

Revised 8/13/2018

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
August 13, 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 p.m.

Resolution No. 2018-94.25:

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
- Hours of Operation
- Ben Elazar vs. Macrietta Cleaners
- Roosevelt Park
- Personnel Manual

Real Estate Matter

- Abandoned Property Act

Contractual

- FEMA

Minute Review

- Closed Session Minutes of July 16th and July 17th

Personnel

- Police
- Planning Board and Zoning Board
- Stipends and Pensions
- Department of Public Works
- Former White Collar Union
- Finance Office
- Collective Bargaining Negotiations
- Proposed Purchase

RETURN TO OPEN SESSION – 7:30 p.m.

DISCUSSION

- A. Review Official Meeting
- B. Engineering update, Township Engineer Masol
- C. Bulky Waste Proposal
- D. Proposal – Quarterly or Semi-Annual Department Head Joint Meetings
- E. Proposed Off-Site Improvements and Fees Ordinance
- F. Formation of Subcommittee Update - North and South Avenue Redevelopments in Garwood
- G. Hemlock Circle
- H. FEMA Grant Update
- I. Minute Approval – Closed Session Minutes of July 16th and July 17th

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

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ADJOURNMENT