# TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA January 28, 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. 2019-93.3

**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**

Chief Financial Officer

#### **Legal Matters**

- Monarch Housing
- Legal update
- Affordable Housing
- Casale Project

### **Contractual**

• Local No. 469 International Brotherhood of Teamsters

### **Real Estate**

Municipal Liens

## **Minute Review**

Closed Session Minutes of January 14, 2019 and January 15, 2019

#### DISCUSSION

- A. Review Official Meeting Agenda 7:30 p.m.
- B. Proposed Late Fee Waiver for Township Property Taxes for Furloughed Government Employees Commissioner Hannen 7:40 p.m.
- C. Master Plan Reexamination 7:45 p.m.
- D. Proposed ordinance Fire Insurance Claims 7:50 p.m.
- E. Minute Approval Closed Session Minutes of January 14, 2019 and January 15, 2019 7:55 p.m.

## **TOWNSHIP ADMINISTRATOR REPORTS**

#### **COMMISSIONER REPORTS**

### **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.

#### **ADJOURNMENT**