

Revised: September 20, 2019

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
September 23, 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. 2019-93.24

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

- Fire Department – Emergency Medical Technician (EMT)

Real Estate

- 375 Centennial Avenue

Legal Matters

- Legal Update
- Affordable Housing Update - 201 Walnut Avenue and 2 Chestnut Street

Contractual

- Township Administrator

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Minute Review

- Closed Session Minutes of August 12th, September 9th, and September 10, 2019

DISCUSSION

- A. General Capital Fund Improvement Authorization - Cancellation of Unfunded balances -7:30 p.m.
- B. NJ DOT FY 2017 and FY 2018 South Union Avenue Improvements Contract Award – 7:35 p.m.
- C. Provision of the Pavement Management/Assessment Program Contract Award – 7:40 p.m.
- D. Provision of Information Technology Management and Computer Consulting Services Contract Award – 7:45 p.m.
- E. Provision of Payroll, Time, Attendance and Human Resource Management Services Contract Award – 7:50 p.m.
- F. 2020 Census – 7:55 p.m.
- G. Township purchase of 375 Centennial Avenue – Next Steps – 8:00 p.m.
- H. Department of Public Works Superintendent Job Search Update – 8:05 p.m.
- I. Airbnb – 8:10 p.m.
- J. Review Official Meeting Agenda – 8:15 p.m.
- K. Minute Approval – Closed Session Minutes of August 12th, September 9th, and September 10, 2019 – 8:20 p.m.

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT