TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA September 18, 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. 2023-94.21

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:

<u>Legal</u>

• Legal Update

<u>Personnel</u>

• Salary Ordinance

Minute Review

• Closed Session Meeting Minutes – April 17th, April 18th and September 5, 2023

DISCUSSION

- A. 150th Anniversary Board Time Capsule Business Administrator/CFO Lavona Patterson
- B. Seasonal Ice Rink Proposal Mr. Mike Furstoss, Commissioner Gina Black and Business Administrator/CFO Lavona Patterson
- C. Tree Inventory PlanIT Geo LLC versus Windshield Survey Deputy Mayor Terrence Curran
- D. AED (Automated External Defibrillator) and Allergy Awareness Commissioner Paul Gallo and Recreation Director Steve Robertazzi
- E. Pool Planning for Calendar Year 2024 and Signage and Colors for the Cranford Family Center YMCA – Deputy Mayor Terrence Curran, Recreation Director Steve Robertazzi and Business Administrator/CFO Lavona Patterson
- F. Capital Budget Update Deputy Mayor Terrence Curran and Business Administrator/CFO Lavona Patterson
- G. Swim Pool Fee Ordinance Deputy Mayor Terrence Curran, Recreation Director Steve Robertazzi and Business Administrator/CFO Lavona Patterson
- H. Review Official Meeting Agenda Mayor Brian Andrews
- I. Closed Session Minutes April 17^{th,} April 18th and September 5, 2023 Township Clerk Patricia Donahue

BUSINESS ADMINISTRATOR REPORT

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT