TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY OFFICIAL MEETING AGENDA September 26, 2017 8:00 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 WILL BE TAKEN AT THIS MEETING.

MAYOR THOMAS H. HANNEN, JR.
DEPUTY MAYOR PATRICK F. GIBLIN
COMMISSIONER ANN DOOLEY
COMMISSIONER ANDIS KALNINS
COMMISSIONER MARY O'CONNOR

INVOCATION

FLAG SALUTE

PAYMENT OF BILLS	Approval of Bills List as amended
MINUTE APPROVAL	Workshop Meeting of September 11, 2017 Conference and Official Meetings of September 12, 2017
MAYORAL	contended and official Weedings of September 12, 2017
ANNOUNCEMENTS	Proclamation
	Put the Brakes on Fatalities Day
	Knock Out Opioid Abuse Day

INFORMAL MEETING

(This portion of the meeting provides for public comment on any items on the agenda that do not have their own public hearing. This includes ordinances to be introduced and resolutions.)

ORDINANCES - Introduction

Ordinance No. 2017-12: AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWNSHIP OF CRANFORD, COUNTY OF UNION, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES <u>Ordinance No. 2017-13:</u> AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOARD OF HEALTH OF THE TOWNSHIP OF CRANFORD, COUNTY OF UNION, STATE OF NEW JERSEY, AS PART III OF THE TOWNSHIP CODE; PROVIDING FOR THE MAINTENANCE OF PART III OF THE TOWNSHIP CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH PART III OF THE TOWNSHIP CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

RESOLUTIONS – By Consent Agenda (Items 1 through 20)

- 1. Resolution No. 2017-327: Authorizing an award of contract for animal control services
- 2. Resolution No. 2017-328: Authorizing an award of contract to Beyer Chrysler for the provision of 2018 police vehicles
- 3. Resolution No 2017-329: Authorizing an award of contract to Beyer Ford for the provision of 2018 police vehicles
- 4. Resolution No. 2017-330: Authorizing an award of contract to Carmen Dodge for the provision of 2018 police vehicles
- 5. Resolution No 2017-331: Authorizing an award of contract to Day Chevrolet for the provision of 2018 police vehicles
- 6. Resolution No. 2017-332: Authorizing an award of contract to Day Ford for the provision of 2018 police vehicles
- 7. Resolution No. 2017-333: Authorizing an award of contract to Hertrich Fleet Services for the provision of 2018 police vehicles
- 8. Resolution No. 2017-334: Authorizing an award of contract to Mall Chevrolet for the provision of 2018 police vehicles
- 9. Resolution No. 2017-335: Authorizing an award of contract to Winner Ford for the provision of 2018 police vehicles
- 10. Resolution No. 2017-336: Authorizing the Mayor and Township Clerk to execute a Memorandum of Understanding and Indemnification Agreement with the County of Union for use of the Leaf Composting Facility
- 11. Resolution No. 2017-337: Authorizing submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for projects in connection with FY 2018 Municipal Aid programs
- 12. Resolution No. 2017-338: Authorizing submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for projects in connection with FY 2018 Safe Streets to Transit Program

- 13. Resolution No. 2017-339: Authorizing the use of Eastman Plaza and the closure of a portion of Eastman Street by the Cranford Community Connection in connection with Porchfest 2017
- 14. Resolution No. 2017-340: Authorizing the temporary suspension of parking meter enforcement in the Special Improvement District during the holiday season
- 15. Resolution No. 2017-341: Opposing Legislative proposals regarding the Open Public Meetings Act and Open Public Records Act

Late Starters:

- 16. Resolution No. 2017-342: Authorizing the appointment of a scribe for the Planning Board and Zoning Board of Adjustment
- 17. Resolution No. 2017-343: Authorizing the Mayor and Township Clerk to execute an agreement with the Cranford First Aid Squad for voluntarily emergency medical services
- 18. Resolution No. 2017-344: Authorizing the rejection of bids in connection with garbage removal services for municipal buildings and grounds
- 19. Resolution No. 2017-345: Authorizing an award of contract to Mott MacDonald for engineering design services in connection with Rahway River de-silting and dam gate replacement
- 20. Resolution No. 2017-346: Authorizing an award of contract to Maser Consulting for engineering services in connection with the National Flood Insurance-Community Rating System

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.

PROFESSIONAL COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT