Revised: August 7, 2023

TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA August 7, 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 Terrence Curran

Commissioner Paul Gallo

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. 2023-94.19

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

Personnel

- TV 35
- Finance Department
- Department of Public Works
- Clerk's Department
- Building Department
- Salary Ordinance

Contractual

- Community Access Unlimited
- Westfield YMCA Update

Minute Review

Revised: August 4, 2023

 Closed Session Meeting Minutes – February 21st, March 6th, March 20th, March 20th II, April 20th, April 25th, June 20th, July 10th and July 11, 2023

DISCUSSION

- A. Film Ready New Jersey Certification Downtown Management Corporation (DMC) Director Caren Demyen
- B. Shade Tree Commission Ordinance Deputy Mayor Terrence Curran
- C. County of Union 2023 Kids Recreation Trust Grant Business Administrator/CFO Lavona Patterson
- D. Review Official Meeting Agenda Mayor Brian Andrews
- E. Closed Session Minutes February 21st, March 6th, March 20th, March 20th II, April 20th, April 25th, June 20th, July 10th and July 11, 2023 Township Clerk Patricia Donahue

BUSINESS ADMINISTRATOR REPORT

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT