Revised: February 15, 2024

TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA February 20, 2024 7:00 p.m.

CALL TO ORDER

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 MUNICIPAL BUILDING 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 Brian Andrews

Deputy Mayor Terrence Curran Commissioner Paul A. Gallo

Commissioner Kathleen Miller Prunty

Commissioner Gina Black

PUBLIC COMMENTS

Pursuant to the Code of the Township of Cranford, Article I, Section 72-4, persons addressing the Township Committee shall be allowed a maximum of five (5) minutes for their presentations.

CLOSED SESSION

Resolution No. 2024-95.4

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:

Legal

- Legal Update
- Council on Affordable Housing
- Cell Tower Litigation

Personnel

- Fire Department
- Emergency Management Council

<u>Contractual</u>

Cranford Indoor Pool & Fitness Center

Minute Review

Closed Session Meeting Minutes – February 5th and February 6, 2024

Revised: February 15, 2024

DISCUSSION

A. Honoring Guy Borges at Orange Avenue Pool – Mayor Brian Andrews

- B. Honorary Street Signage for Buchanan Street Commissioner Kathleen Miller Prunty
- C. Complete Streets Grant Application Commissioner Kathleen Miller Prunty and Downtown Management (DMC) Director Caren Demyen
- D. Proposed Police Department Ordinance (Chapter 93 Police Department, Section 10 Number of Personnel) Commissioner Paul A. Gallo
- E. Proposed Fire Department Ordinance Cost Recovery Fire Chief Dan Czeh and Business Administrator/CFO Lavona Patterson
- F. Regulations for Distributing Unsolicited Advertising Circulars and Newspapers on Private Property Deputy Mayor Terrence Curran
- G. Cranford Indoor Pool & Fitness Center Update Deputy Mayor Terrence Curran and Business Administrator/CFO Lavona Patterson
- H. Budget and Capital Budget Planning Business Administrator/CFO Lavona Patterson
- I. Review Official Meeting Agenda Mayor Brian Andrews
- J. Closed Session Minutes February 5th and February 6, 2024 Township Clerk Patricia Donahue

BUSINESS ADMINISTRATOR REPORT

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT