

Revised: November 22, 2019

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA
November 25, 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. 2019-93.30

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

- Police - Communications Officers

Legal Matters

- Legal Update
- Affordable Housing

Contractual

- 2020 Professional Services

Minute Review

- Closed Session Minutes of September 23rd, October 28th, October 29th and November 12, 2019

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DISCUSSION

- A. Proposed PILOT Agreement (Birchwood Avenue) Ordinance
- B. Parking Committee Update
- C. Expansion of First Aid Squad Building
- D. Shared Services Agreement with the Borough of Garwood for:
 - o Uniform Construction Code Construction Official Services
 - o Uniform Construction Sub-Code Official Services
- E. 2020-2021 CDBG Grant Application
- F. 2020 Township Employee Holiday Schedule
- G. 2020 Committee Volunteer Appointments
- H. Vacation Carryover
- I. 501C(3) Entities – Township Insurance and Jurisdiction
- J. 2020 RFP/RFQ Professional Services Process Update and Scope
- K. Pickle Ball at 375 Centennial
- L. Review Official Meeting Agenda
- M. Minute Approval – Closed Session Minutes of September 23rd, October 28th, October 29th and November 12, 2019

TOWNSHIP ADMINISTRATOR REPORTS

COMMISSIONER REPORTS

PUBLIC COMMENTS

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ADJOURNMENT