

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
February 11, 2019
7:00 PM**

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 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 ANN DOOLEY
 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. 2019-93.4

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

- Chief Financial Officer
- Clerk's Office

Legal Matters

- Monarch Housing
- Legal update
- Affordable Housing
- Park Drive

Contractual

- Local No. 469 International Brotherhood of Teamsters

Minute Review

- Closed Session Minutes of January 28, 2019

DISCUSSION

- A. Review Official Meeting Agenda – 7:30 p.m.
- B. Cranford Pool Concessions – 7:35 p.m.
- C. Cranford Canoe Club – 7:40 p.m.
- D. 2019 Municipal Budget - Municipal Court – 7:45 p.m.
- E. Fire Department Entrance Exam Testing – 7:55 p.m.
- F. Master Plan Reexamination – 8:00 p.m.
- G. Proposed Ordinance - Fire Insurance Claims – 8:05 p.m.
- H. Birchwood PILOT / Cranford Board of Education – 8:10 p.m.
- I. Minute Approval – Closed Session Minutes of January 28, 2019 – 8:15 p.m.

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT