

**TOWNSHIP COMMITTEE  
CRANFORD, NEW JERSEY  
WORKSHOP MEETING AGENDA  
December 18, 2017  
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 PATRICK F. GIBLIN  
                          COMMISSIONER ANN DOOLEY  
                          COMMISSIONER ANDIS KALNINS  
                          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.*

**CLOSED SESSION – 7:00 PM**

**Resolution No. 2017-91.43:**

**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**

- Township Attorney update

**Contractual**

- Collective bargaining negotiations
- Police Department
- Municipal garbage removal
- 2018 Legal Services

**Personnel**

- Department of Public Works
- Office of Business and Economic Development
- Finance Department
- 2018 appointments to committees, boards and commissions

### **Minute Review**

- Closed Session Minutes of November 13 and 27, 2017

### **RETURN TO OPEN SESSION**

### **DISCUSSION**

- A. Review Official Meeting Agenda – **7:30 PM**
- B. Engineering Update – **7:35 PM**
- C. Christmas tree pickup process – **7:40 PM**
- D. Proposed 2018 Township Committee meeting schedule– **7:45 PM**
- E. Minute Approval – Closed Session Minutes of November 13 and 27, 2017 – **7:50 PM**

### **TOWNSHIP ADMINISTRATOR REPORTS – 7:50 PM**

### **COMMISSIONER REPORTS – 7:55 PM**

### **PUBLIC COMMENTS – 8:00 PM**

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### **ADJOURNMENT**