

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
March 25, 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. 2019-93.8

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:

Real Estate Matters

- Centennial Avenue Tennis Courts

Personnel

- Fire Department
- Personnel Manual
- Tax Collector

Legal Matters

- Legal update
- Affordable Housing update

Contractual

- PBA Retiree Health Benefits Case
- Township Administrator
- Township Engineer

Public Safety

- Fireworks

Minute Review

- Closed Session Minutes of December 17 and 18, 2018

DISCUSSION

- A. 2019 Municipal Budget – 7:30 p.m.
- B. 2019 Capital Budget – 7:35 p.m.
- C. 2019 Library Budget – 7:50 p.m.
- D. Birchwood PILOT/Board of Education – 7:55 p.m.
- E. Statement of Taxes – CFO Lavona Patterson -8:00 p.m.
- F. Fireworks Display in Nomahegan Park – Emergency Management Coordinator Matt Lubin – 8:05 p.m.
- G. Electric Vehicle Charging Stations – 8:10 p.m.
- H. Aton Computing – 8:15 p.m.
- I. 5G – Township Telecommunications - Deputy Mayor Dooley – 8:20 p.m.
- J. Earth Day – 8:25 p.m.
- K. Post Office Request for Proposal – DMC Director Gabe Bailer – 8:30 p.m.
- L. MotionLoft – People/Vehicle Sensor Analytics Software – DMC Director Gabe Bailer - 8:35 p.m.
- M. Lot 7 Garbage Enclosure – DMC Director Gabe Bailer - 8:40 p.m.

N. Qualtrics – 8:45 p.m.

O. Personnel Manual – 8:50 p.m.

P. Reexamination of the Master Plan and Development Regulations – 8:55 p.m.

Q. ABC Licensing – Bar Americana – 9:00 p.m.

R. Minute Approval – Closed Session Minutes of December 17 and 18, 2018 – 9:05 p.m.

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

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.

ADJOURNMENT