

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
January 14, 2019
7:00 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 MAY BE TAKEN AT THIS MEETING.

ROLL CALL MAYOR PATRICK GIBLIN
 DEPUTY MAYOR ANN DOOLEY
 COMMISSIONER THOMAS H. HANNEN, JR.
 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.

CLOSED SESSION

Resolution No. 2019-93.1

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

- Tax Collector
- Chief Financial Officer
- Office Assistant
- Police Chief
- Vacation Carryover

Legal Matters

- Park Drive
- Monarch Housing
- 18-20 North Union Avenue
- Birchwood

- Legal update
- Affordable Housing

Real Estate

- Municipal Liens

Minute Review

- Closed Session Minutes of December 11, 2018, December 17, 2018 and December 18, 2018

DISCUSSION

- A. Engineering update, Township Engineer Masol – 7:30 p.m.
- B. Review Official Meeting Agenda – 7:40 p.m.
- C. 2019 Budget Process – 8:10 p.m.
- D. 2019 Township Committee Planning – 8:20 p.m.
- E. Minute Approval – Closed Session Minutes of December 11, 2018, December 17, 2018 and December 18, 2018 – 8:30 p.m.

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT