

**TOWNSHIP OF CRANFORD
TOWNSHIP COMMITTEE REORGANIZATION MEETING AGENDA
JANUARY 2, 2018
7:00 P.M.**

THIS MEETING IS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT" AS ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY FAXING A NOTICE OF THIS MEETING TO THE WESTFIELD LEADER, UNION COUNTY LOCAL SOURCE, THE STAR LEDGER, AND TAP INTO CRANFORD, BY POSTING OF SUCH NOTICE ON A BULLETIN BOARD IN TOWN HALL RESERVED FOR SUCH ANNOUNCEMENTS AND THE FILING OF SAID NOTICE WITH THE TOWNSHIP CLERK OF CRANFORD. FORMAL ACTION WILL BE TAKEN AT THIS MEETING.

- 1. Meeting Called to Order and Roll Call taken**
- 2. Invocation to be led by Pastor Thomas Rice of Cranford Alliance Church, followed by the Flag Salute led by the Police and Fire Honorary Color Guard**
- 3. Oath of Office to be taken by Patrick F. Giblin. (Oath administered by Freeholder Bette Jane Kowalski)**
- 4. Presentation to Patrick F. Giblin - Certificate of Election**
- 5. Oath of Office to be taken by Jean-Albert Maisonneuve. (Oath administered by Freeholder Bette Jane Kowalski)**
- 6. Presentation to Jean-Albert Maisonneuve - Certificate of Election**
- 7. Election of Chairman for the year 2018**
- 8. Oath of Office to be taken by Thomas H. Hannen, Jr. as Chairman (Oath administered)**
- 9. Election of Vice Chairman for year 2018**
- 10. Oath of Office to be taken by Ann Dooley as Vice-Chairman (Oath administered by Thomas Dooley, Esq.)**
- 11. Mayoral Appointments of Township Commissioners**
Commissioner of Finance – Mary O’Connor
Commissioner of Public Safety – Patrick F. Giblin
Commissioner Public Works/Engineering – Ann Dooley
Commissioner of Public Affairs – Jean-Albert Maisonneuve
- 12. Mayoral Appointments to the Planning Board**

Dr. Christopher Chapman as a Class II Member for a one (1) year term ending December 31, 2018

Andrew Cossa as a Class IV Member for a four (4) year term ending December 31, 2021

Bobbi Anderson as a Class IV Member for a four (4) year term ending December 31, 2021

Julie Didzbalis as an Alternate No. 2 Member for a two (2) year term ending December 31, 2019

13. Mayoral Appointments to Library Board

Kate Rappa as a member for a five (5) year term ending December 31, 2022

Commissioner Patrick F. Giblin as Commissioner/Liaison

14. Mayoral Appointments to Emergency Management Council for 2018

Fire Lieutenant Matthew Lubin, Coordinator; Fire Chief Daniel Czeh, and Police Captain Guy Patterson, Deputy Coordinators; Mayor Thomas H. Hannen, Jr. ; Township Administrator Terence Wall; Monika Koscova-Jencik, Sanitarian; Supt. of Schools, Dr. Scott Rubin; Public Works Superintendent, Steven Wardell; Construction Code Official, Richard Belluscio; TV35 Representative, Edward Davenport; Township Engineer, William Masol; Citizen Representative Dr. Margaret (Peg) Pipchick; Consultant Ron Marotta; Dr. Michael Beams; Christopher Chapman

15. Mayoral Appointments to the Environmental Commission

Steven Jandoli as a member for a three (3) year term ending December 31, 2020

Carol Berns as a member for a three (3) year term ending December 31, 2020

Zachary McCue as Alternate No. 2 member for a two (2) year term ending December 31, 2019

Daniel Achenbach, Michael Bond, Ann Darby, William King, Edward O'Malley, Patricia Pavlak, Ana Pinto, David Pringle, and Lawrence Russo, Mary Sudiak as Associate Members for a one (1) year term ending December 31, 2018

Nelson Dittmar as Chairman for a one (1) year term ending December 31, 2018

Mary O'Connor as Commissioner/Liaison

16. Mayoral Appointments to Historic Preservation Advisory Board

Teresa Montani as a Class B member for a three (3) year term ending December 31, 2020

Maureen McDougell as a Class C member for a three (3) year term ending December 31, 2020

Victor Bary as a Class C member for a three (3) year term ending December 31, 2020

Ronald Meeks as a Class C/Alternate No. 2 member for a two (2) year term ending December 31, 2019

Michael Mason, Julie Murphy, Nancy Price and Stephen Price as Associate Members for a one (1) year term ending December 31, 2018

Maureen Strazdon as Chairperson for a one (1) year term ending December 31, 2018

Jean-Albert Maisonneuve as Commissioner/Liaison

17. Mayoral Appointments to the Tree Advisory Board

Marya Helmstetter as a member for a three (3) year term ending December 31, 2020

Superintendent of Public Works Steve Wardell as a member for a three (3) year term ending December 31, 2020

James Nichnadowicz as County Advisor for a one (1) year term ending December 31, 2018

Mary O'Connor as Commissioner/Liaison

18. Mayoral Appointment as Board of Education Liaison for 2018

Mayor Thomas H. Hannen, Jr.

RESOLUTION – by Roll Call Vote

Resolution 2018-01: Authorizing the appointment of Mark J. Cassidy, Esq. as Municipal Court Judge for a three year term expiring December 31, 2020 (Oath of Office administered by The Honorable Karen M. Cassidy, NJ Superior Court Judge)

RESOLUTIONS - by Consent Agenda (Resolution Nos. 2018-02 through 2018-93)

Resolution 2018-02: Authorizing the appointment of Ryan Cooper, Esq. as Township Attorney for a one (1) year term ending December 31, 2018

Resolution 2018-03: Authorizing the appointment of Lavona Patterson as Chief Financial Officer

Resolution 2018-03A: Authorizing the appointment of Patricia Donahue as Municipal Clerk for the Township of Cranford for a three (3) year term ending December 31, 2020

Resolution 2018-04: Designating Willis, Towers and Watson as Risk Management Consultant for 2018

Resolution 2018-05: Adopting Township Committee Bylaws

Resolution 2018-06: Authorizing a cash incentive to employees wishing to waive health benefits

Resolution 2018-07: Supporting a “Zero Tolerance” policy in connection with drug and alcohol use by underage youth

Resolution 2018-08: Authorizing Temporary Municipal Budget

Resolution 2018-09: Authorizing Temporary Swim Pool Utility Budget

Resolution 2018-10: Authorizing Temporary DMC Budget

Resolution 2018-11: Authorizing the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2018-12: Authorizing the cancellation of sewer refunds or delinquent amounts in the amount of

less than \$10.00

Resolution 2018-13: Authorizing the sale of Tax Sale Certificates and converting outstanding sewer charges to tax liens

Resolution 2018-14: Authorizing the Tax Collector to advertise for unpaid municipal charges on private property in the notice of a tax sale

Resolution 2018-15: Designating Jennifer Burns as Qualified Purchasing Agent and authorizing bid threshold of \$40,000

Resolution 2018-16: Designating Terence M. Wall as the Statewide Insurance Fund Local Unit Commissioner for 2018

Resolution 2018-17: Designating Lavona Patterson as Statewide Insurance Fund Safety and Loss Prevention Representative for 2018

Resolution 2018-18: Designating the Township Clerk as Public Agency Compliance Officer for the Township of Cranford for the year 2018 (Contract Compliance and Equal Employment Opportunity in Public Contracts)

Resolution 2018-19: Authorizing Professional Services Contract with Auditors- Suplee Clooney & Company

Resolution 2018-20: Authorizing Professional Services Contract with Bond Counsel- Steven Rogut, Esq. of Rogut McCarthy LLC

Resolution 2018-21: Authorizing Professional Services Contract for affordable housing legal services Jeffery Surenian and Associates, Inc.

Resolution 2018-22: Authorizing Professional Services Contract for environmental legal services – Wanda Chin Monahan, LLC

Resolution 2018-23: Authorizing Professional Services Contract for redevelopment legal services – Wanda Chin Monahan, LLC

Resolution 2018-24: Appointment of Norman Albert, Esq. as Municipal Prosecutor for a one (1) year term ending December 31, 2018

Resolution 2018-25: Appointment of Mark Rothman, Esq. of Robbins and Robbins, LLP as Alternate Municipal Prosecutor for a one (1) year term ending December 31, 2018

Resolution 2018-26: Appointment of John DeMassi, Esq., of Schiller & Pittenger, as Public Defender for a one (1) year term ending December 31, 2018

Resolution 2018-27: Appointment of Jared B. Weiss, Esq. of Fruchter, Weiss and Associates to serve as Alternate Public Defender or a one (1) year term ending December 31, 2018

Resolution 2018-28: Designating experts to be engaged to provide appraisal services – Appraisal Associates, Inc.

Resolution 2018-29: Designating experts to be engaged to provide engineering services – DW Smith Associates, LLC; Maser Consulting; CME Associates; Maxtrix New World; Becht Engineering BT, Inc.; Harbor Consultants, Inc.; French & Parrello Assoc.; Mott MacDonald; PEi-Prestige Environmental

Resolution 2018-30: Designating experts to be engaged to provide labor attorney services – Riker, Danzig, Scherer, Hyland & Perretti. LLP

Resolution 2018-31: Designating experts to be engaged to provide general litigation services - Ryan Cooper, Esq.; McElroy, Deutsch, Mulvaney & Carpenter, LLP; Riker, Danzig, Scherer, Hyland & Perretti LLP

Resolution 2018-32: Authorizing Professional Services Contract for general litigation services to Ryan Cooper, Esq.

Resolution 2018-33: Designating experts to be engaged to provide planning services - Maser Consulting and Harbor Consultants

Resolution 2018-34: Designating experts to be engaged to provide tax appeal legal services- McElroy, Deutsch, Mulvaney & Carpenter, LLC and Chasan Lamparello Mallon & Cappuzzo, PC

Resolution 2018-35: Designation of utility service providers under S1940/A2893

Resolution 2018-36: Designating Official Depositories for Township Funds

Resolution 2018-37: Authorizing signatures on Township checks

Resolution 2018-38: Adoption of a Cash Management Plan

Resolution 2018-39: Fixing Interest Rate for Non-payment of Taxes and Assessments

Resolution 2018-40: Designation of Official Newspapers

Resolution 2018-41: Schedule of 2018 Township Committee Meetings

Resolution 2018-42: Designation of Towing Companies

Resolution 2018-43: Formally establishing the Cranford Auxiliary Police Department

Resolution 2018-44: Implementing a formal policy regarding travel and expenses reimbursement

Resolution 2018-45: Approving the use of the Union County Print Shop for printing services required by the Township of Cranford pursuant to N.J.S.A. 40A: 11-5(2)

Resolution 2018-46: Designating Mayor Thomas H. Hannen, Jr. as Commissioner Liaison for Senior Citizen Issues

Resolution 2018-47: Designating Commissioner Jean-Albert Maisonneuve as Commissioner Liaison to the Chamber of Commerce

Resolution 2018-48: Appointments to Bicycle Safety Board - Police Chief Ryan Greco, Sergeant Gene Perrotta, Detective Steven D'Ambola (Chairman), Michael Caulfield, Thomas Dunn, Evan Friedman,

Charles Kerman, Linda Vultaggio, Susan C. Wilson, and Commissioner/Liaison Patrick Giblin

Resolution 2018-49: Designating the Buildings, Grounds & Real Property Committee for the year 2018 – Mayor Thomas H. Hannen, Jr. (Chairman); Deputy Mayor Ann Dooley (Liaison); Township Administrator Terence M. Wall; Township Attorney Ryan Cooper, Esq., Tax Assessor Peter J. Barnett; Zoning Officer Ronald Johnson and Township Engineer William Masol

Resolution 2018-50: Appointments to Cable TV Advisory Committee - Edward Davenport (Chairperson), Timothy Davies, Gerry Dobbins, Christine Hoffman, Andis Kalnins, Ashley Legg, Marnie Nathanson, Robert Pipchick, Michael Plick, Sandra Quintiero, Stephen Robertazzi, Donald C. Smith, Ann Steinbach, George Steinbach, Donna Vaupel, Edward Warner, Bernhard Wagenblast, and Commissioner Jean-Albert Maisonneuve

Resolution 2018-51: Appointment of the Centennial Village Committee – Marc Caccavale, Jackie Carr, Julie Didzbalis, Patrick Forker, Eric Kiamie, James Mustillo, Matthew Nazzaro, Kendall O'Brien, Chiara Siliato (Chairperson), Rebecca Tantillo, Suzanne Welsh, Commissioner/Liaison Mary O'Connor

Resolution 2018-52: Appointments to Clean Communities Committee for the year 2018- Myron Borden, Peg Carlton, Nelson Dittmar Jr., Susan Lucas, Martin Schwartz, and Commissioner/Chairperson Patrick Giblin

Resolution 2018-53: Appointments to the Cranford Business Park Improvement Committee – John Apisa, Brian Denny, Joseph Fazio, Douglas Petschow, Peter Barnett, Tax Assessor, Terence M. Wall, Township Administrator, and Commissioner/Liaison Jean-Albert Maisonneuve

Resolution 2018-54: Appointments to the Cranford Community Connection – John Apisa, Lee Blowe, Jackie Carr, Christine Corlett, Danielle Deco, Owen Dinglestedt, Marita Dow, Randy Geis, Karla Kelly, Ashley Legg, Kendall O'Brien, Shaun Rees, David Salomon, Fire Department Liaison Timothy Meyer, Lieutenant Christopher Polito and Ann Dooley as Deputy Mayor/Liaison

Resolution 2018-55: Appointment of Anthony Carbone to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2020

Resolution 2018-56: Appointment of Paul Treanor to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2020

Resolution 2018-57: Appointments to the Cranford West Committee – Michael Bond, James Bausch, Trevor Deal, Randy Geis, Tim Goodwin, Craig Miklencic (Chairperson), Linda Miklencic, Frank Rinaldi, Steve Scheremeta, Trevor Shaw, Joseph Troiano and Commissioner/Liaison Patrick Giblin

Resolution 2018-58: Designating Richard Belluscio as Development Coordinator and Kathleen Prunty, Ronald Johnson and William Masol as members to the Development Review Committee for the year 2018

Resolution 2018-59: Appointment of Commissioner Jean-Albert Maisonneuve as Commissioner/Liaison (1) to the Downtown District Management Corporation for a one (1) year term ending December 31, 2018

Resolution 2018-60: Appointment of Chris Ashrafi as a Resident (2) member to the Downtown District Management Corporation to fill an unexpired term ending December 31, 2018

Resolution 2018-61: Appointment of Anthony Durante as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2020

Resolution 2018-62: Appointment of Kristen Mider as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2020

Resolution 2018-63: Appointment of Margaret Sacco as an Owner (3) member to the Downtown District Management Corporation to fill an unexpired term ending December 31, 2019

Resolution 2018-64: Appointment of Steve Needle as an Owner (3) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2020

Resolution 2017-65: Appointment of Anthony Durante as Chairman of the Downtown District Management Corporation for a one (1) year term ending December 31, 2018

Resolution 2018-66: Authorizing the appointment of Frank D'Antonio, Paul LaCorte, and Dr. Christopher Lenza to the Flag Committee for a one (1) year term ending December 31, 2018

Resolution 2018-67: Authorizing appointments to the Flood Control Advisory Board - Mayor/Liaison Thomas H. Hannen, Jr., Daniel J. Aschenbach, Mark Bagniewski, Robert Colonna, John DeCotiis, Cindy Gallagher, Walter Gallagher, Ellen Hunt, Natalia Knapp, Louis Lambe, Ronald Margulis, James Masterson, Nicholas Melchiorre, Emil Metz, Elaine Meyer, Joseph Musillo, Barry O'Donovan, Michael Pender, Judy Pender, Robert I. Puhak, Jonathan Schrier, Jeremy Tomlinson, Dr. Saul Zucker and Support Team member Leo Coakley and Township Engineer William Masol

Resolution 2018-68: Authorizing the establishment of the Green Team and the appointment of members - Liam Ahearn, Andrew Cossa, David Coughlin, Gwen D'Amico, Jake Forrestal, Alyssa Frediani, Frank Klapsinski, Kent Lucas, Sue Lucas, Zachary McCue, Kathleen Prunty (Director of Downtown Business and Economic Development), Monika Jencik (REHS), Steve Wardell (Superintendent of DPW) and Ann Dooley (Deputy Mayor/Liaison)

Resolution 2018-69: Appointment of Daniel Aschenbach is hereby appointed to the Grievance Committee for a three (3) year term ending December 31, 2020

Resolution 2018-70: Appointment of Edward O'Malley and Andis Kalnins as Alternate Members of the Grievance Committee for a one (1) year term ending December 31, 2018

Resolution 2018-71: Appointment of Ed Force as Chairman of the Grievance Committee for a one (1) year term ending December 31, 2018

Resolution 2018-72: Appointments to the Memorial Day Committee - Barbara Bilger, Lee Blowe, Jay Boxwell, Gerald Dobbins, Mark Dingelstedt, Beth Marotta, Heinz Ricken, Chris Sands, Donald Sweeney, Stephen Robertazzi, Chairman, and Mayor/Liaison Thomas H. Hannen, Jr.

Resolution 2018-73: Appointments to Morses Creek Flood Control Commission for the year 2018-Brian Trelease, Commissioner Mary O'Connor and William Masol, Township Engineer

Resolution 2018-74: Appointments to Municipal Alliance – Beth Balaban, Terry Darling, Superintendent of Schools Dr. Scott Rubin, MaryAnne Del Nigro-Mason, Marigrace Flynn, William Ilaria (Chairperson), Nadia Jones (Police Officer), Elizabeth Kellett, Township Sanitarian Monika Koscova-Jencik, Linda S. Leifer, Elizabeth Lynch, Michael Mason, Kathleen Murray, Police Sergeant Matthew Nazzaro, Alexandra Paulyson, Elyse Pravda, Recreation and Parks Director Stephen Robertazzi, Inessa Vaccaro, Aaryn Wichelns, Susan Wilson, Police Chief Ryan Greco, Brad Young, and Mary O'Connor as

Commissioner/Liaison

Resolution 2018-75: Appointment of Maryanne Del Negro-Mason as Municipal Alliance Program Coordinator for a one (1) year term expiring December 31, 2018

Resolution 2018-76: Appointment of the Parking Committee - Michael Venditti, Charles Baniewicz, Police Chief Ryan Greco, Detective Steven D'Ambola (Chairperson), Barry O'Donovan, Kathleen Miller Prunty, and Patrick F. Giblin, Commissioner/Liaison

Resolution 2018-77: Appointments to the Pedestrian Safety Committee – Brian Andrews (Chairperson), Sergio Capozzi, Anthony Durante, Lynda Feder, George Gowan, Susan Lucas, Bohdan Lukachewsky, David Monte, Jessica Orr, Patricia Pavlak, Kathleen Miller Prunty, Sergeant Gene Perrotta and Patrick F. Giblin (Commissioner/Liaison)

Resolution 2018-78: Appointment of Mayor Thomas H. Hannen, Jr. as a Class I member to the Planning Board for a one (1) year term ending December 31, 2018

Resolution 2018-79: Appointment of Ann Dooley as official Township Representative to the Planning Board, Class III, for a one (1) year term ending December 31, 2018

Resolution 2018-80: Appointment of Mary O'Connor as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2018

Resolution 2018-81: Appointments to Kathleen Prunty as Liaison to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2018

Resolution 2018-82: Appointments to the Records Management Committee for the year 2018- Peter Barnett, Beverly Bobertz, Jennifer Burns, Heather Capone (Chairperson), Ruth Nicholas, Lori Donnelly, Monika Koscova-Jencik, Sergeant Craig Marino, Melissa Marotta, Cathy Scotti, Steven Wardell, Karyn King, and Tracy Wenskoski

Resolution 2018-83: Appointments to Recreation and Parks Advisory Board - Stephen Robertazzi, Director of Parks and Recreation, Craig Miklencic (Cranford West Committee Liaison), Megan Bell, Stephen Bell, Brian Andrews, Donald Barone, Luis Bringuier, Susan Cave, Marita Dow, Julie Farrell, Martha Garcia, Darren Gottesman, Maria Harris, Stephani Kwiatkowski, Carolyn Capone Pugliese, Heinz Ricken, Wally Shackell, Catherine Sheridan and Commissioner/Liaison Patrick F. Giblin

Resolution 2018-84: Appointments to River Maintenance Committee – Daniel J. Aschenbach, Carol Berns, Robert Berns, Leo D. Blanes, Marlene Bostel, Patricia Brink, David Donohue, Caroline Duffy, Lynda Feder, Rob Gmelin, Kevin Illing, Bette Jane Kowalski, Edward Leicht, Ronald Margulis, James Matten, Kevin Papa, Maria Paradiso, Lori Puhak, Robert Puhak, Brian Rodgers, Christine Sbaratta, Tony Sbaratta, Robert Scheurer, Deborah Schnapf, Michael Scotti (Chairperson), Wally K. Shackell, Jr., Martha Sturm, Donald Sweeney, Anthony Trama, and Commissioner Patrick F. Giblin

Resolution 2018-85: Appointments to Swim Pool Utility Advisory Board - Stephen Robertazzi, Recreation and Parks Director, Allison Ahearn, Liam Ahearn, Barbara Bilger, Kevin Campbell, Gerry Dobbins, Kristin Goldgate, John Hartnett, Luke Paine, Joseph Starkey (Chairperson), Gerald Quinn and Deputy Mayor/Liaison Ann Dooley

Resolution 2018-86: Appointments to the Teen Center Advisory Board – Lauren Byrne, Ashley Cave, Christina Duverglas, Abigail Hipkin, Sabrina Huwang, Mary Clare King, Brandon Miller, Catherine

McMullan, Sophia McMullan, Heinz Ricken, Maggie Sheridan, Daniel Stryker, Ian Winter, Stephen Robertazzi, Recreation and Parks Director and Jean-Albert Maisonneuve as Commissioner/Liaison

Resolution 2018-87: Appointments to Union County Community Development Revenue Sharing Block Grant Committee - Stephen Robertazzi, Township Engineer William Masol, Commissioner Jean-Albert Maisonneuve as Alternate No. 1, and Commissioner Ann Dooley as Alternate No. 2

Resolution 2018-88: Appointments to Union County District Solid Waste Advisory Council for the year 2018 – Commissioner Mary O’Connor as Representative, David Salomon as Alternate Representative, Township Engineer William Masol and Township Sanitarian Monika Koscova-Jencik

Resolution 2018-89: Appointments to Union County League of Municipalities - Mayor Thomas H. Hannen, Jr. as Representative and Deputy Mayor Ann Dooley as Alternate Representative

Resolution 2018-90: Appointment to Union County Transportation Advisory Board – Kathleen Prunty as Township Delegate and Ben Cohen as Alternate Delegate

Resolution 2018-91: Appointment of Mary Ann Hay as an Alternate No. 2 member to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2019

Resolution 2018-92: Appointment of Christine Daly appointed to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2021

Resolution 2018-93: Appointment of David Salomon to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2021

PUBLIC COMMENTS

PROFESSIONAL COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-01

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Mark J. Cassidy, Esq. be, and hereby is, appointed as Municipal Court Judge for a three (3) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

~~NOT YET APPROVED~~
Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-02

WHEREAS, the Township of Cranford advertised for a Request for Qualifications (RFQ) for the Provision of Legal and Other Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFQ; and

WHEREAS, Ryan J. Cooper, Esq. is the principal/sole owner of Law Office of Ryan J. Cooper LLC, 600 Linden Place, Cranford, New Jersey; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds which is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Ryan J. Cooper, Esq.** of Law Office of Ryan J. Cooper , 600 Linden Place, Cranford, New Jersey be and hereby, is appointed as Township Attorney for a one (1) year term ending December 31, 2018; and
2. **Ryan J. Cooper, Esq.**, be and hereby, is awarded a contract to provide all regular and routine activities of a municipal attorney, including and without limitation attendance at all Township Committee Meetings, preparation of ordinances and resolutions, as needed, consultations and conferences, legal research, rendering of legal advice and preparation of bid specifications and contracts at a cost of \$160 per hour, not to exceed \$63,000 during his one year term as Township Attorney; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Ryan J. Cooper, Esq.** and;
4. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 8-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

Dated: _____

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-03

**RESOLUTION APPOINTING LAVONA PATTERSON AS MUNICIPAL CHIEF
FINANCIAL OFFICER FOR THE TOWNSHIP OF CRANFORD**

WHEREAS, Lavona Patterson was appointed as the Municipal Chief Financial Officer for a four (4) year term on January 1, 2014; and

WHEREAS, the Township Committee wishes to reappoint Lavona Patterson as the Township's Municipal Chief Financial Officer; and

WHEREAS, Lavona Patterson has served as the Municipal Chief Financial Officer and performed the duties of Chief Financial Officer for the Township of Cranford for an excess of four (4) consecutive years immediately prior to the within appointment; and

WHEREAS, the Township Committee of the Township of Cranford wishes to reappoint Lavona Patterson as the Township Municipal Chief Financial Officer and provide her with tenure pursuant to N.J.S.A. 40A:9-140.1;

NOW THEREFORE, BE IT RESOLVED that Lavona Patterson is hereby reappointed the Township Municipal Chief Financial Officer for Cranford Township and pursuant to N.J.S.A. 40A; 9-140.1 shall hold office during good behavior and efficiency.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-03A

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018, that Patricia Donahue be, and hereby is, appointed as Municipal Clerk for a three (3) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY

RESOLUTION NO. 2018-04

STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, The Township of Cranford (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A: 10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the Fund; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Fund has requested its members to appoint individuals or entities to that position;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Cranford, in the County of Union, and State of New Jersey, as follows:

1. The Township Committee hereby appoints Willis Towers and Watson, 150 John F. Kennedy Parkway, Short Hills, NJ 07078 as its local Risk Management Consultant; and
2. The Mayor, Township Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2018.

TOWNSHIP OF CRANFORD

ATTEST:

Heather Capone
Deputy Township Clerk

By _____
Thomas H. Hannen, Jr.
Mayor

Certification

I, Heather Capone, Deputy Township Clerk of the Township of Cranford, County of Union, hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body January 2, 2018.

NOT YET APPROVED

Heather Capone, Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-05

WHEREAS, the Township Committee of the Township of Cranford has promulgated municipal rules of procedure entitled "Bylaws of the Township Committee of the Township of Cranford".

NOW, THEREFORE, BE IT RESOLVED that said Bylaws be, and hereby are adopted by the Township Committee of the Township of Cranford effective this 2nd day of January 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-06

WHEREAS, the Township of Cranford provides health insurance coverage to its full time employees; and

WHEREAS, the annual municipal financial outlay to provide such health insurance coverage is very costly to the Township, with premiums becoming increasingly more expensive; and

WHEREAS, a Cranford Township employee may have other health insurance coverage through his/her spouse or civil union partner or otherwise; and

WHEREAS, pursuant to law, a local municipal employer is permitted to request a waiver by its employees of Township-provided health insurance coverage; and

WHEREAS, a municipality is permitted to allow its employees entitled to receive health insurance coverage to receive an incentive for waiving such coverage; and

WHEREAS, the Township of Cranford is desirous of authorizing such incentive;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, Union County, State of New Jersey, that for calendar year 2017 the Township will offer an incentive, in the prorated annual amount set forth below, to all employees who execute (or have executed) a form waiving all health insurance coverage for this year according to the following schedule:

Employee Coverage - 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employee's waiver of health insurance coverage.

Employee and Child(ren) – 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employees waiver of health insurance coverage.

Employee & Spouse/ Civil Union Partner - 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employee's waiver of health insurance coverage.

Family - 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employee's waiver of health insurance coverage.

Provided that the employee qualified for and was entitled to such coverage during the 2017 calendar year; and

BE IT FURTHER RESOLVED that the coverage waiver incentive amount shall be prorated based upon the date on which the waiver form is executed by each individual Township employee; and

BE IT FURTHER RESOLVED that the dollar amount of the incentive to be paid to each such participating employee shall be distributed to the employee at the conclusion of calendar 2016; and

BE IT FURTHER RESOLVED that any employee waiving health insurance coverage hereunder shall have the option to reinstate Township health insurance coverage in accordance with the requirements of the Township's Health Insurer and Plan(s) then in effect.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, BMC
Deputy Township Clerk

Dated: 2/1/18

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-07

WHEREAS, alcohol and drug abuse effects many lives especially our youth; and

WHEREAS, the best way to combat the problem of alcohol and drug abuse is through prevention and educational programs; and

WHEREAS, the Cranford Municipal Alliance is dedicated to a comprehensive and coordinated effort to reduce and prevent alcohol and drug abuse in Cranford to make our town safe for all our citizens – especially our young people, and will include in its Safe Homes Project such dedicated efforts; and

WHEREAS, the first prevention strategy involving the Safe Homes Project is “Zero Tolerance”, meaning no alcohol use by underage youth will be tolerated; underage drinkers will be held accountable for their actions.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford this 2nd day of January, 2018 that the Township Committee supports “Zero Tolerance” and urges all individuals, parent groups, PTAs, civic groups, schools, religious institutions, law enforcement, businesses, and all organizations to also support “Zero Tolerance” regarding alcohol and drug use.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-08

WHEREAS, N.J.S.40a: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2018 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$32,857,258.33; and

WHEREAS, 26.25% of the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$ 8,625,030.32

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford that the attached appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Deputy Clerk

Dated:

**TOWNSHIP OF CRANFORD
2018 Temporary Budget**

General Government:

Admin & Exec. Salaries	\$	72,000.00
Admin & Exec. Other Exp	\$	29,400.00
Legal Services	\$	131,250.00
Construction Code Salaries	\$	140,685.86
Construction Code OE	\$	28,009.04
Twp. Comm Salaries	\$	6,825.00
Twp. Comm. Other Exp	\$	6,150.00
Clerk Salaries	\$	62,000.00
Clerk Other Expenses	\$	20,481.04
Codification Other Expenses	\$	2,887.50
Copier Other Expenses	\$	2,887.50
Municipal Court Salaries	\$	67,136.16
Municipal Court Other Exp	\$	5,595.56
Engineering Salaries	\$	30,000.00
Engineering Other Exp	\$	10,000.00
Financial Adm. Salaries	\$	90,000.00
Financial Adm. Other Exp	\$	45,312.50
Tax Collection Salaries	\$	45,000.00
Tax Collection Other Exp	\$	17,948.25
Audit	\$	42,100.00
Assmt. Of Taxes Salaries	\$	40,000.00
Assmt. Of Taxes Other Exp	\$	12,688.13
Channel 35 Salaries	\$	20,000.00
Channel 35 Other Exp	\$	4,803.75
Planning Bd. Other Exp.	\$	4,200.00
Zoning/Planning Brd Salary	\$	39,234.30
Zoning/Planning Other Exp	\$	4,488.75
Zoning Bd. Other Exp	\$	2,296.88
Public Defender Salaries	\$	1,050.00

Public Safety:

Police Salaries	\$	1,585,000.00
Police Other Exp	\$	75,815.65
Fire Salaries	\$	780,650.00
Fire Other Exp	\$	52,225.00
Fire Prevention Other Exp	\$	918.75
Hydrant Service Other Exp	\$	85,365.00

EMS S&W	\$	55,000.00
EMS Other Exp	\$	10,762.50
Uniform Fire Safety OE	\$	22,732.50
Emergency Mgt OE	\$	2,625.00
Communications Other Exp	\$	17,401.25

DPW

DPW Salary	\$	446,139.30
DPW Other Expenses	\$	96,092.50
Conservation Ctr Salaries	\$	12,000.00
Conservation Ctr Other Exp	\$	29,331.25
Recycling Other Expenses	\$	34,437.50
B&G Munic Bldg Other Exp	\$	30,150.00
B&G Firehouse Other Exp	\$	11,610.00
B&G Roundhouse DPW OE	\$	7,206.25
B&G Misc Other Exp	\$	8,725.00
B&G Community Center OE	\$	21,525.00
B&G Railroad Park Lot OE	\$	11,550.00
B&G Parking Garage OE	\$	41,128.75
B&G Grass Cutting Other Exp	\$	1,181.25
B&G Hanson House Other Exp	\$	1,312.50
B&G Pump Station OE	\$	2,100.00
B&G Traffic Signals Other Exp	\$	1,575.00
Motor Oils & Fuels	\$	54,206.25

Health and Recreation:

Health Salaries	\$	34,000.00
Health Other Exp	\$	22,128.75
Environmental Comm. Misc.	\$	918.75
Animal Control	\$	10,710.00
Recreation Salaries	\$	54,026.54
Youth Salaries	\$	7,945.35
Recreation Other Exp	\$	9,975.01
Rec Cranford West OE	\$	4787.50
Celebration of Public Evts	\$	1,378.14
Senior Bus Transp Salaries	\$	5,500.00
Senior Bus Maintenance	\$	2,625.00

Insurance:

General Liability	\$	165,000.00
Workers Compensation	\$	90,000.00
Employee Health	\$	1,188,600.00

Utilities:		
Street Lighting	\$	76,125.00
Utilities	\$	152,250.00
Social Security	\$	170,000.00
Free Public Library	\$	360,513.68
Communications S&W	\$	111,324.68

TEMPORARY APPROPRIATIONS SUBJECT TO PROVISIONS OF N.J.S.A. 40A	<hr/>	\$ 6,951,004.82
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Bond Principal	\$	1,990,000.00
Note Principal Including Pool	\$	1,042,619.00
Bond Interest	\$	570,874.00
Note Interest Including Pool	\$	664,320.54
Green Acres Loan Including Interest	\$	13,991.22
NJEIT Loan Including Interest	\$	539,312.13

TEMPORARY APPROPRIATIONS NOT SUBJECT TO PROVISIONS OF N.J.S.A. 40A	<hr/>	\$ 4,821,116.89
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**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-09

WHEREAS, N.J.S.40a: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2018 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,657,301.00; and

WHEREAS, 26.25% of the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$435,041.52

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

Salaries and Wages	251,947.77
Miscellaneous Other Expenses	163,012.50
Social Security	<u>20,081.25</u>
	435,041.52

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Township Deputy Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-10

WHEREAS, N.J.S.40a: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2018 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$177,292.00; and

WHEREAS, 26.25% of the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$46,539.15

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

Appropriations – Special Improvement District

Salaries and Wages	\$32,836.65
Miscellaneous Other Expenses	<u>13,702.50</u>
Total Operating	46,539.15

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018

NOT YET APPROVED

Heather Capone, RMC
Township Deputy Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-11

WHEREAS, NJSA 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00; and

WHEREAS, the Mayor and Township Committee of the Township of Cranford, in the County of Union, State of New Jersey, may authorize the Tax Collector of the Township of Cranford to process without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Cranford, County of Union, State of New Jersey, that the Tax Collector of the Township of Cranford is hereby authorized to cancel said tax amounts as deemed necessary; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector and Township Auditor.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-12

WHEREAS, the Mayor and Township Committee of the Township of Cranford, in the County of Union, State of New Jersey, may authorize the Tax Collector of the Township of Cranford to process without further action on their part, any cancellation of sewer refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Cranford, County of Union, State of New Jersey, that the Tax Collector of the Township of Cranford is hereby authorized to cancel said sewer amounts as deemed necessary; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector and Township Auditor.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-13

**A RESOLUTION TO AUTHORIZE THE SALE OF TAX SALE CERTIFICATES AND
CONVERT OUTSTANDING SEWER CHARGES TO TAX LIENS**

WHEREAS, the Township Committee of the Township of Cranford is aware that properties within the Township are delinquent on their property taxes; and

WHEREAS, the Township Committee of the Township of Cranford is further aware that properties within the Township are delinquent on their sewer charges; and

WHEREAS, N.J.S.A. 54:5-1 et seq., "The Tax Sale Law," permits a municipal official, pursuant to a resolution approved by the governing body, to hold a public auction for the sale of Tax Sale Certificates.

WHEREAS, N.J.S.A. 40A:26A-1 et seq., the "Municipal and County Sewerage Act," permits a municipal official, pursuant to a resolution approved by the governing body, to hold a public auction in the same manner as is provided for the sale of Tax Sale Certificates pursuant to N.J.S.A. 54:5-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Cranford hereby authorizes the Township Tax Collector or her designee to hold a public auction for the sale of outstanding property debt and to convert all outstanding sewer charges into liens against properties with outstanding sewer charges and sell those liens at public auction prior to the end of Calendar Year 2018.

CERTIFICATION

I, Heather Capone, Deputy Municipal Clerk of the Township of Cranford, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee of the Township of Cranford at its meeting held on the 2nd day of January 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-14

WHEREAS, the Township of Cranford has established a schedule of municipal charges for extraordinary services performed by the Township on private property; and

WHEREAS, the Township has billed the property owner in an attempt to collect these charges.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the Tax Collector is hereby authorized to advertise these unpaid charges in the notice of tax sale, and as per state statute, convert the unpaid charges to municipal liens to be sold at the annual tax sale as a municipal lien against the property enforceable in accordance with NJSA 54:5 et. seq.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-15

**MAINTAINING BID THRESHOLD THROUGH ESTABLISHED
QUALIFIED PURCHASING AGENT, PURSUANT TO
N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 ET. SEQ.**

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, the Local Public Contracts Law (“LPCL”) provides local contracting units to maintain a bid threshold up to \$40,000.00 when a Qualified Purchasing Agent is appointed; and

WHEREAS, appointed Qualified Purchasing Agents are also granted through LPCL with the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, Jennifer Burns possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. seq.; and

WHEREAS, the Township of Cranford desires to take maintain the advantage of an increased bid threshold;

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Cranford, Union County, State of New Jersey hereby maintains its established bid threshold of \$40,000.00; and

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Cranford, Union County, State of New Jersey hereby re-appoints Jennifer Burns as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30).

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

Dated:

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-16

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that Terence M. Wall be, and hereby is, designated as the Statewide Insurance Fund Local Unit Commissioner for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-17

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that Lavona Patterson be, and hereby is, designated as the Statewide Insurance Fund Safety and Loss Prevention Representative for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-18

WHEREAS, in accordance with N.J.A.C. 17:27-3.5, all public agencies that award contracts to goods and services vendors and/or construction contractors must designate an individual to serve as its Public Agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer shall act as a liaison between the Division of Contract Compliance & Equal Employment Opportunity in Public Contracts and service providers, act as the municipality's point of contact for all matters concerning the implementation and administration of the statute, and for administering contracting procedures pertaining to equal employment opportunity.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford that the Township Clerk be, and hereby is, appointed as Public Agency Compliance Officer for the Township of Cranford for the year 2018; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Division of Contract Compliance & Equal Employment Opportunity in Public Contracts.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-19

WHEREAS, the Township of Cranford advertised a Request for Qualifications (RFQ) for auditing and budgeting services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, N.J.S.A. 40A:5-4 et seq. requires a registered municipal accountant to perform an annual audit of annual books, accounts and financial transactions of the Township of Cranford; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFQ; and

WHEREAS, the Chief Financial Officer and the Finance Director have certified to the availability of funds which is on file in the office of the Township Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Robert B. Cagnassola, Partner, for the firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey** be and hereby are appointed Auditors for the Township of Cranford to perform the annual audits for year **2017** at a fee not to exceed \$42,100 and;
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Suplee, Clooney & Company** and;
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 8-01-20-135-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018



Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-20

WHEREAS, the Township of Cranford issued a Request for Qualifications (RFQ) for Bond Counsel services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFQ; and

WHEREAS, the Township requires specialized legal services in connection with the authorization and the issuance of bonds or notes of the Township of Cranford (the "Township") in the County of Union, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, Rogut McCarthy LLC has submitted a proposal dated December 12, 2017, indicating it would provide the above services based on the fees set forth in the firm's cost proposal; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey as follows:

1. **Steve Rogut, Esquire**, for the firm of **Rogut McCarthy LLC, 37 Alden Street, Cranford, New Jersey**, be and hereby, is appointed Bond Counsel for the Township of Cranford for said services in calendar year 2018; and
2. The Mayor and Township Clerk of the Township of Cranford be, and hereby are authorized and directed to execute a contract with **Rogut McCarthy LLC**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.)

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.



Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-21

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide affordable housing legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Qualifications (RFQ) for the Provision of Legal and Other Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFQ; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds which is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Jeffery Surenian, Esq., of Jeffery Surenian and Associates, Inc.** be and hereby, is awarded a contract to provide affordable housing legal services at a cost of \$200 per hour, not to exceed \$7,500; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Jeffery Surenian, Esq.** and;
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 8-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-22

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide environmental legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Qualifications (RFQ) for the Provision of Legal and Other Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFQ; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds which is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that environmental legal services in calendar year 2018 be provided by the following firm:

1. **Wanda Chin Monahan, Esq.**, be and hereby, is awarded a contract to provide redevelopment legal services at a cost of \$275 per hour, not to exceed \$15,000; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Wanda Chin Monahan, Esq.** and;
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 8-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-23

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide redevelopment legal services; and

WHEREAS, the Township of Cranford advertised for a Request for Qualifications (RFQ) for the Provision of Legal and Other Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFQ; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds which is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that environmental legal services in calendar year 2018 be provided by the following firm:

1. **Wanda Chin Monahan, Esq.**, be and hereby, is awarded a contract to provide redevelopment legal services at a cost of \$275 per hour, not to exceed \$15,000; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Wanda Chin Monahan, Esq.** and;
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19: 44A-20.5 et seq.); and

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 8-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-24

WHEREAS, the Township of Cranford advertised for a Request for Qualifications (RFQ) for the Provision of Legal and Other Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFQ; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds which is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Norman W. Albert, Esq. 23 North Avenue East, Cranford, New Jersey** be and hereby, is appointed as Municipal Prosecutor for a one (1) year term ending December 31, 2018; and
2. **Norman W. Albert, Esq.** is awarded a contract to provide all regular and routine activities of a prosecutor at a cost not to exceed \$45,000.00 during his term as Municipal Prosecutor; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Norman W. Albert, Esq.**; and
4. This contract is awarded pursuant to the "fair and open" process (N.J.S. A. 19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 8-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.



Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-25

BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Mark Rothman, Esq. of Robbins and Robbins, LLP be and hereby is appointed as Alternate Municipal Prosecutor for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-26

WHEREAS, the Township of Cranford advertised a Request for Qualifications (RFQ) for the Provision of Legal and Other Professional Services; through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent satisfy the criteria set forth in the RFQ; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds which is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **John DeMassi, Esquire, of the firm Schiller & Pittenger, 1771 Front Street, Scotch Plains, New Jersey 07076**, be and hereby is appointed as Public Defender for a one (1) year term ending December 31, 2018; and
2. **John DeMassi, Esquire**, be and hereby, is awarded a contract to provide all regular and routine activities of a public defender at a cost not to exceed \$4,000.00 during his term as Public Defender; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **John DeMassi, Esquire**; and
4. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.);

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 8-01-43-495-000-103.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-27

BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Jared B. Weiss, Esq. of Fruchter, Weiss & Associates be and hereby is appointed as Alternate Public Defender for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-28

WHEREAS, there exists a need to engage experts to provide appraisal services for the Township of Cranford; and

WHEREAS, the Township of Cranford issued a Request for Qualifications (RFQ) for appraisal services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the following respondents satisfy the criteria set forth in the RFQ.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that appraisal services during 2018 be provided by the following:

1. Appraisal Associates, Inc.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 7, 2018.

Date:

Heather Capone, RMC
Deputy Township Clerk

NOT YET APPROVED

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-29

WHEREAS, there exists a need to engage experts to provide engineering services for the Township of Cranford; and

WHEREAS, the Township of Cranford issued a Request for Qualifications (RFQ) for appraisal services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the following respondents satisfy the criteria set forth in the RFQ.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that engineering services during 2018 be provided by the following:

1. DW Smith Associates, LLC
2. Maser Consulting
3. CME Associates
4. Maxtrix Newworld
5. Becht Engineering BT, Inc.
6. Harbor Consultants, Inc.
7. French & Parrello Assoc.
8. Mott MacDonald
9. PEi-Prestige Environmental

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

Date:

Heather Capone, RMA
Deputy Township Clerk

NOT YET APPROVED

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-30

WHEREAS, there exists a need to engage experts to provide labor attorney services for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised a Request for Qualifications (RFQ) for labor attorney services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondents satisfy the criteria set forth in the RFQ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that labor attorney services in calendar year 2018 be provided by the following firms:

1. Riker, Danzig, Scherer, Hyland & Perretti. LLP, One Speedwell Avenue, Morristown, NJ 07962

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, BMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-31

WHEREAS, there exists a need to engage experts to provide general litigation legal services for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised a Request for Qualifications (RFQ) for tax appeal legal services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondents satisfy the criteria set forth in the RFQ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that general litigation legal services in calendar year 2018 be provided by the following firm:

1. Ryan J. Cooper Esq., CIPP/US, Law Office of Ryan J. Cooper LLC, 600 Linden Place, Cranford, New Jersey
2. McElroy, Deutsch, Mulvaney & Carpenter, LLP, Three Gateway Center, Newark, New Jersey 07102
3. Riker, Danzig, Scherer, Hyland & Perretti. LLP, One Speedwell Avenue, Morristown, NJ 07962

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-32

WHEREAS, there exists a need to engage experts to provide general litigation services for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised for a Request for Qualifications (RFQ) for General Litigation services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, the Township of Cranford has deemed that the background, experience, and qualifications of the respondent satisfies the criteria set forth in the RFQ; and

WHEREAS, the Chief Financial Officer and Director of Finance has certified as to the availability of funds which is on file in the office of the Township Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

1. **Ryan J. Cooper, Esq.**, be and hereby, is awarded a contract to provide professional legal services, including and without limitation, litigation, tax appeal and legal work in connection with any pending litigation; real estate matters, attendance at meetings other than meetings of the Township Committee (federal, State, county and other local government entities); legal work in connection with any rehabilitation or redevelopment plans and redevelopment agreements; codification of ordinances and major revisions of chapters of the municipal code of the Township of Cranford; and such other legal services as the Township Committee may direct at a cost of \$160.00 per hour, not to exceed \$30,000.00
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with; and **Ryan J. Cooper, Esq.**,
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 8-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC

Deputy Township Clerk

Dated: _____

NOT YET APPROVED

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-33

WHEREAS, there exists a need to engage experts to provide planning services for the Township of Cranford; and

WHEREAS, the Township of Cranford issued a Request for Qualifications (RFQ) for planning services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the following respondents satisfy the criteria set forth in the RFQ.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that planning services during 2018 be provided by the following:

1. Maser Consulting P.A.; and
2. Harbor Consultants

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

Date:

Heather Capone, RMC
Deputy Township Clerk

NOT YET APPROVED

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-34

WHEREAS, there exists a need to engage experts to provide tax appeal legal services for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised a Request for Qualifications (RFQ) for tax appeal legal services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondents satisfy the criteria set forth in the RFQ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that tax appeal legal services in calendar year 2018 be provided by the following firm:

1. McElroy, Deutsch, Mulvaney & Carpenter, LLP, Three Gateway Center, Newark, New Jersey 07102
2. Chasan Lamparello Mallon & Cappuzzo, PC, 300 Lighting Way, Suite 200, Secaucus, NJ 07094

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-35

WHEREAS, on 1/11/16, Governor Christie signed S1940/A2893 into law, that exempts boards of education and local government payments to entities under BPU jurisdiction from certain certification requirements; and

WHEREAS, the law states that towns are not required to go through the voucher process in order to pay their regulated utility bills and are permitted pay regulated utility bills when they are received; and

WHEREAS, the Township will not seek claimant's certification and declaration signatures each time a purchase order is generated for payments to be issued to the following (but not limited to):

PSEG	Tioga Solar Union County
NJ American Water	Verizon
Elizabethtown Gas	Comcast
Jersey Central Power & Light (JCPL)	AT&T
Windstream (Paetec)	Compass Energy

WHEREAS, the Township reserves the right to augment this list with through entering into agreements with other utility companies throughout the year, where the same law will apply.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the aforementioned utility service providers will be recognized under S1940/A2893.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.



Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-36

BE IT RESOLVED by the Township Committee of the Township of Cranford at a meeting held January 1, 2017 that the Treasurer be, and hereby is, authorized to utilize Investors Bank, Two Rivers Community Bank, and TD Bank as depositories; and

BE IT FURTHER RESOLVED that the Treasurer be, and hereby is, authorized to utilize any other banking institution as a depository which can provide a Government Unit Deposit Protection Act Certificate issued by the State of New Jersey, Department of Banking.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-37

BE IT RESOLVED by the Township Committee of the Township of Cranford that the funds of the Township of Cranford deposited in the Two River Community Bank, 104 Walnut Avenue, Cranford, TD Bank 465 South Avenue, Cranford, New Jersey 07016 and Santander Bank, 2 Springfield Avenue, Cranford, New Jersey 07016, be subject to withdrawal upon checks signed by any two of the following officers:

Thomas H. Hannen, Jr.
Lavona Patterson

PROVIDED, HOWEVER, that checks drawn upon the payroll account shall require only the facsimile signature of Lavona Patterson.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-38

WHEREAS, it is required for the Township of Cranford to adopt and have on file a detailed Cash Management Plan regarding investments of Township funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the following Cash Management Plan is hereby adopted and it is to be kept on file in the offices of the Township Treasurer and Township Clerk:

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Cranford, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

1. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Cranford.

1. Current Fund	6. General Capital Fund
2. Trust Assessment Fund	7. Swim Pool Operating Fund
3. Trust Fund	8. Swim Pool Capital Fund
4. SID/DMC Fund	9. COAH
5. Dog Trust Fund	10. CDBG Block Grant

**III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF CRANFORD
AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN**

The Chief Financial Officer of the Township of Cranford [and the Treasurer] (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

All New Jersey Banks that provide a certificate of eligibility. Depositories for 2018 are Investors Bank, Two River Community Bank, and TD Bank.

A "Certificate of Eligibility" is the certification issued by the New Jersey Department of Banking, Division of Banking, that a public depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Depository Protection Act (GUPA). The Township of Cranford shall designate said depositories by resolution of the governing body each year in accordance with N.J.S.A. 40A:5-15.1.

V. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of the purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section I of P.L. 1977, c. 281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days ;

- (d) the underlying securities are purchased through a public depository as defined in section I of P.L. 1970, c.236 (C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, C.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49.3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of Cranford, then such instrument or security shall be covered by a custodial agreement--with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Cranford to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Township of Cranford or by a third party custodian prior to or upon the release of the Township's funds.

To assure that all parties with whom the Township of Cranford deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VII. REPORTING REQUIREMENTS

The Designated Official(s) referred to in Section III hereof shall submit to the governing body of the Township of Cranford a monthly written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Cranford as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.

- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township of Cranford.

VIII. TERM OF PLAN

Attached to this Plan is a resolution of the governing body of the Township of Cranford approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Township Committee of the Township of Cranford, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

Certified to be a true copy of a resolution adopted by the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-39

WHEREAS, pursuant to N.J.S.A. 54-67 taxes are due and payable on the first day of February, May, August, and November of each year, and become delinquent if not paid on or before said days;

NOW, THEREFORE, BE IT RESOLVED that a grace period of ten (10) days is hereby established; within which any installment of taxes or assessments may be received after the due date therefore without an additional charge of interest. The interest on delinquent installment of Taxes or Assessments shall be charged at the rate of 8% per annum on the first \$1,500 and 18% per annum on any amount in excess of \$1,500 to be calculated from the date that Tax was payable until the date of actual payment. Calculations are to be made in accordance with Chapter 75 of the Laws of 1991; and,

BE IT FURTHER RESOLVED that a penalty of 6% will be imposed to any taxpayer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year...a delinquency consists of any Tax, Assessment or Interest amount due.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-40

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that the Union County Local Source, the Westfield Leader and the Star Ledger be and hereby are designated as the three (3) newspapers to which notices and other matters are to be provided under the Open Public Meetings Act (N.J.S.A.10:4-6 to 10:21) of the State of New Jersey, otherwise known as "The Sunshine Law"; and

BE IT FURTHER RESOLVED that Tap into Cranford be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY

RESOLUTION NO. 2018-41

BE IT RESOLVED, that the following is the schedule of Township Committee Meetings for the Year 2018, and

BE IT FURTHER RESOLVED, that formal action may be taken at Workshop or Official Meetings, and

BE IT FURTHER RESOLVED, that Workshop Meetings and Conference Meetings will be held in Room 108, and Official Meetings will be held in Room 107/Council Chambers; and

BE IT FURTHER RESOLVED that the first Workshop Meeting of each month will be held at 7:00 PM and will be dedicated to closed session discussion from 7:00 PM to 7:30 PM, and the second Workshop Meeting of each month will be held at 7:30 PM; and

BE IT FURTHER RESOLVED that Conference Meetings will be held at 7:00 PM and Official Meetings will be held at 7:30 PM; and

BE IT FURTHER RESOLVED that during combined Workshop and Official Meeting dates, the Workshop Meeting will be held at 7:00 PM and the Official Meeting at 8:00 PM; and

Combined Workshop and Official Meeting	Workshop Meeting	Conference Meeting and Official Meeting
	January 8	January 9
	January 22	January 23
	February 12	February 13
	February 26	February 27
	March 12	March 13
	March 26	March 27
	April 9	April 10
	April 23	April 24
	May 7	May 8
	May 21	May 22
	June 11	June 12
	June 25	June 26
	July 16	July 17
	August 13	August 14
	September 10	September 11
	September 24	September 25
October 9		
	October 22	October 23
November 5		
	November 26	November 27
	December 17	December 18

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-42

WHEREAS, application has been made to the Cranford Police Department by L&J Body and Fender Works as to inclusion on the official towing operators list for the Township of Cranford for the year 2018; and

WHEREAS, the Cranford Chief of Police has conducted a review and has recommended approval of said application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford on this 2nd day of January 2018, that L&J Body and Fender Works, 720 Boulevard, Kenilworth, New Jersey, be and hereby is designated as the official towing operator for the Township of Cranford for the year 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

Date:

~~NOT YET APPROVED~~

Heather Capone, RMC
Deputy Township Clerk

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-43

WHEREAS, N.J.S. Appendix A: 9-33, et seq. of the New Jersey Statutes permits the Township of Cranford to establish and maintain an auxiliary police organization to assist and augment the regular police force during disasters and other emergency conditions; and

WHEREAS, in recognition of the many years of dedicated service by members of the Cranford Auxiliary Police Department; and

WHEREAS, the Township of Cranford desires to formally recognize and formalize the Cranford Auxiliary Police Department in the best interests of the citizens of Cranford; and

WHEREAS, the Cranford Auxiliary Police Department is subject to all laws, regulations, memoranda, and Executive Orders issued by competent authority through the New Jersey Office of Emergency Management and the Local Emergency Management Coordinator during declared states of emergency; and

WHEREAS, the Cranford Auxiliary Police Department will be under the immediate control of the Chief of Police during their assigned training missions in accordance with all laws, regulations, memoranda, and Executive Orders issued by competent authority.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Cranford that the Cranford Auxiliary Police Department is formally established with the powers and duties set forth in N.J.S. App. A: 9-33 et seq. of New Jersey Statutes as revised and the rules, regulation, memoranda, and Executive Orders promulgated by or through the New Jersey Office of Emergency Management, the Local Emergency Management Coordinator, and the Chief of Police.

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 2, 2018.

NOT YET APPROVED
Heather Capone, RMC

Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-44

WHEREAS, the Township of Cranford is in need of implementing a formal policy regarding travel and expenses reimbursement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, on this 2nd day of January 2018 that the following constitute the official travel and expenses reimbursement policy of the Township of Cranford:

1. All travel and expenses must be incurred in conjunction with an activity that falls in the area of the employee's job profession and responsibility;
2. All costs to be incurred must have the pre-approval of employee's department manager;
3. All incurred expenses must be encumbered and paid in the manner set forth in the Township's Payment of Claims ordinance;
4. Travel advances are permitted upon approval of the department manager. Within one week of employee's return, however a complete accounting and documentation of incurred expenses must be submitted to the Department of Finance along with any advance remaining. Failure to do so will result in employee being charged for all unsubstantiated expenses;
5. All of the above expenses, when incurred by department managers, must have the approval of the Township Administrator;
6. The Township will reimburse employees using their personal vehicle at the rate allowed by the Internal Revenue Service;
7. All mileage reimbursement must be for travel outside the Township;
8. As an alternative to being reimbursed at the rate allowed by the IRS, an employee may receive a lump sum amount per year for using their personal vehicle.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held on January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-45

**RESOLUTION APPROVING THE USE OF THE UNION COUNTY PRINT
SHOP FOR PRINTING SERVICES THE TOWNSHIP OF CRANFORD
REQUIRES PURSUANT TO N.J.S.A. 40A: 11-5 (2)**

WHEREAS, the annual amount of expenditures for printing services is in excess of the bid threshold and public advertising for bids for a contract for such services is an exception to the Local Public Contracts Law if “It is to be made or entered into with the United States of America, county or municipality of any board, body, officer, agency or authority therefore and any other state or subdivision thereof.” pursuant to N.J.S.A. 40A:11-5 (2); and

WHEREAS, the County of Union, Office of Intergovernmental Relations, is authorized to coordinate and facilitate the use of its print shop by municipalities in the County of Union which may be interested; and

WHEREAS, Township departments and offices desire to utilize the County of Union’s print shop for various multi-part forms; licenses; program brochures, fliers, and event programs; handbooks; signs and cards; business cards; stationary; envelopes, etc.; and

WHEREAS, the 2018 budget will provide departmental appropriations for printing; and printing costs the Township incurs will be charged accordingly.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Cranford hereby approves the use of the Union County Print Shop by various Township departments and offices for 2018.

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Union County Manager and the Union County Coordinator of Community Relations.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-46

BE IT RESOLVED by the Township Committee of the Township of Cranford that Thomas H. Hannen, Jr. be and hereby is designated as Liaison for Senior Citizen Issues.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMG
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-47

BE IT RESOLVED by the Township Committee of the Township of Cranford that Jean-Albert Masionneuve be and hereby is designated as Commissioner/Liaison for Chamber of Commerce.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-48

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following people be, and hereby are, appointed to the Bicycle Safety Board for the year 2018 - Police Chief Ryan Greco, Sergeant Gene Perrotta, Detective Steven D'Ambola (Chairman), Michael Caulfield, Thomas Dunn, Evan Friedman, Charles Kerman, Linda Vultaggio, Susan C. Wilson, and Commissioner/Liaison Patrick Giblin.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-49

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following be, and hereby are, appointed to the Building, Grounds & Real Property Committee for the year 2018 – Mayor Thomas H. Hannen, Jr. (Chairman); Deputy Mayor Ann Dooley (Liaison); Township Administrator Terence M. Wall; Township Attorney Ryan Cooper, Esq., Tax Assessor Peter J. Barnett; Zoning Officer Ronald Johnson and Township Engineer William Masol.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-50

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Cable TV Advisory Committee for the year 2018 – Edward Davenport (Chairperson), Timothy Davies, Gerry Dobbins, Christine Hoffman, Andis Kalnins, Ashley Legg, Marnie Nathanson, Robert Pipchick, Michael Plick, Sandra Quintiero, Stephen Robertazzi, Donald C. Smith, Ann Steinbach, George Steinbach, Donna Vaupel, Edward Warner, Bernhard Wagenblast, and Commissioner Jean-Albert Maisonneuve

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-51

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Centennial Village Committee for 2018 - Marc Caccavale, Jackie Carr, Julie Didzbalis, Patrick Forker, Eric Kiamie, James Mustillo, Matthew Nazzaro, Kendall O'Brien, Chiara Siliato (Chairperson), Rebecca Tantillo, Suzanne Welsh, Commissioner/Liaison Mary O'Connor

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-52

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Clean Communities Committee for the year 2018 –Myron Borden, Peg Carlton, Nelson Dittmar Jr., Susan Lucas, Martin Schwartz, and Commissioner/Chairperson Patrick Giblin.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-53

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Cranford Business Park Improvement Committee for the year 2018 – John Apisa, Brian Denny, Joseph Fazio, Douglas Petschow, Peter Barnett, Tax Assessor, Terence M. Wall, Township Administrator, and Commissioner/Liaison Jean-Albert Maisonneuve.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-54

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Cranford Community Connection for the year 2018 – John Apisa, Lee Blowe, Jackie Carr, Christine Corlett, Danielle Deco, Owen Dinglestedt, Marita Dow, Randy Geis, Karla Kelly, Ashley Legg, Kendall O’Brien, Shaun Rees, David Salomon, Fire Department Liaison Timothy Meyer, Lieutenant Christopher Polito and Ann Dooley as Deputy Mayor/Liaison

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-55

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that Anthony Carbone be, and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-56

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that Paul Treanor be, and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-57

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Cranford West Committee for the year 2018– Michael Bond, James Bausch, Trevor Deal, Randy Geis, Tim Goodwin, Craig Miklencic (Chairperson), Linda Miklencic, Frank Rinaldi, Steve Scheremeta, Trevor Shaw, Joseph Troiano and Commissioner/Liaison Patrick Giblin

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-58

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Richard Belluscio, Construction Code Official, be, and hereby is, designated as Development Coordinator to the Development Review Committee for a one (1) year term ending December 31, 2018; and

BE IT FURTHER RESOLVED that Downtown Business and Economic Development Director Kathleen Miller Prunty, Zoning Officer Ronald Johnson and Township Engineer William Masol be appointed as members of the Development Review Committee.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-59

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Commissioner Jean-Albert Maisonneuve be, and hereby is, appointed as Commissioner/Liaison (1) to the Downtown District Management Corporation for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-60

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Chris Ashrafi be, and hereby is, appointed as a Resident (2) member to the Downtown District Management Corporation to fill an unexpired term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-61

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Anthony Durante be, and hereby is, appointed as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-62

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Kristen Mider be, and hereby is, appointed as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-63

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Margaret Sacco be, and hereby is, appointed as an Owner (3) member to the Downtown District Management Corporation to fill an unexpired term ending December 31, 2019.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-64

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Steve Needle be, and hereby is, appointed as an Owner (3) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-65

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Anthony Durante be, and hereby is, appointed as the Chairperson of the Downtown District Management Corporation for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-66

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that Frank D'Antonio, Paul LaCorte, and Dr. Christopher Lenza be, and hereby are, appointed to the Flag Committee for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-67

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Flood Control Advisory Committee for the year 2018 – Mayor/Liaison Thomas H. Hannen, Jr., Daniel J. Aschenbach, Mark Bagniewski, Robert Colonna, John DeCotiis, Cindy Gallagher, Walter Gallagher, Ellen Hunt, Natalia Knapp, Louis Lambe, Ronald Margulis, James Masterson, Nicholas Melchiorre, Emil Metz, Elaine Meyer, Joseph Musillo, Barry O’Donovan, Michael Pender, Judy Pender, Robert I. Puhak, Jonathan Schrier, Jeremy Tomlinson, Dr. Saul Zucker and Support Team member Leo Coakley and Township Engineer William Masol.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-68

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Green Team for the year 2018:

Liam Ahearn	Regular Member	
Andrew Cossa	Regular Member	
David Coughlin	Regular Member	
Gwen D'Amico	Regular Member	
Jake Forrestal	Regular Member	
Alyssa Frediani	Regular Member	
Frank Klapinski	Regular Member	
Kent Lucas	Regular Member	
Sue Lucas	Regular Member	
Zachary McCue	Regular Member	
Kathleen Prunty	Regular Member	Director of Downtown Business and Economic Development
Monika Jencik	Regular Member	REHS
Steve Wardell	Regular Member	Superintendent of DPW
Ann Dooley	Regular Member	Deputy Mayor/Liaison

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED
Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-69

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that Daniel Aschenbach is hereby appointed to the Grievance Committee for a three (3) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-70

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that Edward O'Malley and Andis Kalnins are hereby appointed as Alternate Members of the Grievance Committee for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

~~NOT YET APPROVED~~

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-71

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that Ed Force is hereby appointed as Chairman of the Grievance Committee for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-72

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following be, and hereby are, appointed to the Memorial Day Committee for the year 2018 – Barbara Bilger, Lee Blowe, Jay Boxwell, Gerald Dobbins, Mark Dingelstedt, Beth Marotta, Heinz Ricken, Chris Sands, Donald Sweeney, Stephen Robertazzi, Chairman, and Mayor/Liaison Thomas H. Hannen, Jr.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-73

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Brian Trelease, Commissioner Mary O'Connor and William Masol, Township Engineer be, and hereby are, appointed as members of the Morses Creek Flood Control Commission for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-74

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Municipal Alliance for the year 2018 – Beth Balaban, Terry Darling, Superintendent of Schools Dr. Scott Rubin, MaryAnne Del Nigro-Mason, Marigrace Flynn, William Ilaria (Chairperson), Nadia Jones (Police Officer), Elizabeth Kellett, Township Sanitarian Monika Koscova-Jencik, Linda S. Leifer, Elizabeth Lynch, Michael Mason, Kathleen Murray, Police Sergeant Matthew Nazzaro, Alexandra Paulyson, Elyse Pravda, Recreation and Parks Director Stephen Robertazzi, Inessa Vaccaro, Aaryn Wichelns, Susan Wilson, Police Chief Ryan Greco, Brad Young, and Mary O'Connor as Commissioner/Liaison

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-75

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Maryanne Del Negro-Mason be, and hereby is, appointed as the Municipal Alliance Program Coordinator for a one (1) year term expiring December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-76

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Parking Committee for the year 2018 – Michael Venditti, Charles Baniewicz, Police Chief Ryan Greco, Detective Steven D'Ambola (Chairperson), Barry O'Donovan, Kathleen Miller Prunty, and Patrick F. Giblin , Commissioner/Liaison

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-77

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Pedestrian Safety Committee for the year 2018 – Brian Andrews (Chairperson), Sergio Capozzi, Anthony Durante, Lynda Feder, George Gowan, Susan Lucas, Bohdan Lukachewsky, David Monte, Jessica Orr, Patricia Pavlak, Kathleen Miller Prunty, Sergeant Gene Perrottta and Patrick F. Giblin (Commissioner/Liaison)

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-78

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018, that Mayor Thomas H. Hannen, Jr. be and hereby is appointed as a Class I Member to the Planning Board, for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-79

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Ann Dooley be and hereby is appointed as official Township Representative to the Planning Board, Class III, for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-80

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Mary O'Connor be, and hereby is, appointed as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-81

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Kathleen Prunty be, and hereby is, appointed as Liaison to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-82

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Records Management Committee for the year 2018 – Peter Barnett, Beverly Bobertz, Jennifer Burns, Heather Capone (Chairperson), Ruth Nicholas, Lori Donnelly, Monika Koscova-Jencik, Sergeant Craig Marino, Melissa Marotta, Cathy Scotti, Steven Wardell, Karyn King, and Tracy Wenskoski

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-83

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Recreation and Parks Advisory Board for the year 2018 - Stephen Robertazzi, Director of Parks and Recreation, Craig Miklencic (Cranford West Committee Liaison), Megan Bell, Stephen Bell, Brian Andrews, Donald Barone, Luis Bringuier, Susan Cave, Marita Dow, Julie Farrell, Martha Garcia, Darren Gottesman, Maria Harris, Stephani Kwiatkowski, Carolyn Capone Pugliese, Heinz Ricken, Wally Shackell, Catherine Sheridan and Commissioner/Liaison Patrick F. Giblin

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-84

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the River Maintenance Committee for the year 2018 – Daniel J. Aschenbach, Carol Berns, Robert Berns, Leo D. Blanes, Marlene Bostel, Patricia Brink, David Donohue, Caroline Duffy, Lynda Feder, Rob Gmelin, Kevin Illing, Bette Jane Kowalski, Edward Leicht, Ronald Margulis, James Matten, Kevin Papa, Maria Paradiso, Lori Puhak, Robert Puhak, Brian Rodgers, Christine Sbaratta, Tony Sbaratta, Robert Scheurer, Deborah Schnapf, Michael Scotti (Chairperson), Wally K. Shackell, Jr., Martha Sturm, Donald Sweeney, Anthony Trama, and Commissioner Patrick F. Giblin

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-85

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following be, and hereby are, appointed to the Swim Pool Utility Advisory Board for the year 2018 – Stephen Robertazzi, Recreation and Parks Director, Allison Ahearn, Liam Ahearn, Barbara Bilger, Kevin Campbell, Gerry Dobbins, Kristin Goldgate, John Hartnett, Luke Paine, Joseph Starkey (Chairperson), Gerald Quinn and Deputy Mayor/Liaison Ann Dooley

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

~~NOT YET APPROVED~~
Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-86

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2018 that the following persons be, and hereby are, appointed to the Teen Center Advisory Board for the year 2018 – Lauren Byrne, Ashley Cave, Christina Duverglas, Abigail Hipkin, Sabrina Huwang, Mary Clare King, Brandon Miller, Catherine McMullan, Sophia McMullan, Heinz Ricken, Maggie Sheridan, Daniel Stryker, Ian Winter, Stephen Robertazzi, Recreation and Parks Director and Jean-Albert Maisonneuve as Commissioner/Liaison

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated:

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-87

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Stephen Robertazzi and Township Engineer William Masol be, and hereby are, appointed as delegates to Union County Community Development Revenue Sharing Block Grant Committee for a one (1) year term ending December 31, 2018; and

BE IT FURTHER RESOLVED that, Commissioner Jean-Albert Maisonneuve be, and hereby is, appointed as Alternate No. 1 and Deputy Mayor Ann Dooley be and hereby is appointed as Alternate No. 2 to said committee, each for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-88

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that the following be and hereby are appointed to Union County District Solid Waste Advisory Board – Commissioner Mary O'Connor as Representative, David Salomon as Alternate Representative, Township Engineer William Masol and Township Sanitarian Monika Koscova-Jencik, for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-89

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that the following be designated as representatives to the Union County League of Municipalities for a one (1) year term ending December 31, 2018:

Mayor Thomas H. Hannen, Jr. – Representative
Deputy Mayor Ann Dooley – Alternate Representative

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-90

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Kathleen Prunty be, and hereby is, appointed as Township delegate to the Union County Transportation Advisory Board for a one (1) year term ending December 31, 2018; and

BE IT FURTHER RESOLVED that Ben Cohen be and hereby is appointed as an alternate delegate to the Union County Transportation Advisory Board for a one (1) year term ending December 31, 2018.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-91

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Mary Ann Hay be, and hereby is, appointed as an Alternate No. 2 member to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2019.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

~~NOT YET APPROVED~~
Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-92

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that Christine Daly be, and hereby is, appointed to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-93

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2018 that David Salomon be, and hereby is, appointed to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2018.

NOT YET APPROVED

Heather Capone, RMC
Deputy Township Clerk

Dated: _____