TOWNSHIP COMMITTEE CRANFORD, NEW JERSEY WORKSHOP MEETING AGENDA August 13, 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. 2019-93.21

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:

Personnel

- Tax Collector Department
- June Review and Recommendations
- Planning Board
- Building Department

Legal Matters

- Legal Update
- Affordable Housing Update

Contractual

• Township Administrator

Minute Review

• Closed Session Minutes of July 8, 2019

DISCUSSION

- A. Employee Travel and Expenses Reimbursement Policy
- B. Green Team Grant Proposal for Greening Union County 2019 Grant Application
- C. Room 108 Upgrades TV 35 Director Ed Davenport
- D. Utility Box Art Project
- E. Request for Department of Public Works Assistant Mechanic Hire
- F. Ordinance 2019-10 Plastic Ordinance
- G. Financial Advisory Services in Connection with Affordable Housing
- H. Pavement Management/Assessment Program
- I. Engineer Job Search Update
- J. Review Official Meeting Agenda
- K. Minute Approval Closed Session Minutes of July 8, 2019

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT