Revised: August 30, 2023

# TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA September 5, 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. 2023-94.20**

**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
- 28 Columbia Avenue

# <u>Personnel</u>

Salary Ordinance

# **Minute Review**

• Closed Session Meeting Minutes – February 11<sup>th</sup> (Budget), April 3<sup>rd</sup> and August 7, 2023

# **DISCUSSION**

- A. 150<sup>th</sup> Anniversary Board Business Administrator/CFO Lavona Patterson
- B. 2022 Township Annual Audit Business Administrator/CFO Lavona Patterson

C. Prime Point and Employee Time and Leave Portal – Business Administrator/CFO Lavona Patterson

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- D. Home Elevation Update Business Administrator/CFO Lavona Patterson
- E. Community Access Unlimited Lease Agreement Township Attorney Ryan Cooper
- F. Review Official Meeting Agenda Mayor Brian Andrews
- G. Closed Session Minutes February 11<sup>th</sup>, April 3<sup>rd</sup> and August 7, 2023– Township Clerk Patricia Donahue

# **BUSINESS ADMINISTRATOR REPORT**

### **COMMISSIONER REPORTS**

# **PUBLIC COMMENTS**

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# **ADJOURNMENT**