

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
OFFICIAL MEETING AGENDA
November 28, 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

Special Workshop Meeting of October 16, 2017
Workshop Meeting of October 23, 2017
Conference and Official Meetings of October 24, 2017

PAYMENT OF BILLS

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 2017-14:** AN ORDINANCE OF THE TOWNSHIP OF CRANFORD, COUNTY OF UNION, STATE OF NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR AN NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT CONSISTING OF CERTAIN PROPERTIES LOCATED AT 215 AND 235 BIRCHWOOD AVENUE (BLOCK 291, LOT 15.01 AND BLOCK 292, LOT 2) IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

RESOLUTIONS – By Consent Agenda (Items 3 through 13)

2. Resolution No. 2017-386: **Moved to Roll Call Vote (see below)**

3. Resolution No. 2017-387: Approving salary increase for Office Assistant within the Township Clerk's Office
4. Resolution No. 2017-388: Authorizing the appointment of Jack Emanuele II as Probationary Laborer/Driver within the Department of Public Works
5. Resolution No. 2017-389: Authorizing budget transfers
6. Resolution No. 2017-390: Requesting approval of items of revenue and appropriation-2017 Kids Grant Award
7. Resolution No. 2017-391: Requesting approval of items of revenue and appropriation-2017 Greening Grant Award
8. Resolution No. 2017-392: Authorizing an award of contract to Jesco Inc. for the purchase of a new John Deere 9570T Worksite Pro SB78H Snow Blower – High Flow for the Department of Public Works under the MRESC state approved CO-OP 15/16-08
9. Resolution No. 2017-393: Authorizing an amendment to the contract awarded to Jeffery Surenian, Esq. for affordable housing legal services
10. Resolution No. 2017-394: Authorizing the Mayor and Township Clerk to execute the Community Development Block Grant application for funding Fiscal Year 2018-2019 projects
11. Resolution No. 2017-395: Authorizing tax refunds to lien holders
12. Resolution No. 2017-396: Authorizing refunds for tax and sewer overpayments
13. Resolution No. 2017-397: Opposing the elimination of State and Local Tax Deduction

RESOLUTION – By Roll Call Vote

14. Resolution No. 2017-386: Approving salary step progression for various employees pursuant to the Township's salary ordinance
15. Resolution No. 2017-398: Authorizing terminal pay

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

Rev. 11/28/2017

ADJOURNMENT