TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY OFFICIAL MEETING AGENDA October 24, 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.

ROLL CALL MAYOR THOMAS H. HANNEN, JR.

DEPUTY MAYOR PATRICK F. GIBLIN

COMMISSIONER ANN DOOLEY COMMISSIONER ANDIS KALNINS COMMISSIONER MARY O'CONNOR

INVOCATION

FLAG SALUTE

MINUTE APPROVAL Workshop and Official Meetings of October 10, 2017

PAYMENT OF BILLS

MAYORAL

ANNOUNCEMENTS Proclamation

Small Business Saturday

POLICE DEPARTMENT

ANNOUNCEMENT Resolution No. 2017-359:

Authorizing the appointment of Ryan Greco as Chief of Police effective October 24, 2017 (Oath of Office Administered by Michael Sheets,

Esq., Union County Assistant Prosecutor)

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 - Final Reading

1. 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

2. Ordinance No. 2017-13: 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 3 through 13)

- 3. Resolution No. 2017-360: Accepting, with regrets, the resignation of Tara Rowley as Township Clerk
- 4. Resolution No. 2017-361: Authorizing appointment of Police Chief Ryan Greco to various committees
- 5. Resolution No. 2017-362: Designating Official Depositories for Township Funds
- 6. Resolution No. 2017-363: Authorizing signatures on checks
- 7. Resolution No. 2017-364: Authorizing adoption of a Cash Management Plan
- 8. Resolution No. 2017-365: Authorizing expenditures in excess of \$40,000
- 9. Resolution No. 2017-366: Authorizing settlement agreement and release of claim in connection with 34 Central Avenue
- 10. Resolution No. 2017-367: Authorizing the Township Clerk to advertise the sale of unclaimed vehicles at a public auction
- 11. Resolution No. 2017-368: Authorizing the Township Clerk to advertise for bids for Intersection Improvements at North Union Avenue and Alden Street
- 12. Resolution No. 2017-369: Authorizing tax refunds to lien holders
- 13. Resolution No. 2017-370: Authorizing sewer refunds

RESOLUTION – By Roll Call Vote

14. Resolution No. 2017-371: Authorizing release of performance bond in connection with Twin Oaks Development

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