# TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA October 22, 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. Township Attorney Airplane Noise Letter to the Port Authority 7:40 p.m.
- C. Cranford 150<sup>th</sup> Anniversary Celebration (2021) Historic Preservation Advisory Board **7:45 p.m.**
- D. Proposed Cell Tower Ordinance 7:55 p.m.
- E. Review Official Meeting Agenda 8:00 p.m.
- F. Proposed Ordinance regarding Sewer Payment Late Fees—8:05 p.m.
- G. Minute Approval Closed Session Minutes of May 22<sup>nd</sup>, September 24<sup>th</sup>, September 25<sup>th</sup>, October 2<sup>nd</sup> and October 9<sup>th</sup> **8:10 p.m.**
- H. Proposed Agreement with Boxcar 8:15 p.m.
- I. Marijuana Stores Commissioner O'Connor 8:20 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.

#### **CLOSED SESSION –**

### **Resolution No. 2018-94.33**

**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

• Fire

### **Real Estate**

Abandoned Property Act

# **Legal Matters**

- Legal update
- Swan Cleaners

### **Minute Review**

 Closed Session Minutes of May 22<sup>nd</sup>, September 24<sup>th</sup>, September 25<sup>th</sup>, October 2<sup>nd</sup> and October 9<sup>th</sup>

# **Personnel**

- Downtown Management Corporation
- Collective Bargaining Negotiations Update
- Various Departments
- Department of Public Works
- Salary Ordinance
- Administration

#### **ADJOURNMENT**