

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
December 17, 2018
7:00 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 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. Review Official Meeting Agenda – 7:40 p.m.
- C. Minute Approval – Closed Session Minutes of November 19th, November 26th, November 27th and December 1st – 7:45 p.m.
- D. Szeles Construction, LLC – Building Rehabilitation – 7:50 p.m.
- E. Vacation Carry Over – 8:00 p.m.
- F. Land Use Planning Board Ordinance Amendment – 8:05 p.m.
- G. Ambeli's Request for Temporary Vestibule – 8:10 p.m.
- H. Grand Sanitation Lease Agreement – Parking Lot 7 – 8:15 p.m.
- I. Downtown Management Corporation (DMC) North Jersey Transportation Planning Authority Complete Streets Grant Application - 8:20 p.m.

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

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CLOSED SESSION

Resolution No. 2018-94.39

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

- Various Departments
- Police Department
- Administration

Contractual

- Collective Bargaining
- State Insurance Fund
- 2019 Legal
- 2019 Professional Services

Legal Matters

- Legal update

Minute Review

- Closed Session Minutes of November 19th, November 26th, November 27th and December 1st

ADJOURNMENT