

**TOWNSHIP COMMITTEE  
CRANFORD, NEW JERSEY  
WORKSHOP MEETING AGENDA  
September 24, 2018  
7:30 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.*

**DISCUSSION**

- A. Engineering update, Township Engineer Masol – **7:30 p.m.**
- B. NJDOT Grant Applications – **7:40 p.m.**
- C. Brookside Sanitary Sewer Lateral – **7:45 p.m.**
- D. Project Home Banner Request – **7:50 p.m.**
- E. Review Official Meeting Agenda – **7:55 p.m.**
- F. League of Municipalities Convention Request – **8:00 p.m.**
- G. Minute Approval – Closed Session Minutes of July 16<sup>th</sup>, August 13<sup>th</sup>, August 14<sup>th</sup>, September 24<sup>th</sup> and September 25<sup>th</sup> - **8:05 p.m.**
- H. Personnel - Administration - 360 Reviews – Mr. Doug Brown, Paradigm Associates, LLC  
**8:10 p.m.**

**TOWNSHIP ADMINISTRATOR REPORTS**

## **COMMISSIONER REPORTS**

### **PUBLIC COMMENTS**

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### **CLOSED SESSION**

#### **Resolution No. 2018-94.29**

**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:

#### **Personnel**

- Administration
- Department of Public Works

#### **Real Estate**

- Abandoned Property Act

#### **Contractual**

- PSE&G Agreement
- Sunesys Right-of-Way Agreement

#### **Legal Matters**

- Legal update
- Third Round Affordable Housing Obligations
- Monarch Housing/Myrtle Avenue Update

#### **Minute Review**

- Closed Session Minutes of July 16<sup>th</sup>, August 13<sup>th</sup>, August 14<sup>th</sup>, September 11<sup>th</sup> and September 12<sup>th</sup>

### **ADJOURNMENT**