

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
September 25, 2017
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 PATRICK F. GIBLIN
COMMISSIONER ANN DOOLEY
COMMISSIONER ANDIS KALNINS
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. Review Official Meeting Agenda – **7:30 PM**

- B. Engineering update, Township Engineer Masol - **7:40 PM**
 - 1. Award of design engineering services contract for de-silting of portion of the Rahway River
 - 2. Award of design engineering services contract for replacement of dam gates at Droescher's Mill

- C. Office space redesign, Township Administrator Wall – **8:00 PM**

- D. Resident/Stakeholder recommendation collection, Deputy Mayor Giblin – **8:10 PM**

- E. Pepperidge tree saplings - **8:20 PM**

- F. Proposed ordinance to adopt Code of the Township of Cranford – **8:30 PM**

- G. Proposed amendment to code as respects requirements applications for development – **8:45 PM**

- H. Minute Approval – Closed Session Minutes of August 14 and 15, 2017 – **8:55 PM**

TOWNSHIP ADMINISTRATOR REPORTS – 8:55 PM

COMMISSIONER REPORTS – 9:00 PM

PUBLIC COMMENTS – 9:05 PM

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 – 9:05 PM

Resolution No. 2017-91.32:

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

- Township Attorney update

Contractual

- Birchwood Avenue property
- First Aid Squad
- Shared services agreement for construction code services
- Garbage hauling services

Personnel

- Police Department
- Tax Collector's Office
- Office of Planning and Zoning

Minute Review

- Closed Session Minutes of September 11 and 12, 2017

RETURN TO OPEN SESSION

ADJOURNMENT