TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA November 14, 2022 6:30 p.m.

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 Kathleen Miller Prunty Deputy Mayor Jason Gareis Commissioner Brian Andrews Commissioner Gina Black Commissioner Mary O'Connor

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. 2022-98.22

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

- Police Department
- Fire Department
- Department of Public Works Collective Bargaining

CONTRACTUAL

- TM Foods
- Westfield YMCA and Cranford Pool & Fitness Center

MINUTE REVIEW

• Closed Session Minutes of April 11, 2022

DISCUSSION

- A. Curbing Policy Township Consulting Engineer Jacqueline Dirmann
- B. Engineering Update on Paving Projects Township Consulting Engineer Jacqueline Dirmann
- C. Personnel Policies and Procedures Manual Township Administrator Jamie Cryan
- D. Cranford Recreation Facility at 375 Centennial Avenue Renovation and Programming Update and Fees Ordinance – Township Administrator Jamie Cryan, Commissioner Gina Black, Recreation Director Steve Robertazzi and Chief Financial Officer Lavona Patterson
- E. 2023 Committees and Board Appointments Mayor Kathleen Miller Prunty
- F. 2023 Holiday Schedule Township Administrator Jamie Cryan
- G. Review Official Meeting Agenda Mayor Kathleen Miller Prunty
- H. Closed Session Minutes of April 11, 2022 Township Clerk Patricia Donahue

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT