TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA April 8, 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. 2019-93.10

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

Centennial Avenue Tennis Courts

Legal Matters

- Legal update
- Affordable Housing update
- Mona Bia

Contractual

- PBA Retiree Health Benefits Case
- Township Administrator

Minute Review

Closed Session Minutes of February 11, 2019

DISCUSSION

- A. PSE&G Powerline Upgrade Project 7:30 p.m.
- B. Elizabethtown Gas Presentation 7:50 p.m.
- C. Engineering Update Township Paving and Flood Control Ms. Jaqueline Dirmann, Maser Consulting P.A. 8:10 p.m.
- D. 2019 Capital Budget 8:30 p.m.
- E. Electric Vehicle Charging Stations Update 8:35 p.m.
- F. Proposed Telecommunications Ordinance regarding "small cells," "5G towers" and "personal wireless service facilities"—8:40 p.m.
- G. DMC Review for 1) 24 North Avenue East and 2) 49 South Avenue West 8:45 p.m.
- H. Uninterrupted Power Supply in the Cranford Crossings Parking Garage 8:55 p.m.
- I. Green Team and Cranford Community Connection De-snagging and Water Lowering Permits Deputy Mayor Dooley- 9:00 p.m.
- J. Minute Approval Closed Session Minutes of February 11th 9:05 p.m.

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

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ADJOURNMENT