

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

**March 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. Environmental Committee Goals and Objectives (Nelson Dittmar) – **7:30 p.m.**
- B. Review Official Meeting Agenda – **7:40 p.m.**
- C. Engineering update, Township Engineer Masol – **7:45 p.m.**
- D. 2018 Capital Budget –
 - DPW – **7:50 PM**
 - Engineering - **8:00 PM**
 - Police- **8:10 PM**
 - Fire - **8:20 PM**
 - Recreation – **8:30 PM**
 - Library – **8:40 p.m.**
- E. Bond Refinancing – **9:00 p.m.**
- F. Email Policy for Planning Board and Zoning Board **9:10 p.m.**

G. Flood Control – **9:20 p.m.**

H. Review Process for Non-Uniformed Department Heads, Senior Administrators and Township Administrators – **9:40 p.m.**

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

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CLOSED SESSION

Resolution No. 2018-94.9:

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
- Public Works
- Code Enforcement

Real Estate Matter

- Birchwood PILOT Application
- Vacant Property List

Legal Matters

- Legal Update
- Third Round Affordable Housing Obligations
- Foreclosure of Property Tax Liens
- Tax Refunds

Minute Review

- Closed Session Minutes of March 12 and 13, 2018

ADJOURNMENT