94.5:**

**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:

### **Personnel**

- Collective Bargaining Negotiations Update
- Credit Union
- Health Department
- Business and Economic Development

### **Real Estate Matter**

- Abandoned Property Act Notices
- Birchwood Redevelopment Agreement

### **Contractual**

- Maser Contract – Phase 2B

### **Legal Matters**

- Legal update
- Third Round Affordable Housing Obligations

### **Minute Review**

- Closed Session Minutes of February 12 and 13, 2018

## **ADJOURNMENT**