

Revised: February 6, 2020

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
February 10, 2020
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 PATRICK GIBLIN
 DEPUTY MAYOR KATHLEEN PRUNTY
 COMMISSIONER THOMAS H. HANNEN, JR.
 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.

CLOSED SESSION

Resolution No. 2020-97.3

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

- Department of Public Works Assistant Superintendent

Legal Matters

- Legal update
- Affordable Housing
- Alcoholic Beverage License
- Fair Share Housing Center
- 201 Walnut Avenue

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DISCUSSION

- A. 2020 Budget Process
- B. 2020 Capital Budget
- C. Special Pay Plan - C. Kurt Miller, US Bencor and Bruce Linger, Lincoln Financial Advisors
- D. Memorial Day Parade/Cranford 86 – Don Sweeney
- E. Chamber of Commerce – 2020 Outlook, Street Fair Authorization, Office lease and Upcoming Events
- F. Master Plan Reexamination Report Recommendation – Design Guidelines
- G. DPW (Department of Public Works) Superintendent Search
- H. Engineering Department
- I. Proposed Ordinance – Sewer Fee – Semi-Annual Schedule to Annual Schedule
- J. Proposed Ordinance – Pool Fee Increases, Guest book Fees, Senior Age, Young Adult Age and Various
- K. Rahway Valley Sewerage Authority Excess Rental Charges
- M. Rahway River Mayors Council
- N. Downtown Parking
- O. Review Official Meeting Agenda

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

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ADJOURNMENT