

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
OFFICIAL MEETING AGENDA
December 19, 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

Workshop and Official Meetings of November 13, 2017
Workshop Meeting of November 27, 2017
Conference and Official Meetings of November 27, 2017

PAYMENT OF BILLS

**MAYORAL
ANNOUNCEMENT**

Appointment to Environmental Commission
David Coughlin as an Associate Member to fill an unexpired term ending December 31, 2018

Resolution No. 2017-399: Authorizing the advancement of Thomas C. Stiansen to the rank of Sergeant within the Cranford Police Department (*Oath of Office Administered by Deputy Township Clerk Capone*)

Resolution No. 2017-400: Authorizing the appointment of Nicholas Cook as a Probationary Patrolman within the Cranford Police Department (*Oath of Office Administered by Deputy Township Clerk Capone*)

Resolution No. 2017-401: Authorizing the appointment of Christopher Gross as a Probationary Patrolman within the Cranford Police Department (*Oath of Office Administered by Deputy Township Clerk Capone*)

Resolution No. 2017-402: Authorizing the appointment of Ryan McSharry as a Probationary Patrolman within the Cranford Police Department (*Oath of Office Administered by Deputy Township Clerk Capone*)

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.)

RESOLUTIONS – By Consent Agenda (Items 1 through 16 and 18)

1. Resolution No. 2017-403: Accepting with regrets the resignation of Maureen Tinen as an Owner (3) member of the Downtown District Management Corporation
2. Resolution No. 2017-404: Authorizing Call Members of the Fire Department
3. Resolution No. 2017-405: Authorizing the appointment of per diem Emergency Medical Technician's (EMT) within the Fire Department
4. Resolution No. 2017-406: Authorizing budget transfers
5. Resolution No. 2017-407: Authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for \$9,700,000 general improvement bonds, dated January 15, 2018, approving the preparation, distribution and execution of a preliminary and a final official statement for such bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the internal revenue code of 1986, as amended, designating such bonds as "qualified tax-exempt obligations" for purposes of the internal revenue code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the bonds
6. Resolution No. 2017-408: Combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$9,700,000 general improvement bonds dated January 15, 2018
7. Resolution No. 2017-409: Authorizing an award of contract to S. Brothers, Inc. in connection with intersection improvements at North Union Avenue and Alden Street
8. Resolution No. 2017-410: Authorizing an award of contract to Jesco, Inc. for the purchase of a new John Deere side dump bucket for the Department of Public Works under State Co-op No. 15/16-08
9. Resolution No. 2017-411: Authorizing an amendment to the contract awarded to Aton Computing Inc. for information technology services
10. Resolution No. 2017-412: Authorizing the Township Clerk to advertise for bids for a one (1) new and unused television pipe inspection system installed in a ford transit t150 cargo van

11. Resolution No. 2017-413: Authorizing the submission of application to the Union County Open Space, Recreation & Historic Preservation Fund for a grant in connection with the 2017 Leveling the Playing Field Grant program
12. Resolution no. 2017-414: Authorizing the Mayor and Deputy Township Clerk to execute a municipal cost sharing agreement with members of the Mayors Council for Rahway River Watershed Flood Control
13. Resolution No. 2017-415: Requesting approval of items of revenue and appropriation-Drive Sober or Get Pulled Over
14. Resolution No. 2017-416: Approving the 2018 holiday schedule
15. Resolution No. 2017-417: Authorizing tax refunds to lien holders
16. Resolution No. 2017-418: Authorizing overpayment of sewer taxes to lien holder
17. Resolution No. 2017-419: Moved to Roll Call Vote
18. Resolution No. 2017-420-: Authorizing an award of contract to Aquatic Service, Inc. in connection with the winterizing and startup of the Centennial Avenue Outdoor Pools and Orange Avenue Pools for the 2017-2018 season

RESOLUTION – By Roll Call Vote

19. Resolution No. 2017-419: Authorizing 2017 vacation carryover requests

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

ADJOURNMENT