Revised: April 29, 2019

# TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA April 29, 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. 2019-93.12**

**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:

# <u>Personnel</u>

- Police Department
- DPW Superintendent

## **Real Estate**

Centennial Avenue Tennis Courts

## **Legal Matters**

- Legal update
- Affordable Housing update

#### **Contractual**

- Township Administrator
- Pump Station Phase 5

## **Minute Review**

Closed Session Minutes of March 4, 2019

#### DISCUSSION

- A. Pump Station Phase 5 7:30 p.m.
- B. Swim Pool Utility Authority Board Update 7:35 p.m.
- C. Springfield Avenue and Penn Road Crosswalk 7:40 p.m.
- D. Capital Budget 7:45 p.m.
- E. Vehicle Use Policy Update 7:50 p.m.
- F. Public Defender Resignation 7:55 p.m.
- G. Fireworks Display in Nomahegan Park 8:00 p.m.
- H. Community Policing Move to Community Center 8:05 p.m.
- I. ABC Licensing Bar Americana 8:10 p.m.
- J. Electronic stick parking meters 8:15 p.m.
- K. Review Official Meeting Agenda 8:20 p.m.
- L. Minute Approval Closed Session Minutes of March 4, 2019 8:25 p.m.

#### TOWNSHIP ADMINISTRATOR REPORTS

#### **COMMISSIONER REPORTS**

# **PUBLIC COMMENTS**

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## **ADJOURNMENT**