

**TOWNSHIP COMMITTEE  
CRANFORD, NEW JERSEY  
WORKSHOP MEETING AGENDA  
November 26, 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. Joint Action Committee – Municipal Alliance – Kelly Ryan from Prevention Links and Bill Ilaria from Municipal Alliance **7:40 p.m.**
- C. Purchasing Body-Worn Cameras – **8:00 p.m.**
- D. Review Official Meeting Agenda – **8:05 p.m.**
- E. Minute Approval – Closed Session Minutes of October 22, 2018 – **8:10 p.m.**
- F. Proposed 2019 Township Committee meeting schedule and 2019 holiday schedule – **8:15 p.m.**
- G. Retail Marijuana Stores – Commissioner O'Connor - **8:20 p.m.**
- H. R Licenses, New Jersey Division of Alcoholic Beverage Control – Commissioner O'Connor – **8:25 p.m.**
- I. 2019–2020 CDBG Grant Application – Mr. Bill Masol and Mr. Steve Robertazzi – **8:30 p.m.**

J. Fencing at 21 Woods Hole Road – **8:35 p.m.**

K. Szeles Construction, LLC – Building Rehabilitation – **8:40 p.m.**

L. Parking Committee Recommendation – Proposed Agreement with Boxcar - **8:45 p.m.**

M. Clay Court Lease Agreement (expires 12/31/18) – **8:50 p.m.**

N. Police Personnel Various – **8:55 p.m.**

## **TOWNSHIP ADMINISTRATOR REPORTS**

## **COMMISSIONER REPORTS**

## **PUBLIC COMMENTS**

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## **CLOSED SESSION**

### **Resolution No. 2018-94.35**

**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**

- Police Department
- Various Departments
- Building Department
- Fire Department

### **Contractual**

- Administration
- Collective Bargaining

### **Legal Matters**

- Legal update

### **Minute Review**

- Closed Session Minutes of October 22, 2018

## **ADJOURNMENT**