

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

**July 16, 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

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.

CLOSED SESSION - 7:00 PM to 7:30 PM

Resolution No. 2018-94.23:

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 Matters

- Legal update
- Third Round Affordable Housing Obligations

Real Estate Matter

- Abandoned Property Act
- Redevelopment and Affordable Housing

Minute Review

- Closed Session Minutes of May 7th and 21st, June 25th and June 26th

Personnel

- Engineer
- Non-Uniformed Department Heads
- Finance
- Salary Ordinance Update

- Per Diem Medical Emergency Technicians
- Fire Call List
- Collective Bargaining Negotiations

DISCUSSION

- A. Review Official Meeting
- B. Engineering update, Township Engineer Masol
- C. Paperless Initiative Status
- D. Proposed Off-Site Improvements and Fees Ordinance
- E. Proposed Driveways and Porches Ordinance
- F. Chestnut Street and High Street Infrastructure
- G. Sycamore Tree
- H. Garwood – North Avenue and South Avenue Redevelopment - Construction Code Official Rich Belluscio
- I. Infrastructure Expenditures and Financing – CFO Lavona Patterson and Township Engineer Masol
- J. Zoning Board Communication
- K. Township Hall Second Floor Office Layout and Improvements
- L. Minute Approval – Closed Session Minutes of May 7th, June 25th and June 26th

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

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ADJOURNMENT