

Revised: December 8, 2023

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
December 11, 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. 2023-94.27

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

- Building Department
- Fire Department - Battalion Chief
- Department Head Performance Reviews
- Employee Performance Reviews
- 2024 Reorganization
- 2024 Volunteer Appointments
- 2024 Township Committee Boards and Committees Liaison Appointments
- Department of Public Works – Mechanic
- Department of Public Works/Shade Tree Commission
- Clerk's Department – Communications

Contractual

- 2024 Professional Services

Minute Review

- Closed Session Meeting Minutes – November 20, 2023

DISCUSSION

- A. Impervious Coverage Analysis – Deputy Mayor Terrence Curran
- B. Cranford Pool & Fitness Center Update – Deputy Mayor Terrence Curran and Business Administrator/CFO Lavona Patterson
- C. Township Committee Bylaws – Mayor Brian Andrews
- D. 2024 Reorganization - Mayor Brian Andrews
- E. 2024 Committees and Boards and Committee Liaison Appointments – Mayor Brian Andrews
- F. 2024 Township Committee Meeting Schedule – Mayor Brian Andrews
- G. 2024 Board of Health Meeting Schedule – Business Administrator/CFO Lavona Patterson
- H. Carryover of 2023 Vacation Time – Business Administrator/CFO Lavona Patterson
- I. Review Official Meeting Agenda – Mayor Brian Andrews
- J. Closed Session Minutes – November 20, 2023 – Deputy Municipal Clerk Ashley Kurbanoglu

BUSINESS ADMINISTRATOR REPORT

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT