TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA July 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. 2019-93.18

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>

- June Review and Recommendations
- Fire Call Department Candidates Volunteer Firefighters

Real Estate

• 6 Franklin Avenue

Legal Matters

- Legal Update
- Affordable Housing Update
- OPRA Legal Bills

- 54 Wall Street
- 116 Garden Street

Contractual

• Township Administrator

Minute Review

• Closed Session Minutes of May 13th and May 14th, 2019

DISCUSSION

- A. Green Team Grant Proposal for Greening Union County 2019 Grant Application 7:30 p.m.
- B. Consideration of the Bloomingdale Avenue R-6 District Rezoning Proposal 7:35 p.m.
- C. Post Office Plaza Landscaping Proposal 7:40 p.m.
- D. Proposed Logo for Downtown Cranford 7:45 p.m.
- E. 2019 Paving Program Engineering Services Contract Award 7:50 p.m.
- F. New Jersey Department of Transportation (NJDOT) FY 2019 Brookside Place Improvements Program Engineering Services Contract Award - 7:55 p.m.
- G. 2017 Municipal Paving Program Engineering Services Contract Award 8:00 p.m.
- H. Amendment to Maser Consulting Provision of Engineering Services 8:05 p.m.
- I. Amendment to the 2019 contract awarded to Jeffery Surenian, Esq. for affordable housing legal services 8:10 p.m.
- J. Proposed Ordinance pertaining to Plastic Bag Ban and Certain One-Use Recyclables 8:15 p.m.
- K. Proposed Ordinance approving Township to enter into Agreement of Sale for the Purchase of MHS Tennis Academy at 375 Centennial Avenue, as Block 602, Lot 27.- 8:20 p.m.
- L. Proposed Ordinance pertaining to Prohibited Parking on South Avenue East from the Garden State Parkway to the Roselle Line 8:25 p.m.
- M. Employee Travel and Expense Reimbursement Policy 8:30 p.m.

- N. Review Official Meeting Agenda 8:35 p.m.
- O. Minute Approval Closed Session Minutes of May 13th and May 14th 8:40 p.m.

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

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ADJOURNMENT