

Revised: November 8, 2023

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
November 13, 2023
7:00 p.m.**

CALL TO ORDER

THIS MEETING IS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT" AS ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY E-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 MUNICIPAL BUILDING 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 Brian Andrews
Deputy Mayor Terrence Curran
Commissioner Paul Gallo
Commissioner Kathleen Miller Prunty
Commissioner Gina Black**

PUBLIC COMMENTS

Pursuant to the Code of the Township of Cranford, Article I, Section 72-4, persons addressing the Township Committee shall be allowed a maximum of five (5) minutes for their presentations.

CLOSED SESSION

Resolution No. 2023-94.24

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:

Legal

- Legal Update

Personnel

- Clerk's Department
- Public Information
- Department of Public Works/Shade Tree Commission
- Salary Ordinance

Contractual

- 2 Chestnut Street and Municipal Lot 6
- Cranford Pool & Fitness Center

Minute Review

- Closed Session Meeting Minutes – October 23, 2023

DISCUSSION

- A. Fire Department Personnel Planning – Fire Chief Dan Czeh
- B. Proposed Ordinance – Truck Traffic on Lexington Avenue – Police Chief Ryan Greco
- C. Police Department Communication Center Personnel Planning – Police Chief Ryan Greco
- D. Hanson House Repairs – Repurpose Capital Budget – Proposed Bond Ordinance No. 2023-13 – Business Administrator/CFO Lavona Patterson
- E. Year-end Budget Transfers – Business Administrator/CFO Lavona Patterson
- F. Proposed Emergency Service Cost Recovery Ordinance – Business Administrator/CFO Lavona Patterson and Fire Chief Dan Czeh
- G. Union College and Emergency Medical Technician (EMT) Proposed Internship Agreement – Business Administrator/CFO Lavona Patterson and Fire Chief Dan Czeh
- H. Cranford Public Library PSE&G HVAC, Boiler and Lighting Upgrades – Mayor Brian Andrews and Business Administrator/CFO Lavona Patterson
- I. Formation of a new Memorial Park Committee – Commissioner Gina Black and Deputy Mayor Terrence Curran
- J. Pedestrian and Bike Safety Committee and the Complete Streets Advisory Board – Commissioner Kathleen Miller Prunty
- K. 2024 Reorganization Planning – 2024 Calendar, Volunteer correspondence – i.e., mailing vs. emailing, Reorganization Date and Volunteer Directory - Business Administrator Lavona Patterson and Township Clerk Patricia Donahue
- L. Review Official Meeting Agenda – Mayor Brian Andrews
- M. Closed Session Minutes – October 23, 2023 – Township Clerk Patricia Donahue

BUSINESS ADMINISTRATOR REPORT

COMMISSIONER REPORTS

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ADJOURNMENT