TOWNSHIP OF CRANFORD TOWNSHIP COMMITTEE REORGANIZATION MEETING AGENDA JANUARY 3, 2024

6:00 p.m.

THIS MEETING IS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT" AS ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY E-MAILING AND/OR 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 THE MUNICIPAL BUILDING 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 by Ashley Kurbanoglu, Deputy Municipal Clerk
- 2. Invocation to be led by Senior Pastor Tom Rice, 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 Brian Andrews (Oath administered by New Jersey State Senate President Nicholas Scutari)
- 4. Presentation to Brian Andrews Certificate of Election
- 5. Oath of Office to be taken by Paul A. Gallo (Oath administered by Commissioner Kathleen Miller Prunty)
- 6. Presentation to Paul A. Gallo Certificate of Election
- 7. Election of Chair for the year 2024, held by Ashley Kurbanoglu, Deputy Municipal Clerk
- 8. Oath of Office to be taken by Brian Andrews as Chair (Oath administered by Union County Surrogate Christopher Hudak)
- 9. Election of Vice Chair for year 2024, held by Ashley Kurbanoglu, Deputy Municipal Clerk
- 10. Oath of Office to be taken by Terrence Curran as Vice Chair (Oath administered by Union County Commissioner Bette Jane Kowalski)
- 11. Mayoral Appointments of Township Commissioners

Commissioner of Finance – Gina Black
Commissioner of Public Safety – Paul A. Gallo
Commissioner of Public Affairs – Terrence Curran

Commissioner of Public Works and

Engineering - Kathleen Miller Prunty

12. Mayoral Appointments to the Planning Board

Michael Callahan as a Class II member for a one (1) year term ending December 31, 2024

Steve Jandoli as a Class IV member for a three (3) year term ending December 31, 2026

January 3, 2024

Juan Carlos Nordelo as a Class IV member for a three (3) year term ending December 31, 2026

Dennis Geier as an Alternate No. 2 member for a two (2) year term ending December 31, 2025

Mayor Brian Andrews as Class I member

Commissioner Kathleen Miller Prunty as Class III member Commissioner Liaison

13. Mayoral Appointments to the Environmental Commission

Steve Jandoli as a member for a three (3) year term ending December 31, 2026

Carol Berns as a member for a three (3) year term ending December 31, 2026

Lauren King as a member for a three (3) year term ending December 31, 2026

Mary Sudiak as an Alternate No. 1 member for a two (2) year term ending December 31, 2025

Jay Stevens as Class II member for a three (3) year unexpired term ending December 31, 2024

Nelson Dittmar, Dana Friedman, Jane Glass, Marya (Tina) Helmstetter, Barbara Krause, Kevin O'Brien, Ana Pinto, Jeffrey Pistol, Christopher McDonough, Michael Venditti, Patricia Vogler, George Collins, Richard Salls, Brian Teasdale, Victoria Brady for a one (1) year term ending December 31, 2024

Terrence Curran as Commissioner/Liaison

14. Mayoral Appointments to Historic Preservation Advisory Board

Stephen Price as Chair for a one (1) year term ending December 31, 2024

Steven Saltzman as Vice-Chair for a one (1) year term ending December 31, 2024

Loretta Smith as a Class C member for a three (3) year term ending December 31, 2026

Jeffrey Pistol as a Class C member for a three (3) year term ending December 31, 2026

Justin VanDyk as a Class C Alternate No. 2 member for a two (2) year term ending December 31, 2025

William King, Christopher McDonough and Nancy Price, Thomas Connolly and Evan Hooper as Associate Members for a one (1) year term ending December 31, 2024

Gina Black as Commissioner/Liaison

15. Mayoral Appointments to the Emergency Management Council

Police Captain Matthew Nazzaro, Coordinator; Police Detective/Lieutenant Chris Polito, Deputy Coordinator; Superintendent of Public Works Ryan Elliot, Deputy Coordinator; Mayor Brian Andrews; Business Administrator/CFO Lavona Patterson; Commissioner of Public Safety

Commissioner Paul A. Gallo; Superintendent of Schools Dr. Scott Rubin; Construction Code Official Frank Genova; Downtown Management Corporation (DMC) Director Caren Demyen; TV35 Representative Don Smith; Citizen Representative; Consultant Michael Callahan; Consultant Ron Marotta and Community Representative Shaun Rees, for a one (1) year term ending December 31, 2024

16. Mayoral Appointment as Board of Education Liaison for 2024

Commissioner Paul A. Gallo

17. Mayoral Appointments to the Library Board

Matthew Jackson as a member for a five (5) year term ending December 31, 2028

Kathleen Reilly Streicher as a member for a five (5) year term ending December 31, 2028

Accepting the resignation of Patricia Pavlak as member of the Library, effective December 31, 2024

Sanjeevanee Vidwans as a member for a five (5) year unexpired term ending December 31, 2026

Brian Andrews as Mayor/Liaison

18. Mayoral Appointment of Emergency Management Coordinator

Police Captain Matthew Nazzaro for a three (3) year term ending December 31, 2026

RESOLUTIONS – by Roll Call Vote

Resolution 2024-02: Authorizing the appointment of Ryan Cooper of Cooper, LLC as Township Attorney for a one (1) year term ending December 31, 2024

Resolution 2024-21: Authorizing the appointment of Mark Rothman Esq. as Municipal Court Judge for a three-year term expiring December 31, 2026 (Oath of Office administered by Richard C. Wischusen)

Resolution 2024-30: Authorizing the appointment of Christina Miskewitz as Public Information Officer, effective January 1, 2024

RESOLUTIONS – <u>by Consent Agenda (Resolution No 2024-01, Resolution No 2024-03 through Resolution No. 2024-20, Resolution No. 2024-22 through Resolution No. 2024-29 and Resolution No. 2024-31 through Resolution No. 2024-95)</u>

Resolution 2024-01: Adopting Township Committee Bylaws

Resolution 2024-03: Authorizing a professional services contract for Labor Attorney to Rainone Coughlin Minchello LLC for a one (1) year term ending December 31, 2024

Resolution 2024-04: Authorizing a professional services contract for Risk Management Consulting Services with Meeker Sharkey & Hurley for a one (1) year term ending December 31, 2024

Resolution 2024-05: Authorizing a professional services contract for General Litigation Counsel with Ryan Cooper of Cooper, LLC for a one (1) year term ending December 31, 2024

Resolution 2024-06: Authorizing a professional services contract for General Litigation Counsel with Jardim, Meisner & Susser PC

Resolution 2024-07: Designating experts to be engaged for General Litigation Services to Rainone Coughlin Minchello LLC

Resolution 2024-08: Authorizing the appointment of Jared B. Weiss, Esq. of Law Offices of Jared B. Weiss, L.L.C., to serve as Public Defender for a one (1) year term ending December 31, 2024

Resolution 2024-09: Authorizing the appointment of Michel R Shulman, Esq. of Michael R. Shulman Attorney at Law LLC, to serve as Alternate Public Defender for a one (1) year term ending December 31, 2024

Resolution 2024-10: Designating experts to be engaged to provide Environmental Attorney legal services to Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC

Resolution 2024-11: Authorizing a professional services contract for Redevelopment Attorney to Carlin, Ward, Ash & Heiart, LLC for a one (1) year term ending December 31, 2024

Resolution 2024-12: Authorizing a professional services contract for Affordable Housing Counsel to Surenian, Edwards & Nolan LLC for a one (1) year term ending December 31, 2024

Resolution 2024-13: Authorizing a professional services contract for Tax Appeal Attorney to Renaud DeAppolonio LLC for a one (1) year term ending December 31, 2024

Resolution 2024-14: Authorizing a professional services contract for Appraisal Services to Integra Realty Resources – Northern NJ, LLC for a one (1) year term ending December 31, 2024

Resolution 2024-15: Authorizing a professional services contract for Engineering Services to Colliers Engineering & Design, Inc. for a one (1) year term ending December 31, 2024

Resolution 2024-16: Designating experts to be engaged to provide Engineering Services to Neglia Engineering Associates, Matrix New World Engineering, Land Surveying and Landscape Architecture, PC and Remington and Vernick Engineers II, Inc.

Resolution 2024-17: Authorizing a professional services contract for Planning Services for the Township to Topology NJ, LLC for a one-year term ending December 31, 2024

Resolution 2024-18: Designating experts to be engaged to provide Affordable Housing Planning Services for the Township to Colliers Engineering & Design, Inc.

Resolution 2024-19: Authorizing a professional services contract for Auditing/Consultant Services to Suplee, Clooney & Company for a one (1) year term ending December 31, 2024

Resolution 2024-20: Authorizing a professional services contract for Bond Counsel Services to Steven L. Rogut of Rogut McCarthy LLC for a one (1) year term ending December 31, 2024

Resolution 2024-22: Designating Business Administrator/CFO Lavona Patterson as the Statewide Insurance Fund Local Unit Commissioner for Calendar Year 2024 and Jaimie Haynes as the Statewide

Insurance Fund Local Unit Alternate Commissioner for Calendar Year 2024

Resolution 2024-23: Designating Kathleen Miller Prunty as Commissioner/Liaison for Senior Citizen Issues

Resolution 2024-24: Designating Gina Black as Commissioner/Liaison to the Chamber of Commerce

Resolution 2024-25: Authorizing the appointment of Ryan Elliot as Superintendent of Public Works, effective January 1, 2024

Resolution 2024-26: Authorizing the appointment of Erik Hastrup as Shade Tree Superintendent, effective January 1, 2024

Resolution 2024-27: Authorizing the appointment of Fire Department Call Members

Resolution 2024-28: Accepting the resignation of Fire Battalion Chief Matthew Lubin as Emergency Management Coordinator, effective December 31, 2023

Resolution 2024-29: Appointment of Police Lieutenant Chris Polito and Department of Public Works Superintendent Ryan Elliot to the positions of Deputy Emergency Management Coordinators for a one (1) year term ending December 31, 2024.

Resolution 2024-31: Authorizing the appointment of Timothy F. Dolan as an Electrical Subcode Official in the Construction Office, effective January 1, 2024

Resolution 2024-32: Designation of Official Newspapers

Resolution 2024-33: Designating the Township Clerk as Public Agency Compliance Officer for the Township of Cranford for the year 2024 (Contract Compliance and Equal Employment Opportunity in Public Contracts)

Resolution 2024-34: Designation of Official Towing Operators

Resolution 2024-35: Formally establishing the Cranford Auxiliary Police Department

Resolution 2024-36: 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 2024-37: Authorizing Temporary Municipal Budget

Resolution 2024-38: Authorizing Temporary Swim Pool Utility Budget

Resolution 2024-39: Authorizing Temporary Special Improvement District (SID) Budget

Resolution 2024-40: Authorizing the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2024-41: Authorizing the cancellation of sewer refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2024-42: Authorizing the Tax Collector to advertise for unpaid municipal charges on private property in the notice of a tax sale

Resolution 2024-43: Authorizing the sale of Tax Sale Certificates and converting outstanding sewer charges to tax liens

Resolution 2024-44: Designating Michael Robinson as Qualified Purchasing Agent and authorizing bid threshold of \$44,000

Resolution 2024-45: Designation of Utility Service providers under S1940/A2893

Resolution 2024-46: Authorizing a cash incentive to employees wishing to waive health benefits

Resolution 2024-47: Designating Official Depositories for Township Funds

Resolution 2024-48: Authorizing signatures on Township checks

Resolution 2024-49: Adoption of a Cash Management Plan

Resolution 2024-50: Fixing Interest Rate for Non-payment of Taxes and Assessments

Resolution 2024-51: Authorizing Business Administrator/Chief Financial Officer, Lavona Patterson, Assistant Chief Financial Officer, Jaimie Haynes, Financial Specialist, Peter George and Purchasing Agent, Michael Robinson to process electronic on-line internal transfers of funds up to \$13,000,000 and process or approve outgoing wire transfers up to \$13,000,000

Resolution 2024-52: Designating Karyn Kinane as Municipal Lien Searcher for a one (1) year term ending December 31, 2024

Resolution 2024-53: Authorizing the payment of bills through electronic fund transfer in between Township meetings to comply with payment deadlines

Resolution 2024-54: Authorizing the appointment of Karyn Kinane as Swimming Pool Utility (SPU) Collector for the year 2024

Resolution 2024-55: Authorizing the purchase of goods and/or services through vendors that in the aggregate may exceed \$44,000 in 2024

Resolution 2024-56: Authorizing waiver of claimant certification for Apple Inc., Amazon Services LLC, Dropbox, Inc., and Animoto Inc

Resolution 2024-57: Authorizing Electronic Tax Sale

Resolution 2024-58: Designating the 250 RevolutionNJ Committee – Loretta Smith, Don Smith, Jeffrey Pistol, Phyllis Kivett-Howard and Commissioner/Liaison Gina Black

Resolution 2024-59: Designating the Buildings, Grounds & Real Property Committee – Mayor Brian Andrews (Chair), Terrence Curran (Commissioner/Liaison), Business Administrator/CFO, Township Attorney Ryan Cooper, Esq., Tax Assessor Bryan Flynn, Zoning Officer Kathleen Nemeth and Township Consulting Engineer

Resolution 2024-60: Appointments to the Cable TV Advisory Committee – Studio Manager Donald C. Smith (Chair), DMC Director Caren Demyen, Christine Hoffman, Andis Kalnins, Police Captain

Matthew Nazzaro, Samantha Ulan, Public Information Officer Christina Miskewitz, Kevin Cumiskey, Bernie Wagenblast, Chris Winn and Commissioner/Liaison Kathleen Miller Prunty

Resolution 2024-61: Appointments to Cannabis Legislation Working Group – Municipal Prosecutor, Zoning Officer Kathleen Nemeth, Rosanna Byrum, Pete Dickson (Chair), Commissioner Paul A. Gallo, Charles Kellett, Police Captain Matthew Nazzarro, Mary O'Connor, Sarah Oliver (Zoning Board), Kurt Petschow (Board of Education), Kate Rappa (Planning Board), Dr. Scott Rubin (School Superintendent), Toby Singhbaba and Karen Bennett (Cranford Prevention and Wellness)

Resolution 2024-62: Appointments to the Centennial Village Committee – Julie Amitie, Cari Gelber, Jackie Carr, Brooke Filosa, Patrick Forker, Melissa Hoffman, Andi Howard-Rein, Eric Kiamie, Scott Marino, Maritza Matlosz, Kira Trocciola, Maria Torres, Chiara Siliato (Chair), Michelle Stavrou, Ira Augenzucker, Jennifer Smokowski, John Guarini, Rebecca Tantillo, Justin VanDyk, Suzanne Welsh, Stacie Wolfe, Commissioner Gina Black and Commissioner/Liaison Terrence Curran

Resolution 2024-63: Appointments to the Cranford Business Park Improvement Committee – Erin Braxton, Peter Ceccini, Joseph Colangelo, Anthony Durante, Douglas Petschow, Rita Ruiz, Shane Derris, Tax Assessor Bryan Flynn, Zoning Officer Kathleen Nemeth, Township Attorney Ryan Cooper, Business Administrator/CFO Lavona Patterson, and Commissioner/Liaison Kathleen Miller Prunty

Resolution 2024-64: Appointments to the Cranford Community Connection – Chris Acosta, Michelle Conway, Brooke Filosa, Commissioner/Liaison Paul A.Gallo, Randy Geis, Christine Goyette, Chris Lenza, Nikki Mulcahy, Wayne Orshak, Inga Reibarkh, Chrissa Stulpin and Police Department Liaison Patrol Officer Ali Muhammad

Resolution 2024-65: Appointment of Bette Jane Kowalski to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2026

Resolution 2024-66: Appointments to the Cranford Prevention and Wellness Committee (formerly known as the Municipal Alliance) — Beth Balaban, Courtney Baginski, Terry Darling, Program Coordinator Eva Piassek, Linda Leifer, Genevieve Leonard, Police Captain Matthew Nazzaro, Loryn O'Brien, Paula O'Hara, Anthony Rossetti, Dr. Scott Rubin, Recreation and Parks Director Stephen Robertazzi, Connie Salerno, Cranford High School SAC representative, Susan Wilson, Karen Bennett (Chair), Annette Diamantopoulos, Commissioner/Liaison Paul A. Gallo and Mayor Brian Andrews

Resolution 2024-67: Appointment of Eva Piassek as Cranford Prevention and Wellness Committee Program Coordinator and Substance Abuse Coordinator for a one (1) year term expiring December 31, 2024

Resolution 2024-68: Appointments to the Cranford West Committee – James Bausch, Michael Bond, Molly Dennis, Brett Dreyer, John Forsman, Randy Geis, Barry Horbal, Patricia Madeiros, Barry Mazza, Craig Miklencic (Chair), Brian Lehrer, Frank Rinaldi, Trevor Shaw, Joseph Troiano, Recreation and Parks Director Stephen Robertazzi and Deputy Mayor/Liaison Terrence Curran

Resolution 2024-69: Appointments to the Complete Streets Advisory Board –Richard Cippoletti, Ben Cohen, Anthony Durante (Chair), Daniel Rogers, Bernie Wagenblast, Dave Coughlin, DMC Director Caren Demyen, Police Detective/Sergeant Russell Luedecker, Police Detective James Knight, Police Captain Matthew Nazzaro, Superintendent of Public Works Ryan Elliot, Township's Consulting Engineer, Township Planner and Commissioner/Liaison Kathleen Miller Prunty

Resolution 2024-70: Appointments to the Development Review Committee – DMC Director Caren Demyen, Construction Code Official Frank Genova, Zoning Officer Kathleen Nemeth and the

Township's Consulting Engineer

Resolution 2024-71: Appointment of Kathleen Miller Prunty as Commissioner/Liaison (1) to the Downtown District Management Corporation for a one (1) year term ending December 31, 2024

Resolution 2024-72: Appointment of Anthony Durante as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2026

Resolution 2024-73: Appointment of Doreen Sayegh as an Owner (3) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2026 and Kristen Mider as a Resident (2) member for a three (3) year term ending December 31, 2026

Resolution 2024-74: Appointment of Kristen Mider as Chair of the Downtown District Management Corporation for a one (1) year term ending December 31, 2024

Resolution 2024-75: Authorizing the appointments of the Cranford Flood Prevention and Mitigation Advisory Committee members: A) Stormwater Infrastructure Planning Working Group - Dave Coughlin, Deputy Mayor/Liaison Terrence Curran, Joe McMahon, Jay Stevens, Patricia Vogler, Greg Woodruff, Township Consulting Engineer John Ruschke, Township Consulting Engineer Kevin Boyer, Department of Public Works Superintendent Ryan Elliot and Zoning Officer Kathleen Nemeth; and B) State-Regional Planning Working Group - Dana Freidman, Steve Jandoli, Craig Coughlin, Zachary McCue, Stephanie Klarer, Kathleen Miller Prunty, Township Consulting Engineer John Ruschke and Township Consulting Engineer Kevin Boyer

Resolution 2024-76: Appointments to the Green Team/Clean Cranford Committee – Donna Bacich (Cochair), Robert Berns, Carol Berns, Michael Callahan, Rick Cippoletti, Ben Cohen, David Coughlin (Cochair), Richard Salls, Commissioner/Liaison Terrence Curran, Andrew Gerst, Conor Prunty, Nuno Dias, Christina Ferretti, Jillian Guarini, Zachary McCue, Commissioner/Liaison Kathleen Miller Prunty, David Pringle, Elizabeth Stapleton, Junior Associate Madeleine Weinroch-Khristov, Health Department Rothmrepresentative Monika Koscova-Jencik, Department of Public Works Superintendent Ryan Elliot and Township Consulting Engineer

Resolution 2024-77: Appointment of Ann Dooley as Chair of the Grievance Committee for a one (1) year term ending December 31, 2024

Resolution 2024-78: Appointment of Andis Kalnins to the Grievance Committee for a three (3) year term ending December 31, 2026

Resolution 2024-79: Appointment of Mary O'Connor to the Grievance Committee for a three (3) year term ending December 31, 2026

Resolution 2024-80: Appointment of Ed O'Malley as an Alternate Member Grievance Committee for a one (1) year term ending December 31, 2024

Resolution 2024-81: Appointments to the Memorial Day Committee - Gerald Dobbins, Mark Dingelstedt, Russell Graham (Garwood representative), Mike Gregory, Howie Lubinger, Elizabeth Mathieu, Heinz Ricken, Mark Schwartz, Donald Sweeney, Deputy Mayor/Liaison Terrence Curran and Recreation and Parks Director Stephen Robertazzi

Resolution 2024-82: Appointments to the Memorial Park Committee – Michael Gregory, Mark Schwartz, Mark Pollock, Barry Mazza, Don Sweeney, Deb Murphy, Commissioner/ Liaison Gina Black, Deputy Mayor/Liaison Terrence Curran

Resolution 2024-83: Appointment of Kathleen Miller Prunty as official Township Representative to the Planning Board, Commissioner, Class III, for a one (1) year term ending December 31, 2024

Resolution 2024-84: Appointment of Gina Black as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2024

Resolution 2024-85: Appointment of Kathleen Miller Prunty as Commissioner/Liaison and Brian Andrews as Mayor/Alternate Liaison to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2024

Resolution 2024-86: Appointments to the Records Management Committee – Tax Assessor Bryan Flynn, Library Representative Lise Sulley, Finance Department Representative Michael Robinson, Ashley Kurbanoglu (Chair), Office of Planning and Zoning representative Ruth Nicholas, Recreation and Parks Department and Swim Pool Utility representative Lori Donnelly, Health Department representative Monika Koscova-Jencik, Police Captain Matt Nazzaro, Administration representative Ashley Osieja, Township Clerk Patricia Donahue, Fire Department representative Cathy Scotti, Department of Public Works representative Ryan Elliot, Tax Collector Office representative Karyn Kinane and Construction Code Office representative Martha Banks

Resolution 2024-87: Appointments to Recreation and Parks Advisory Board - Cranford West Committee liaison Craig Miklencic, Rosanna Byrum, Michelle Cook, Diane Cruz, Marita Dow, Patrick Giblin, Board of Education representative, Christopher Kolibas, Nikki Mulcahy (Chair), Debra Nicholls, Carolyn Capone Pugliese, Wally Shackell (Senior representative), Tim Wall, John Hartnett, John McGovern, Philip DaCosta, Commissioner/Liaison Terrence Curran and Recreation and Parks Director Stephen Robertazzi

Resolution 2024-88: Appointment to the Senior Citizen and Disabled Tenancy Act Appeals Board Chris Drew

Resolution 2024-89: Appointments to the Swim Pool Utility Advisory Board –Dennis Geier, Sally Kleeman, Christopher Kolibas, Luke Paine (Chair), Rich Pizzutta, Alex Paulsen, Andrew Feldman, Joe Szefinski, Deputy Mayor/Liaison Terrence Curran and Commissioner Kathleen Miller Prunty and Recreation and Parks Director Stephen Robertazzi

Resolution 2024-90: Appointments to the Shade Tree Commission – Ben Cohen, Mylissa Baumann, John Zembrowski, Eileen Martines, James Nichnadowicz, Patricia Vogler, Denise Alvarez, Gail M. Rodney as Alternate and Michael Vendetti as Alternate and Commissioner/Liaison Terrence Curran

Resolution 2024-91: Appointments to the Union County Community Development Revenue Sharing Block Grant Committee - Recreation and Parks Director Stephen Robertazzi and the Township Consulting Engineer; Mayor Brian Andrews as Alternate No. 1, and Deputy Mayor Terrence Curran as Alternate No. 2

Resolution 2024-92: Appointments to the Union County District Solid Waste Advisory Council – Commissioner Gina Black as Commissioner/Liaison, Dana Friedman as Alternate Representative, the Township Consulting Engineer and Township Sanitarian representative Monika Koscova-Jencik

Resolution 2024-93: Appointments to the Union County League of Municipalities – Mayor Brian Andrews as Mayor/Representative and Deputy Mayor Terrence Curran as Alternate Representative

Resolution 2024-94: Appointment to Union County Transportation Advisory Board – Ben Cohen as

January 3, 2024

Township Delegate and Geoff Cleveland as Alternate Delegate

Resolution 2024-94A: Appointment of Justin Quinn to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2027

Resolution 2024-95: Accepting the resignation of Nicholas Giuditta as an Alternate No. 2 member of the Zoning Board of Adjustment, effective December 31, 2023. Appointment of Sanjeevanee Vidwans as Alternate No. 2 member of the Zoning Board of Adjustment for a two (2) year term ending December 31, 2025

PUBLIC COMMENTS

Pursuant to the Code of the Township of Cranford, Article I, Section 32-4, persons addressing the Township Committee shall be allowed a maximum of five (5) minutes for their presentations.

PROFESSIONAL COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

RESOLUTION NO. 2024-01

| WHEREAS, the Township Committee of the Township of Cranford has promulgated |
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| municipal rules of procedure entitled "Bylaws of the Township Committee of the Township of |
| Cranford"; and |

NOW, THEREFORE, BE IT RESOLVED that said Bylaws be, and hereby are adopted by the Township Committee of the Township of Cranford effective this 3rd day of January 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Ashley Kurbanoglu, RMC Deputy Municipal Clerk

Dated: _____

RESOLUTION NO. 2024-02

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

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Ryan J. Cooper, Esq. is the principal/sole owner of Cooper, LLC, Counselors at Law, Cranford, New Jersey; 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 RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be 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 Cooper, LLC, Counselors at Law**, 108 N. Union Ave., Suite 4, Cranford, New Jersey, 07016 be and hereby, is appointed as Township Attorney for a one (1) year term ending December 31, 2024; 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 fixed cost of \$66,000 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., Cooper, LLC Counselors at Law 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. 4-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Dated:

Ashley Kurbanoglu, RMC Deputy Municipal Clerk

RESOLUTION NO. 2024-03

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

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 satisfies the criteria set forth in the RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be 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. **Rainone Coughlin Minchello, LLC,** 555 U.S. Highway One South, Suite 440, Iselin, New Jersey, 08830 be and hereby is awarded a contract to provide Labor Attorney legal services at a cost not to exceed \$30,000.00 for a one-year term ending December 31, 2024; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Rainone Coughlin Minchello**, **LLC**; 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. 4-01-20-155-100-214.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-04

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 of the Township of Cranford hereby appoints Meeker Sharkey & Hurley, 21 Commerce Drive, Suite 302, Cranford, New Jersey, 07016, as its Risk Management Consultant; and
- 2. The Mayor, Deputy Municipal Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2024 in the form attached hereto.

TOWNSHIP OF CRANFORD

| ATTEST: | |
|--|--|
| Ashley Kurbanoglu Deputy Municipal Clerk | Brian Andrews Mayor |
| | ork of the Township of Cranford, County of Union, hereby copy of a Resolution adopted by the governing body on |
| Witness my hand and seal of the | Ashley Kurbanoglu, Deputy Municipal Clerk |
| This day of , 20 | |

RESOLUTION NO. 2024-05

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide General Litigation Counsel for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 satisfies the criteria set forth in the RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be 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 Cooper, LLC, Counselors at Law**, 108 N. Union Avenue, Suite 4, Cranford, New Jersey, 07016, 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 at a cost, not to exceed \$100,000.00 for a one-year term ending December 31, 2024; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Ryan J. Cooper, Esq., of Cooper, LLC, Counselors at Law; 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. 4-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Ashley Kurbanoglu, RMC Deputy Municipal Clerk

Dated:

RESOLUTION NO. 2024-06

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide General Litigation Counsel for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 satisfies the criteria set forth in the RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be 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. **Jardim, Meisner & Susser, P.C.,** 30B Vreeland Road, Suite 100, Florham Park, New Jersey, 07932, 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 not to exceed \$60,000.00 for a one-year term ending December 31, 2023; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Jardim**, **Meisner & Susser**, **P.C.**; 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. 4-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Ashley Kurbanoglu, RMC Deputy Municipal Clerk

Dated: _____

RESOLUTION NO. 2024-07

WHEREAS, there exists a need to engage experts to provide General Litigation Counsel for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 following respondents satisfy the criteria set forth in the RFP; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that General Litigation Counsel during 2024 be provided by the following firm:

• Rainone Coughlin Minchello, LLC, 555 U.S. Highway One South, Suite 440, Iselin, New Jersey, 08830

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Ashley Kurbanoglu, RMC
Deputy Municipal Clerk

RESOLUTION NO. 2024-08

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

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 RFP; and

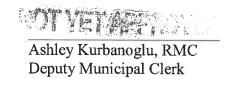
WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be on file in the office of the Township Clerk.

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

- 1. Jared B. Weiss, Esq., of the Law Offices of Jared B. Weiss, L.L.C., 535 Boulevard, Kenilworth, New Jersey, 07033, be and hereby is appointed as Public Defender for a one-year term ending December 31, 2024; and
- 2. **Jared Weiss, Esq.**, be and hereby, is awarded a contract to provide all regular and routine activities of a public defender at a cost not to exceed \$9,600.00 during his term as Public Defender; and
- 3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Jared B. Weiss, 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. T-15-00-000-103-000.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.



Dated:

RESOLUTION NO. 2024-09

BE IT RESOLVED by the Township Committee of the Township of Cranford, that **Michael R. Shulman** of Michael R. Shulman, Attorney at Law, LLC, 551 Summit Avenue, Jersey City, New Jersey, 07306 be and hereby is appointed as Alternate Public Defender for a one (1) year term ending December 31, 2024.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| Dated: | Deputy Municipal Clerk |

RESOLUTION NO. 2024-10

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

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 following respondent herein satisfy the criteria set forth in the RFP; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Environmental Attorney legal services during calendar year 2024 be provided by the following firm:

1. Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC, 50 Cardinal Drive, Suite 102, Westfield, New Jersey, 07090

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | • |

RESOLUTION NO. 2024-11

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

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 satisfies the criteria set forth in the RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be 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. Carlin, Ward, Ash & Heiart, LLC, 25B Vreeland Road, P.O. Box 751, Florham Park, New Jersey, 07932, be and hereby is awarded a contract to provide Redevelopment Attorney legal services at a cost not to exceed \$25,000.00 for a one-year term ending December 31, 2024; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Carlin, Ward, Ash & Heiart, LLC, 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. 4-01-20-155-100-214.

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RESOLUTION NO. 2024-12

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

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be 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 R. Surenian, Esq., of Surenian, Edwards, Buzak & Nolan LLC, 311 Broadway, Suite A, Point Pleasant Beach, New Jersey, 08742, be and hereby, is awarded a contract to provide Affordable Housing Counsel legal services at a cost not to exceed \$25,000.00 for a one-year term ending December 31, 2024; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Jeffery R. Surenian, Esq., of Surenian, Edwards, Buzak & Nolan LLC 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. 4-01-20-155-100-214.

| | W YE MATERIAL OF THE STATE OF T |
|--------|--|
| | Ashley Kurbanoglu, RMC |
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-13

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

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 satisfies the criteria set forth in the RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be 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. **Renaud DeAppolonio, LLC,** 190 North Avenue East, Cranford, New Jersey, 07016 be and hereby, is awarded a contract to provide Tax Appeal Attorney legal services at a cost not to exceed \$50,000.00 for a one-year term ending December 31, 2024; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Renaud DeAppolonio**, **LLC**; 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. 4-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Ashley Kurbanoglu, RMC
Deputy Municipal Clerk

RESOLUTION NO. 2024-14

WHEREAS, there exists a need to engage an expert to provide Appraisal Services for the Township of Cranford; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 following respondents satisfy the criteria set forth in the RFP.

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be 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. **Integra Realty Resources**, 25A Vreeland Road, Suite 100, Florham Park, New Jersey, 07932 be and hereby, is awarded a contract to provide Appraisal Services at a cost not to exceed \$20,000.00 for a one-year term ending December 31, 2024; and
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Integra Realty Resources**; 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. 4-01-20-150-100-214.



RESOLUTION NO. 2024-15

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Engineering Services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be 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. **Colliers Engineering & Design, Inc.,** 400 Valley Road, Suite 304, Mount Arlington, New Jersey, 07856, be and hereby is awarded a contract to provide Engineering Services at a fee not to exceed \$150,000.00 for a one-year term ending December 31, 2024; and
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Colliers Engineering & Design, Inc.; 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. 4-01-20-165-100-214.



RESOLUTION NO. 2024-16

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

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 following respondents satisfy the criteria set forth in the RFP; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Engineering Services during 2024 be provided by the following firm:

- Neglia Engineering Associates, 34 Park Avenue, Lyndhurst New Jersey, 07071
- Matrix New World Engineering, Land Surveying and Landscape Architecture, PC, 26 Columbia Turnpike, 2nd Floor, Florham Park, New Jersey, 07932

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-17

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Planning Services for the Township; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be on file in the office of the Township Clerk.

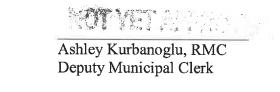
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

- 1. **Topology NJ, LLC,** 60 Union Street, First Floor, Newark, New Jersey, 07105, be and hereby is awarded a contract to provide Planning Services for the Township at a fee not to exceed \$60,000.00 for a one-year term ending December 31, 2024; and
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Topology NJ, LLC**; 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. 4-01-20-100-100-216 and 4-01-21-190-000-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Dated:



RESOLUTION NO. 2024-18

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Affordable Housing Planning Services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be 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. **Colliers Engineering & Design, Inc.,** 400 Valley Road, Suite 304, Mount Arlington, New Jersey, 07856, be and hereby is awarded a contract to provide Engineering Services at a fee not to exceed \$25,000.00 for a one-year term ending December 31, 2024; and
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Colliers Engineering & Design, Inc.**; 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. 4-01-20-100-100-216.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Ashley Kurbanoglu, RMC
Deputy Municipal Clerk

RESOLUTION NO. 2024-19

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide Auditing/Consulting Services; and

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 Professional 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 RFP; and

WHEREAS, the Director of Finance has certified to the availability of funds upon adoption of the 2024 Municipal Budget which will be on file in the office of the Township Clerk.

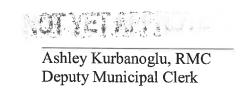
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, as follows:

- 1. Warren M. Korecky, Partner, for the firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey, 07090, be and hereby are appointed Auditors for the Township of Cranford to perform the annual audits for year 2024 at a fee not to exceed \$47,800.00; 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. 4-01-20-135-100-214 and 4-21-00-200-100-205.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Dated:



RESOLUTION NO. 2024-20

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

WHEREAS, the Township of Cranford advertised for a Request for Proposals (RFP's) for the Provision of Various 2024 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 RFP; 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 October 26, 2023, 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, Esq.,** for the firm of **Rogut McCarthy LLC**, 37 Alden Street, Cranford, New Jersey, 07016, be and hereby, is appointed Bond Counsel for the Township of Cranford for said services in calendar year 2024; 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.)

SO I SEE ARREST A SECRETARY PO POR STOLL OF THE SEC.

| Ashley Kurbanoglu, RMC |
|------------------------|
| Deputy Municipal Clerk |
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RESOLUTION NO. 2024-21

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that **Mark Rothman, Esq.** be, and hereby is, appointed as Municipal Court Judge for a three (3) year term ending December 31, 2026.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Ashley Kurbanoglu, RMC
Deputy Municipal Clerk

RESOLUTION NO. 2024-22

RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO THE STATEWIDE INSURANCE FUND

WHEREAS, the Township of Cranford (hereinafter "Local Unit") is a member of 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 Fund's Bylaws require participating members to appoint a Fund Commissioner; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that Business Administrator/CFO is hereby appointed as the Fund Commissioner for the Township of Cranford for the Fund Year 2024; and

BE IT FURTHER RESOLVED that Jaimie Haynes is hereby appointed as the Alternate Fund Commissioner for the Township of Cranford for the Fund Year 2024; and

BE IT FURTHER RESOLVED that the Township of Cranford's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

TOWNSHIP OF CRANFORD

| AShley Kurbanoglu Deputy Municipal Clerk | By: Brian Andrews Mayor | |
|--|--|-------------|
| This Resolution agreed to theof: | day of, 20, by | a vote |
| (5) five Affirmative (0) zero Abstain | (0) zero Negative (0) zero Absent | |
| Certified to be a true copy of a resolution add Township of Cranford at a meeting held Janu | | |
| | Ashley Kurbanoglu, RMC Deputy Municipal Clerk | |

RESOLUTION NO. 2024-23

| BE IT RESOLVED | by the Township Committee of the Township of Cranford |
|----------------------------|--|
| that Commissioner Kathleen | Miller Prunty be and hereby is designated as Liaison for |
| Senior Citizen Issues. | • |

| Certified to be a true copy of a resolution adopted by the Township Comm | ittee of the |
|--|--------------|
| Township of Cranford at a meeting held January 3, 2024. | |

Ashley Kurbanoglu, RMC
Deputy Municipal Clerk

RESOLUTION NO. 2024-24

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



RESOLUTION NO. 2024-25

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held on January 3, 2024 that Ryan Elliot be and hereby is appointed as Superintendent of the Department of Public Works, effective January 1, 2024.

| Certified to be a true copy of Cranford at a meeting h | of a resolution adopted by the Township Committee of the Township eld January 3, 2024. |
|--|--|
| | |
| | Ashley Kurbanoglu, RMC |
| | Township Deputy Clerk |
| Dated: | |

RESOLUTION NO. 2024-26

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held on January 3, 2024 that Eric Hastrup be and hereby is appointed as Superintendent of Shade Tree, effective January 1, 2024.

| Certified to be a true copy of a resoft Cranford at a meeting held Jan | solution adopted by the Township Committee of the Township uary 3, 2024. |
|--|--|
| | |
| | Ashley Kurbanoglu, RMC |
| | Township Deputy Clerk |
| Dated: | |

RESOLUTION NO. 2024-27

BE IT RESOLVED by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the Call Department of the Cranford Fire Department consists of the following members:

- Lieutenant Ronald Marotta
- Firefighter Michael Bachman
- Firefighter Karolyn Buckridee
- Firefighter Sean Daly
- Firefighter Michael DiFabio
- Firefighter Thomas Geisor
- Firefighter Nicholas Hughes
- Firefighter Patrick Kalnins
- Firefighter Travis Literate
- Firefighter Paul Richardson
- Firefighter Nicholas Pingor
- Firefighter Daniel Pingor
- Firefighter Thomas Scanio
- Firefighter Ian Spurr
- Firefighter Chapin Taggart
- Firefighter Theodore Trojan

| | Ashley Kurbanoglu, RMC |
|----------|------------------------|
| 7 | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-28

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024, that the resignation of Matthew Lubin, a Fire Battalion Chief within the Cranford Fire Department, be and hereby is accepted, with regrets, effective January 1, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

RESOLUTION NO. 2024-29

RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY COORDINATORS

WHEREAS, pursuant to N.J.S.A. App.A:9-40.1, each municipality is required to have a municipal emergency management coordinator for a statutory three-year term, and;

WHEREAS, the qualifications, authority, and scope of responsibilities of municipal emergency management coordinators are outlined in New Jersey Office of Emergency Management Directive NJOEM-7 (2022), and;

WHEREAS, The Mayor desires to appoint a municipal emergency management coordinator and deputy emergency management coordinators;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that at a meeting held on January 3, 2024, that Police Captain Matthew Nazzaro is hereby appointed to the position of Emergency Management Coordinator for the Township of Cranford for a three (3) year term, effective January 1, 2024 through to and including December 31, 2026, and;

BE IT FURTHER RESOLVED that Police Lieutenant Chris Polito and Public Works Superintendent are hereby appointed as Deputy Emergency Management Coordinators for a one (1) year term, effective January 1, 2024 through to and including December 31, 2024.

BE IT FURHER RESOLVED that the Emergency Management Coordinator shall forward a copy of this resolution to the Union County Office of Emergency Management.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | , |

RESOLUTION NO. 2024-30

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held on January 3, 2024, that Christina Miskewitz, be, and hereby is, appointed to the part-time position of Public Information Officer effective January 3, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

RESOLUTION NO. 2024-31

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held on January 3, 2024, that Timothy F. Dolan be, and hereby is, appointed as Electrical Sub-Code Official effective January 1, 2024, for a four (4) year term, ending December 31, 2027.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | |
|--------|--|
| | |

RESOLUTION NO. 2024-32

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 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 TAPinto 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 3, 2024.

RESOLUTION NO. 2024-33

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 New Jersey Division of Contract Compliance and 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 2024; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the State of New Jersey's Division of Contract Compliance and Equal Employment Opportunity in Public Contracts.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-34

WHEREAS, application has been made to the Cranford Police Department by Sisbarro Towing and Recovery and CES Towing and Recovery to be included on the official towing operators list for the Township of Cranford for the year 2024; and

WHEREAS, the Cranford Chief of Police has conducted a review and has recommended approval of said applications;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford on this 3rd day of January 2024, that Sisbarro Towing and Recovery, 1970 US Highway 22 East, Union, New Jersey, and CES Towing and Recovery, 340 Cox Street, Roselle, New Jersey are hereby designated as the official towing operators for the Township of Cranford for the year 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

RESOLUTION NO. 2024-35

WHEREAS, N.J.S.A. 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.A. 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 of the Township of Cranford at a meeting held January 3, 2024.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-36

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, stationery and envelopes; and

WHEREAS, the 2024 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 2024.

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 3, 2024.

| | WUI YET ATTACK |
|--------|------------------------|
| | Ashley Kurbanoglu, RMC |
| | Deputy Municipal Clerk |
| Dated: | |

B. A. Charles

RESOLUTION NO. 2024-37

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2024 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 2023 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$39,406,754.07; and

WHEREAS, 26.25% of the total appropriations in the 2024 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$10,344,272.94.

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.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

2024 Temporary Budget

| General Government: | |
|-------------------------------|--------------------|
| Admin & Exec. Salaries | \$ 88,331.25 |
| Admin & Exec. Other Exp | \$ 68,775.00 |
| Legal Services | \$ 207,500.00 |
| Construction Code Salaries | \$ 164,062.50 |
| Construction Code OE | \$ 31,827.50 |
| Twp. Comm Salaries | \$ 3,937.50 |
| Twp. Comm. Other Exp | \$ 7,350.00 |
| Clerk Salaries | \$ 60,637.50 |
| Clerk Other Expenses | \$ 16,537.50 |
| Elections Other Expenses | \$ 8,662.50 |
| Codification Other Expenses | \$ 3,018.75 |
| Copier Other Expenses | \$ 3,150.00 |
| Municipal Court Salaries | \$ 68,984.74 |
| Municipal Court Other Exp | \$ 5,284.12 |
| Engineering Salaries | \$ - |
| Engineering Other Exp | \$ 50,662.50 |
| Financial Adm. Salaries | \$ 115,500.00 |
| Financial Adm. Other Exp | \$ 27,825.00 |
| Tax Collection Salaries | \$ 34,387.50 |
| Tax Collection Other Exp | \$ 11,399.06 |
| Audit | \$ - |
| Assmt. Of Taxes Salaries | \$ 39,375.00 |
| Assmt. Of Taxes Other Exp | \$ 8,124.38 |
| Channel 35 Salaries | \$ 27,562.50 |
| Channel 35 Other Exp | \$ 11,418.75 |
| Planning Bd. S&W & Other Exp. | \$ 21,890.07 |
| Zoning/Planning Brd Salary | \$ 40,745.28 |
| Zoning/Planning Other Exp | \$ 14,673.75 |
| Zoning Bd. S&W & Other Exp | \$ 10,025.07 |
| Public Defender Salaries | \$ - |
| Public Safety: | |
| Police Salaries | \$ 1,803,936.43 |
| Police Other Exp | \$ 74,812.50 |
| Fire Salaries | \$ 1,059,375.24 |
| Fire Other Exp | \$ 51,056.25 |
| Fire Prevention Other Exp | \$ 918.75 |
| Hydrant Service Other Exp | \$ 98,437.50 |

Public Safety (continued):

| EMS S&W | \$ | 91,875.00 |
|-------------------------------------|---------|------------|
| EMS Other Exp | \$ | 17,718.75 |
| Uniform Fire Safety OE | \$ | 22,312.50 |
| Emergency Mgt OE | \$ | 3,937.50 |
| Communications Other Exp | \$ | 42,863.37 |
| Communications S&W | \$ | 95,811.92 |
| Communications Gavv | Ψ | 90,011.92 |
| DPW | | |
| DPW Salary | \$ | 435,668.75 |
| DPW Other Expenses | \$ | 98,818.13 |
| Conservation Ctr Salaries | \$ | 9,187.50 |
| Conservation Ctr Other Exp | \$ | 36,067.50 |
| Shade Tree Commission Salaries | \$ | 32,500.00 |
| Shade Tree Commission Other Exp | \$ | 5,000.00 |
| Recycling Other Expenses | \$ | 135,607.50 |
| B&G Munic Bldg Other Exp | \$ | 34,440.00 |
| B&G Firehouse Other Exp | \$ | 12,127.50 |
| B&G Roundhouse DPW OE | \$ | 7,087.50 |
| B&G Misc Other Exp | \$ | 2,100.00 |
| B&G Community Center OE | \$ | 26,250.00 |
| B&G Railroad Park Lot OE | \$ | 11,550.00 |
| B&G Parking System OE | \$ | 29,741.25 |
| B&G DT St. Lts. | \$ | 5,250.00 |
| B&G Hanson House Other Exp | \$ | 1,050.00 |
| B&G Pump Station OE | \$ | 7,087.50 |
| B&G Traffic Signals Other Exp | \$ | 1,575.00 |
| B&G Grass Cutting OE | \$ | 1,837.50 |
| Motor Oils & Fuels | \$ | 63,000.00 |
| | | |
| Health and Recreation: | | |
| Health Salaries | \$ | 37,170.00 |
| Health Other Exp | \$ | 44,756.25 |
| Environmental Comm. Misc. | \$ | 918.75 |
| Animal Control | \$ | 14,600.00 |
| Recreation Salaries | φ \$ | 56,215.16 |
| Youth Salaries | \$ | 10,936.80 |
| Recreation Other Exp | φ \$ | 3,412.50 |
| Rec Cranford West OE | φ \$ | 3,937.50 |
| Celebration of Public Events | φ \$ | 2,625.00 |
| | э \$ | 11,369.40 |
| Senior Bus Transp. Salaries& Maint. | Φ | 11,000.40 |

| Health and Recreation (continued): | | |
|--|---------|---------------|
| 375 Centennial Ave. Salaries | \$ | 73,500.00 |
| 375 Centennial Ave. Other Exp | \$ | 24,937.50 |
| Insurance: | | |
| | \$ | 121,800.00 |
| General Liability Workers Compensation | э \$ | 110,775.00 |
| Employee Health | ֆ \$ | 3,388,295.52 |
| DCRP | \$ | 7,500.00 |
| DCRP | φ | 7,500.00 |
| Utilities: | | |
| Street Lighting | \$ | 97,187.50 |
| Utilities | \$ | 203,562.50 |
| | * | , |
| Social Security | \$ | 157,027.50 |
| | * | , |
| Free Public Library | \$ | 453,097.00 |
| | * | , |
| Capital Improvement | \$ | 50,000.00 |
| | | |
| TEMPORARY APPROPRIATIONS SUBJECT | | |
| TO PROVISIONS OF N.J.S.A. 40A | \$ | 10,344,272.94 |
| Bond Principal | \$ | 1,915,000.00 |
| Note Principal Including Pool | \$ | 765,287.00 |
| Bond Interest | \$ | 441,854.00 |
| Note Interest Including Pool | \$ | 1,401,245.83 |
| Green Acres Loan Including Interest | \$ | 13,991.22 |
| NJEIT Loan Including Interest | \$ | 532,852.29 |
| TEMPORARY APPROPRIATIONS NOT | Ψ_ | 77-,002.20 |
| SUBJECT TO PROVISIONS OF N.J.S.A. 40A | \$ | 5,070,230.34 |

RESOLUTION NO. 2024-38

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 2024 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 2023 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,505,810.00; and

WHEREAS, 26.25% of the total appropriations in the 2024 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$395,275.13.

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 – Swimming Pool Utility

| Salaries and Wages | \$140,140.38 |
|------------------------------|--------------|
| Miscellaneous Other Expenses | \$255,134.75 |
| | \$395,275.13 |

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-39

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 2024 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 2023 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$180,745.00; and

WHEREAS, 26.25% of the total appropriations in the 2024 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$47,445.56.

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 | \$22,575.00 |
|------------------------------|--------------------|
| Miscellaneous Other Expenses | <u>\$24,870.56</u> |
| <u>-</u> | \$47,445.56 |

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |
| | |

RESOLUTION NO. 2024-40

WHEREAS, N.J.S.A. 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 3, 2024.

RESOLUTION NO. 2024-41

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.



RESOLUTION NO. 2024-42

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 New Jersey 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 N.J.S.A. 54:5 et. seq.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-43

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; and

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 2023.

CERTIFICATION

I, Ashley Kurbanoglu, 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 January 3, 2024.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-44

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 \$44,000.00 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, Michael Robinson possesses the designation of Qualified Purchasing Agent as issued by the Director of the New Jersey 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 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 \$44,000.00; and

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



RESOLUTION NO. 2024-45

WHEREAS, on January 11, 2016, Governor Christie signed S1940/A2893 into law, that exempts boards of education and local government payments to entities under Board of Public Utility (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 Union County Improvement Authority

NJ American Water Verizon

Elizabethtown Gas Comcast

Jersey Central Power & Light AT&T

(JCPL)

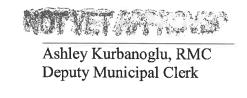
Dated:

Windstream (Paetec) Compass Energy (Constellation)

UGI Energy Services MP2 Energy, LLC

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 \$1940/A2893.



RESOLUTION NO. 2024-46

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 2024, 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, provided that the employee qualified for and was entitled to such coverage during the 2024 calendar year:

- 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 employee's 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; 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 2024; 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 3, 2024.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

AND THE PART OF SECURISION OF THE PART

RESOLUTION NO. 2024-47

BE IT RESOLVED by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the Treasurer be, and hereby is, authorized to utilize Citizens Bank, N.A. and TD Bank, N.A. 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.



RESOLUTION NO. 2024-48

BE IT RESOLVED by the Township Committee of the Township of Cranford that the funds of the Township of Cranford deposited in the Investors Bank, 105 North Avenue West, Cranford, New Jersey 07016 and TD Bank, 465 South Avenue, Cranford, New Jersey 07016, be subject to withdrawal upon checks signed by any two of the following officers:

Brian Andrews Lavona Patterson

BE IT FURTHER RESOLVED, that checks drawn upon the payroll account shall require only the facsimile signature of Lavona Patterson.



RESOLUTION NO. 2024-49

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 ensure 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 Funds | 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 2024 are Investors Bank, a division of Citizen Bank, NA 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 if 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.

<u>Local Government Investment Pool.</u> 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-l 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 ensure 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.

| | NOTYETAPPROVE |
|--------|------------------------|
| | Ashley Kurbanoglu, RMC |
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-50

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 eight (8) per cent (%) per annum on the first \$1,500 and eighteen (18) per cent (%) 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 six (6) per cent (%) 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 3, 2024.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

S. C. Strategie S. or princeton in the con-

RESOLUTION NO. 2024-51

BE IT RESOLVED by the Township Committee of the Township of Cranford, that the Business Administrator/Chief Financial Officer, Lavona Patterson, or official designees, Assistant Chief Financial Officer, Jaimie Haynes, Financial Specialist, Peter George, and Purchasing Agent, Michael Robinson, are hereby authorized to process electronic on-line internal transfers of funds and authorized to process or approve outgoing wire transfers up to \$13,000,000.



RESOLUTION NO. 2024-52

| BE IT RESOLVED by the Township Committee of the Township of Cranford, at |
|---|
| a meeting held January 3, 2024, that Karyn Kinane, Tax Collector, be, and hereby is, |
| designated as Municipal Lien Searcher for a one (1) year term ending December 31, 2024. |

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

RESOLUTION NO. 2024-53

RESOLUTION AUTHORIZING PAYMENT OF BILLS THROUGH ELECTRONIC FUND TRANSFERS

WHEREAS, it is necessary to provide authorization to pay bills through electronic fund transfers in between the Township of Cranford Township Committee's scheduled meetings to comply with payment deadlines;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford, in the County of Union, that the Chief Financial Officer Lavona Patterson, be and is hereby authorized to pay the following bills through electronic fund transfers between the Township Committee's scheduled meetings in order to comply with deadlines:

- State of New Jersey Pension and Health Benefits Payments
- Debt Service Payments
- Union County Tax Payments
- Payroll
- Rahway Valley Sewerage Authority (RVSA)
- County of Union PILOT's
- EML Payments to Pathward from "Downtown Cranford"

BE IT FURTHER RESOLVED, that a summary of each month's manual disbursements will be provided to the Mayor and members of the Township Committee.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-54

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that Karyn Kinane, be, and hereby is, appointed as Swimming Pool Utility (SPU) Collector for a one (1) year term ending December 31, 2024.

| | NOTVETAPPROVE |
|--------|------------------------|
| | Ashley Kurbanoglu, RMC |
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-55

WHEREAS, Local Public Contract Law 40A:11-6.1; "Award of Contracts" requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate may exceed the bid threshold, shall be awarded only by resolution of the governing body;

WHEREAS, The Township of Cranford is authorized by law to purchase goods and services from approved vendors who have been awarded by and have existing contracts with the State of New Jersey and/or authorized Cooperative Purchasing Programs; and

WHEREAS, the following vendors have been awarded state contracts and/or authorized cooperative purchasing program agreements and the Township Committee of the Township of Cranford hereby authorizes the purchase of goods and/or services through the following vendors listed herewith, that in the aggregate may exceed the bid threshold for the calendar year 2024;

| | State Cor | ntracts | | |
|-------------------------------------|------------------------|--|--|--|
| Vendor | State Contract Numbers | | | |
| A&K Equipment | 88273 | | | |
| All Hands Fire Equipment | 21-Food-05224 | 21-Food-01685 | 17-Fleet-00812 | 17-Fleet-00746 |
| American Asphalt | 18-Fleet-00638 | (MATERIAL PARTY AND | | |
| Atlantic Tactical | 17-Fleet-00732 | THE PROPERTY OF THE PROPERTY O | The state of the s | |
| AT&T Mobility | 22-Tele-05861 | 4 2 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | | |
| Axon Enterprise, Inc. | 17-Fleet-00738 | is appropriate | | |
| Ben Shaffer Recreation Inc. | 16-Fleet-00135 | | | |
| Beyer Bros | 40801 | 83470 | | |
| Beyer Ford | 40813 | | THE CONTRACT OF THE PROPERTY O | |
| Business Information Systems | 21-Tele-01333 | the state of the s | | |
| Campbell Freightliner, LLC | 40814 | THE REAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF T | The second secon | |
| Canon | 40462 | 24-Food-52427 | TO SERVICE OF THE SER | William State of the State of t |
| CDW | 20-Tele-01511 | | The state of the s | |
| Central Jersey Equipment | 43037 | | The second secon | The state of the s |
| Cleveland Auto & Tire Co. | 19-Fleet-00708 | 20-Fleet-00948 | | • |
| Constellation New Energy Inc. | 19-PROS1- 00673 | 40091 | | 100 100 100 100 100 100 100 100 100 100 |
| David Weber Oil | 20-Fleet-01343 | *************************************** | | |
| Dell | 20-Tele-01510 | 19-Tele-00656 | | |
| Demco | 17-Food-00246 | | | The state of the s |
| Draeger | 21-Food-01688 | 20-Tele-00933 | 17-Fleet-00827 | 17-Fleet-00784 |
| Eagle Point Gun Shop | 17-Fleet-00721 | | | |

| | State Cor | ntracts | | | |
|--|-------------------------------|----------------------------------|---|--|--|
| Vendor | Vendor State Contract Numbers | | | | |
| East Coast Emergency Lighting | 17-Fleet-00761 | | | | |
| ESI Equipment, Inc | 17-Fleet-00820 | | | | |
| Fit-Rite Uniform Co. Inc. | 16-Food-00109 | | NEW STATE THE SEASON PROPERTY AND ASSESSMENT OF RESERVE | | |
| Gall's | 20-Food-00904 | 19-Food-00801 | | una. a. n | |
| Gentilini Chevrolet LLC | 20-Fleet-01190 | | TOWN WATER CONTROL | | |
| Gentilini Ford | 40797 | 20-Fleet-01393 | 19-Fleet-00920 | Tabata and a same | |
| Gold Type Business Machines | 83904 | 17-Fleet-00716 | 22-Tele-40641 | The same the same resonance and the same same same same same same same sam | |
| Grainger | 19-Fleet-00677 | 19-Fleet-00566 | · · · · · · · · · · · · · · · · · · · | | |
| | 17-Fleet-00210 | 18-Fleet-00444 | 19-Fleet-00953 | 20-Fleet-01387 | |
| Hertrich Fleet | 21-Fleet-01483 | | | | |
| Home Depot USA | 18-Fleet-00234 | | **** | | |
| Johnny on the Spot | 20-GNSV1- 01315 | | | - Maria anninin | |
| Lawmen Supply Company | 17-Fleet-00740 | | | | |
| Lawson | 85850 | 43023 | | | |
| Lenovo | 21-Tele-01428 | | | | |
| Limbach | 88689 | | | | |
| Modern Group | 20-GNSV2- 01164 | | | HINTO CONTRACTOR AND A PRO- | |
| Morton Salt | 20-Fleet-01519 | THIS CASE SERVICE ALLES A MARINE | | | |
| Motorola | 83909 | 23-Fleet-33291 | 83925 | NATE OF TRANSPORTER WAS A | |
| Municibid | 19-GNSV1- 00696 | 7 7 7 1001 00201 | 00323 | | |
| National Fuel Oil | 19-Food-01100 | 19-Fleet-00974 | 17-Food-00400 | | |
| On-Site Fleet Services | 40817 | 89273 | | | |
| Picerno Giordano | 16-Fleet-00126 | | | | |
| Pitney Bowes | 41258 | | | | |
| Rich Tree | 18-DPP-00645 | | - A-884 - 1 No. 2 No. | | |
| Russell Reid Waste Hauling & Disposal Service Co. Inc. | 20-GNSV2- 01429 | | | | |
| Samuels/Buy-Wise | 85992 | | | | |
| Sanitation Truck Repair Co. | 89290 | | | | |
| SHI | 21-Tele-01360 | | | | |
| Signal Control | 19-Food-01028 | | | | |
| Sisbarro Towing | 40845 | | | | |
| Tele-Measurements | 81123 | 17-Food-00256 | | | |
| Traffic Safety Services | 20-Fleet-01319 | | | | |
| Trius | 21-Fleet-01453 | 85856 | 21-Fleet-03611 | 19-Fleet-00982 | |
| Turn Out Fire & Safety | 16-Food-00113 | 17-Fleet-00752 | 17-Fleet-00813 | | |
| UGI Energy Services | 19-Pros1-00688 | | | | |
| United Rentals North America Inc. | 19-GNSV2-00853 | | | | |

| | State Co | ntracts | | |
|-------------------------------|----------------|--|----------------|-----------------------|
| Vendor State Contract Numbers | | | | array and an analysis |
| Verizon Wireless | 22-TELE-05441 | | | |
| Waste Management | 40379 | | | |
| WB Mason | 18-Food-00424 | 000003 | 19-Food-01329 | |
| Winner Ford | 40805 | 20-Fleet-01189 | 88215 | 88726 |
| Winner Ford | 20-Fleet-01392 | 81165 | 17-Fleet-00212 | |
| Wireless Electronics | 20-Tele-00910 | | | |
| Witmer | 17-Fleet-00767 | The second secon | | |

| Cooperative Purchasing | | | | | |
|-------------------------------|--------------------------------|----------------|--|--|--|
| Vendor | Cooperative Purchasing Program | Contract # | | | |
| A & K Equipment Inc. | Somerset County | CC-0043-22 | | | |
| Atlantic Tactical | Somerset County | JCC-0014-22 | | | |
| Beyer Bros. Corp. | Somerset County | CC-0012-22 | | | |
| Buy Wise Auto | Somerset County | CC-0113-22 | | | |
| Campbell Freightliner | Somerset County | CC-0129-23 | | | |
| Continental Hardware | Somerset County | CC-0112-22 | | | |
| Gall's | Somerset County | CC-0004-22 | | | |
| Garden State Highway Products | Somerset County | CC-0099-22 | | | |
| Garwood Auto Parts Inc. | Somerset County | CC-0113-22 | | | |
| Morton Salt | Somerset County | CC-0054-22 | | | |
| National Fuel Oil, Inc. | Somerset County | CC-0036-23 | | | |
| National Fuel Oil, Inc. | Somerset County | CC-0045-22 | | | |
| Pumping Services | Somerset County | CC-0028-22 | | | |
| Rich Tree Service | Somerset County | CC-0081-23 | | | |
| Storr Tractor Company | Somerset County | CC-0091-22 | | | |
| Some's Uniforms | Somerset County | CC-0004-22 | | | |
| Trius | Somerset County | CC-0043-22 | | | |
| W.B. Mason | Somerset County | CC-0001-22 | | | |
| W.D. Mason | Somerset County | CC-0059-23 | | | |
| Hertrich Fleet | Cranford Co-Op | 47 - CPCPS | | | |
| Gentilini Ford | Cranford Co-Op | 47 - CPCPS | | | |
| Continental Hardware | Union County | UCCP-24-2022 | | | |
| | | UCCP 23-2021 | | | |
| Johnston Communications | Union County | UCCP 8-2022 | | | |
| | | UCCP-24-2021 | | | |
| Weldon | Union County | UCCP-47-2022 | | | |
| Waste Management | Union County | UCCP-16-2023 | | | |
| Demco | Keystone Purchasing | KPN-202112-01E | | | |

| | Cooperative Purchasing | |
|-------------------------------|--------------------------------|------------------|
| Vendor | Cooperative Purchasing Program | Contract # |
| National Business Furniture | Keystone Purchasing | KPN-A-202112-01D |
| CDW | Keystone Purchasing | KPN-A-202112-04 |
| Field Turf | Keystone Purchasing | KPN-201801-01 |
| Lawson Products | Keystone Purchasing | KPN-A-0230-A2 |
| A & K Equipment | ESCNJ | ESCNJ 23/24-04 |
| | | ESCNJ 20/21-02 |
| Ben Shaffer Recreation Inc. | ESCNJ | ESCNJ 21/22-10 |
| | | ESCNJ 20/21-22 |
| BIS Digital | ESCNJ | ESCNJ 21/22-19 |
| CDW | ESCNJ | ESCNJ/AEPA-22G |
| Cintas | ESCNJ | ESCNJ 21/22-35 |
| Classic Floors | ESCNJ | ESCNJ 22/23-44 |
| Field Turf | ESCNJ | ESCNJ 22/23-37 |
| | ESCNJ | ESCNJ 22/23-47 |
| Foley | ESCNJ | ESCNJ 22/23-12 |
| · Oicy | ESCINS | ESCNJ 22/23-46 |
| Jesco, Inc. | ESCNJ | ESCNJ 22/23-12 |
| Main Line | ESCNJ | ESCNJ 21/22-39 |
| Modern Group | ESCNJ | ESCNJ 22/23-12 |
| Sherwin Williams | ESCNJ | ESCNJ 19/20-14 |
| Storr Tractor Company, Inc. | ESCNJ | ESCNJ 22/23-12 |
| Timothy P. Bryan Electric Co. | ESCNJ | ESCNJ 22/23-35 |
| Trius | ESCNJ | ESCNJ 22/23-12 |
| Titus | Lacina | ESCNJ 23/24-04 |
| U.S. Municipal Supply | ESCNJ | ESCNJ 22/23-12 |
| V.E. Ralph & Sons | ESCNJ | ESCNJ 20/21-44 |
| | | ESCNJ 21/22-18 |
| W.B. Mason | ESCNJ | ESCNJ 22/23-20 |
| VV.D. MIASOTI | ESCINI | ESCNJ 21/22-22 |
| | | ESCNJ 22/23-08 |
| W.E. Timmerman | ESCNJ | ESCNJ 23/24-04 |
| ATON Computing | Passaic County | RFP-19-016 |
| Rich Tree | Passaic County | SB-23-027 |
| ServPro | Ed-Data | 116 |
| Rich Tree | Ed-Data | 122 |
| Amazon Services | OMNIA Partners | MA3457 |
| Amazon Services | OMNIA Partners | R-TC-17006 |
| | | R-BB-19002 |
| Cintas | OMNIA Partners | 2228 |
| | | 001299 |

| | Cooperative Purchasing | |
|---|--|-------------|
| Vendor | Cooperative Purchasing Program | Contract # |
| Gopher Sport | OMNIA Partners | 23-SR-020 |
| Homo Donot | ONANIA Postar a re | 16154 |
| Home Depot | OMNIA Partners | 170009 |
| Sherwin Williams | OMNIA Partners | 02-147 |
| SHI | OMNIA Partners | 2018 011-02 |
| TAPCO | OMNIA Partners | 2020-200 |
| Bucher | Sourcewell (Formerly NJPA) | 093021-BUC |
| CDW | Sourcewell (Formark, NIDA) | 081419-CDW |
| CDVV | Sourcewell (Formerly NJPA) | 071321-CDW |
| Ciold Turf | Canada (1820 - 1845a) | 031022-FTU |
| Field Turf | Sourcewell (Formerly NJPA) | 031622-FTU |
| Gall's | Sourcewell (Formerly NJPA) | 011221-GAL |
| Gopher Sport | Sourcewell (Formerly NJPA) | 071819 PRO |
| Grainger | | 121218-WWG |
| | | 101320-WWG |
| | Sourcewell (Formerly NJPA) | 080922-WWG |
| | | 032620-WWG |
| | | 040220-WWG |
| | | 090122-WWG |
| | | 091422-WWG |
| Matanala | G 11 (5 1 AUDA) | 042021-MOT |
| Motorola | Sourcewell (Formerly NJPA) | 051321-MOT |
| No. 1 a la l | 0 11/5 1 2000 | 091521-NAF |
| National Auto Fleet | Sourcewell (Formerly NJPA) | 060920-NAF |
| Pitney Bowes | Sourcewell (Formerly NJPA) | 011322-PIT |
| Rain Drop | Sourcewell (Formerly NJPA) | 010521-RDP |
| Sherwin Williams | Sourcewell (Formerly NJPA) | 121219-SHW |
| SHI | Sourcewell (Formerly NJPA) | 081419-SHI |
| UPS | Sourcewell (Formerly NJPA) | 090121-UPS |
| Continental Hardware | Morris County Cooperative | # 10 |
| Fit Dita Haifamas | | # 23 |
| Fit-Rite Uniforms | Morris County Cooperative | # 50 |
| JEN Electric | Morris County Cooperative | # 37 |
| Main Pool | Morris County Cooperative | # 17 |
| Morton Salt | Morris County Cooperative | #3 |
| Chanuin Williams | es an example de menerale de la companya de la comp | # 27 |
| Sherwin Williams | Morris County Cooperative | # 10 |
| | | |

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Cranford authorizes purchases from the aforementioned vendors that in the aggregate may exceed the bid threshold for the calendar year 2024.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| Dated: | Deputy Municipal Clerk |

RESOLUTION NO. 2024-56

WHEREAS, N.J.A.C. 5:30-9A.6 and 5:31-4.1 allows for greater flexibility for local units when implementing the claimant certification requirement as set forth in N.J.S.A. 40A:5-16(a); and

WHEREAS, the local units are now given discretion to require a claimant certification as it deems necessary and appropriate; 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):

- Amazon Services LLC
- Apple Inc.
- Dropbox, Inc.
- Animoto Inc.

WHEREAS, the Chief Financial Officer recommends the adoption of this Claimant Signature Policy;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that, effective immediately, Claimant Certification be waived on the Township's Purchase Orders for the above vendors.

| | Ashley Kurbanoglu, RMC |
|--------|------------------------|
| | Deputy Municipal Clerk |
| Dated: | |

RESOLUTION NO. 2024-57

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations promulgated by the Director of the New Jersey Division of Government Services, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of the Township of Cranford wishes to participate in an electronic tax sale;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford, County of Union, State of New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the New Jersey Division of Local Government Services if necessary.



RESOLUTION NO. 2024-58

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following persons be, and hereby are, appointed to the 250 RevolutionNJ Committee for the year 2024- Loretta Smith, Don Smith, Jeffrey Pistol, Phyllis Kivett-Howard and Commissioner/Liaison Gina Black.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: |
|--------|
|--------|

RESOLUTION NO. 2024-59

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following be, and hereby are, appointed to the Building, Grounds & Real Property Committee for the year 2024 – Mayor Brian Andrews (Chair), Deputy Mayor Terrence Curran (Liaison), Business Administrator/CFO Lavona Patterson, Township Attorney Ryan Cooper, Esq., Tax Assessor Bryan Flynn, Zoning Officer Kathleen Nemeth and Township Consulting Engineer Kevin Boyer.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | |
|--------|--|--|
| | | |

RESOLUTION NO. 2024-60

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following persons be, and hereby are, appointed to the Cable TV Advisory Committee for the year 2024 – Station Manager Don Smith (Chair), DMC Director Caren Demyen, Christine Hoffman, Andis Kalnins, Police Captain Matthew Nazzaro, Samantha Ulan, Bernie Wagenblast, Chris Winn, Kevin Cumiskey, Christine Miskewitz and Commissioner/Liaison Kathleen Miller-Prunty.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | | | | |
|--------|--|--|--|--|--|
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RESOLUTION NO. 2024-61

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following persons be, and hereby are, appointed to the Cannabis Legislation Working Group for the year 2024 – Municipal Prosecutor, Zoning Officer Kathleen Nemeth, Rosanna Byrum, Pete Dickson (Chair), Commissioner Paul Gallo, Charles Kellett, Police Captain Matthew Nazzaro, Mary O'Connor, Sarah Oliver (Zoning Board), Kurt Petschow (Board of Education), Kate Rappa (Planning Board), Dr. Scott Rubin (School Superintendent), Toby Singhbaba and Karen Bennett (Cranford Prevention and Wellness).

| | Ashley Kurbanoglu, RMC Township Deputy Clerk | |
|--------|---|--|
| Dated: | | |

RESOLUTION NO. 2024-62

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following persons be, and hereby are, appointed to the Centennial Village Committee for the year 2024 – Julie Amitie, Cari Gelber, Jackie Carr, Brooke Filosa, Patrick Forker, Melissa Hoffman, Andi Howard-Rein, Eric Kiamie, Scott Marino, Maritza Matlosz, Kira Trocciola, Maria Torres, Chiara Siliato (Chair), Michelle Stavrou, Ira Augenzucker, Jennifer Smokowski, John Guarini, Justin VanDyk, Suzanne Welsh, Stacie Wolfe, Commissioner Gina Black and Deputy Mayor/Liaison Terrence Curran.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | | | |
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RESOLUTION NO. 2024-63

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following persons be, and hereby are, appointed to the Cranford Business Park Improvement Committee for the year 2024 – Erin Braxton, Peter Ceccini, Joseph Colangelo, Anthony Durante, Douglas Petschow, Rita Ruiz, Shane Derris, Tax Assessor Bryan Flynn, Zoning Officer Kathleen Nemeth, Township Attorney Ryan Cooper, Business Administrator/CFO Lavona Patterson and Commissioner/Liaison Kathleen Miller Prunty.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | | |
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RESOLUTION NO. 2024-64

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following persons be, and hereby are, appointed to the Cranford Community Connection for the year 2024 – Chris Acosta, Michelle Conway, Brooke Filosa, Commissioner Paul Gallo, Randy Geis (chair), Christine Goyette, Chris Lenza, Nikki Mulcahy, Wayne Orshak, Inga Reibarkh, Chrissa Stulpin, Police Department Liaison Patrol Officer Ali Muhammad.



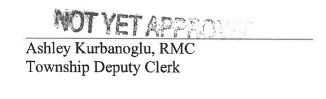
| Dated: | | | |
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RESOLUTION NO. 2024-65

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that Bette Jane Kowalski be and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2026.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 3, 2024.

Dated:



RESOLUTION NO. 2024-66

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that the following persons be, and hereby are, appointed to the Cranford Prevention and Wellness Committee (formerly known as the Municipal Alliance) for the year 2024 – Beth Balaban, Courtney Baginski, Terry Darling, Karen Bennett (chair), Annette Diamantopoulos, Program Coordinator Eva Piassek, Linda Leifer, Genevieve Leonard, Police Captain Matthew Nazzaro, Loryn O'Brien, Paula O'Hara, Anthony Rossetti, Dr. Scott Rubin, Recreation and Parks Director Stephen Robertazzi, Connie Salerno, Susan Wilson, Commissioner/Liaison Paul Gallo and Mayor Brian Andrews.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | | |
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RESOLUTION NO. 2024-67

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that Eva Piassek, is hereby, appointed as Cranford Prevention and Wellness Committee Program Coordinator and Substance Abuse Coordinator for a one (1) year term expiring December 31, 2024

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

RESOLUTION NO. 2024-68

| at a meeting held January 3, 2024 that the fo appointed to the Recreation and Parks Advis Committee for the year 2024 – James Bausch Dreyer, John Forsman, Randy Geis, Barry H | ory Board for the year 2024-Cranford West h, Michael Bond, Molly Dennis, Brett orbal, Patricia Madeiros, Barry Mazza, Craig di, Trevor Shaw, Joseph Troiano, Recreation |
|---|--|
| Certified to be a true copy of a resolution add Township of Cranford at a meeting held Janu | 1 |
| | Ashley Kurbanoglu, RMC Township Deputy Clerk |

Dated:

RESOLUTION NO. 2024-69

| meeting held January 3, 2024 that the follows Advisory Board for the year 2024 – Richard Daniel Rogers, Bernie Wagenblast, DMC Dis Luedecker, CPD Representative James Knigl | Planner Commissioner/Liaison Kathleen Miller |
|---|--|
| Certified to be a true copy of a resolution add of Cranford at a meeting held January 3, 202 | opted by the Township Committee of the Township 4. |
| | Ashley Kurbanoglu, RMC Township Deputy Clerk |

Dated: _____

RESOLUTION NO. 2024-70

| BE IT RESOLVED by the Township Committee of the Township of Cranford, at a |
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| meeting held January 3, 2024 that the following persons be, and hereby are, appointed as |
| members of the Development Review Committee for the year 2024. DMC Director Caren Demyen, |
| Construction Code Official Frank Genova, Zoning Officer Kathleen Nemeth and the Township's |
| Consulting Engineer Kevin Boyer. |

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | |
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RESOLUTION NO. 2024-71

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that Commissioner Kathleen Miller Prunty be, and hereby is, appointed as Commissioner/Liaison (1) to the Downtown Management Corporation Board for a one (1) year term ending December 31, 2024.



| Dated: | | | |
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RESOLUTION NO. 2024-72

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 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, 2026.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Ashley Kurbanoglu, RMC Township Deputy Clerk

Dated: _____

RESOLUTION NO. 2024-73

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that Doreen Sayegh be, and hereby is, appointed as a Owner (3) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2026 and Kristen Mider as a Resident (2) member for a three (3) year term ending December 31, 2026

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

RESOLUTION NO. 2024-74

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that Kristen Mider be, and hereby is, appointed as Chair to the Downtown Management Corporation Board for a one-year term ending December 31, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | | |
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RESOLUTION NO. 2024-75

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024, that the following persons be, and hereby are, appointed to the Cranford Flood Prevention and Mitigation Advisory Committee:

Working Group A) Stormwater Infrastructure Planning Working Group - Dave Coughlin, Marianne Luhrs, Deputy Mayor/Liaison Terrence Curran, Joe McMahon, Jay Stevens, Patricia Vogler, Gregg Woodruff, Township Consulting Engineer John Ruschke, Township Consulting Engineer Kevin Boyer, Department of Public Works Superintendent Ryan Elliot and Zoning Officer Kathleen Nemeth; and Working Group B) State-Regional Planning Working Group - Dana Freidman, Stephanie Klarer, Steve Jandoli, Craig Coughlin, Zachary McCue, Kathleen Miller Prunty, Township Consulting Engineer John Ruschke and Township Consulting Engineer Kevin Boyer.

| Township Deputy Clerk |
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| Township Beputy Clerk |
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RESOLUTION NO. 2024-76

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024, that the following persons be, and hereby are, appointed to the Green Team/Clean Cranford Committee – Donna Bacich (Co-chair), Robert Berns, Carol Berns, Michael Callahan, Rick Cippoletti, Ben Cohen, David Coughlin (Co-chair), Richard Salls, Commissioner/Liaison Terrence Curran, Andrew Gerst, Connor Prunty, Nuno Dias, Christina Ferretti, Jillian Guarini, Zachary McCue, Commissioner/Liaison Kathleen Miller Prunty, David Pringle, Elizabeth Stapleton, Junior Associate Madeleine Weinroch-Khristov, Health Department representative Monika Koscova-Jencik, Department of Public Works Superintendent Ryan Elliot and Township Consulting Engineer.

| Township of Cranford at a med | eting held January 3, 2024. | |
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| | | |
| | Ashley Kurbanoglu, RMC Township Deputy Clerk | - |
| Dated: | | |

Certified to be a true copy of a resolution adopted by the Township Committee of the

RESOLUTION NO. 2024-77

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that Ann Dooley is hereby appointed as Chair of the Grievance Committee for a one (1) year term ending December 31, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | |
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RESOLUTION NO. 2024-78

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that Andis Kalnins is hereby appointed as a member of the Grievance Committee for a three (3) year term ending December 31, 2026.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.



RESOLUTION NO. 2024-79

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024, that Mary O'Connor be appointed as a member of the Grievance Committee for a three (3) year term ending December 31, 2026

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | | |
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RESOLUTION NO. 2024-80

| BE IT RESOLVED, by the Township Committee of the Township of Cranford |
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| at a meeting held January 3, 2024, that Ed O'Malley be appointed as a member of the |
| Grievance Committee for a one (1) year term ending December 31, 2024 |

| Certified to be a true copy of a resolution Township of Cranford at a meeting held Ja | adopted by the Township Committee of the anuary 3, 2024. |
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| | Ashley Kurbanoglu, RMC |
| | Township Deputy Clerk |
| | |
| Dated: | |

RESOLUTION NO. 2024-81

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following be, and hereby are, appointed to the Memorial Day Committee for the year 2024 – Gerald Dobbins, Mark Dingelstedt, Russell Graham (Garwood representative), Mike Gregory, Howie Lubinger, Elizabeth Mathieu, Heinz Ricken, Mark Schwartz, Donald Sweeney, Commissioner/Liaison Terrence Curran and Recreation and Parks Director Stephen Robertazzi.

| Certified to be a true copy of of Cranford at a meeting held | a resolution adopted by the Township Committee of the Township I January 3, 2024. |
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| | Ashley Kurbanoglu, RMC Township Deputy Clerk |
| Dated: | Township Deputy Clerk |

RESOLUTION NO. 2024-82

| BE IT RESOLVED, by the Township Committee of the Township of Cranford at a |
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| meeting held January 3, 2024 that the following be, and hereby are, appointed to the Memorial Park |
| Committee for the year 2024 – Michael Gregory, Mark Schwartz, Mark Pollock, Barry Mazza, Don |
| Sweeney, Deb Murphy, Commissioner/Liaison Gina Black, Deputy Mayor/Liaison Terrence Curran |

| Certified to be a true copy of a res of Cranford at a meeting held Janu | solution adopted by the Township Committee of the Township uary 3, 2024. |
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| | Ashley Kurbanoglu, RMC Township Deputy Clerk |
| Dated: | |

RESOLUTION NO. 2024-83

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that Committee/Liaison Kathleen Miller Prunty be and hereby is appointed as Official Township Representative to the Planning Board, Commissioner, Class III, for a one (1) year term ending December 31, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Ashley Kurbanoglu, RMC Township Deputy Clerk

Dated: _____

RESOLUTION NO. 2024-84

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that Gina Black be, and hereby is, appointed as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

Ashley Kurbanoglu, RMC Township Deputy Clerk

Dated:

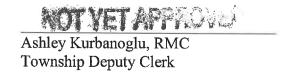
RESOLUTION NO. 2024-85

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that Kathleen Miller Prunty Commissioner/Liaison and Brian Andrews Mayor/Liaison be, and hereby are, appointed as Commissioner/Liaison to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

RESOLUTION NO. 2024-86

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following persons be, and hereby are, appointed to the Records Management Committee for the year 2024 — Tax Assessor Bryan Flynn, Library Representative Lise Sulley, Finance Department Representative Michael Robinson, Deputy Clerk Ashley Kurbanoglu (Chair), Office of Planning and Zoning representative Ruth Nicholas, Recreation and Parks Department and Swim Pool Utility representative Lori Donnelly, Health Department representative Monika Koscova-Jencik, Police Captain Matt Nazzaro, Administration representative Ashley Osieja, Township Clerk Patricia Donahue, Fire Department representative Cathy Scotti, Department of Public Works representative Ryan Elliot, Tax Collector Office representative Karyn Kinane and Construction Code Office representative Martha Banks.



| Dated: | | | |
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RESOLUTION NO. 2024-87

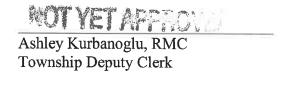
BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following persons be, and hereby are, appointed to the Recreation and Parks Advisory Board for the year 2024-Cranford West Committee liaison Craig Miklencic, Rosanna Byrum, Michelle Cook, Diane Cruz, Marita Dow, Patrick Giblin, Board of Education representative Christopher Kolibas. Nikki Mulcahy (chair), Debra Nicholls, Carolyn Capone Pugliese, John Harnett, John McGovern, Philip DaCosta, Wally Shackell (Senior Representative), Tim Wall, Recreation and Parks Director Stephen Robertazzi and Deputy Mayor/Liaison Terrence Curran.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | | | | |
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RESOLUTION NO. 2024-88

| BE IT RESOLVED , by the Township Committee of the Township of Cranford |
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| at a meeting held January 3, 2024 that Chris Drew be, and hereby is, appointed to the |
| Senior Citizen & Disabled Tenancy Act Appeals Board for the year 2024. |



RESOLUTION NO. 2024-89

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following be, and hereby are, appointed to the Swim Pool Utility Advisory Board for the year 2024 – Dennis Geier, Sally Kleeman, Christopher Kolibas, Luke Paine (Chair), Rich Pizzutta, Alex Paulsen, Andrew Feldman, Joe Szefinski, Deputy Mayor/Liaison Terrence Curran and Commissioner Kathleen Miller Prunty and Recreation and Parks Director Stephen Robertazzi

| Recreation and Farks Director Stepher | i Robertazzi |
|--|--|
| Certified to be a true copy of a resolut Township of Cranford at a meeting he | ion adopted by the Township Committee of the ld January 3, 2024. |
| | Ashley Kurbanoglu, RMC Township Deputy Clerk |
| Dated: | |

RESOLUTION NO. 2024- 90

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 3, 2024 that the following persons be, and hereby are, appointed to the Shade Tree Commission for the year 2024- Ben Cohen, Mylissa Baumann, John Zembrowski, Gail Rodney, James Nichnadowicz, Patricia Vogler, Denise Alverez, Eileen Martines (alternate) Michael Vendetti (Alternate).

| Township of Cranford at a meeting | ng held January 3, 2024. |
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| | A-2 |
| | Ashley Kurbanoglu, RMC Township Deputy Clerk |

Dated: _____

Certified to be a true copy of a resolution adopted by the Township Committee of the

RESOLUTION NO. 2024-91

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that Recreation and Parks Director Stephen Robertazzi and the Township's Consulting Engineer, Kevin Boyer be, and hereby are, appointed as delegates to the Union County Community Development Revenue Sharing Block Grant Committee for a one (1) year term ending December 31, 2024; and

BE IT FURTHER RESOLVED that, Mayor Brian Andrews be, and hereby is, appointed as Alternate No. 1 and Deputy Mayor Terrence Curran be, and hereby is appointed as Alternate No. 2 to the Union County Community Development Revenue Sharing Block Grant Committee, for one (1) year terms ending December 31, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

RESOLUTION NO. 2024-92

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that the following be and hereby are appointed to Union County District Solid Waste Advisory Board – Commissioner Gina Black as Commissioner/Liaison, Dana Friedman as Alternate Representative, the Township Consulting Engineer and Township Sanitarian representative Monika Koscova-Jencik, for a one (1) year term ending December 31, 2024.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | | | |
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RESOLUTION NO. 2024-93

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that the following be designated as representatives to the Union County League of Municipalities for a one (1) year term ending December 31, 2024:

- Brian Andrews Mayor/Representative
- Terrence Curran Deputy Mayor/Alternate Representative

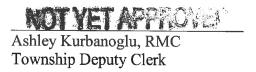
Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 3, 2024.

| Dated: | | | |
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RESOLUTION NO. 2024-94

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 that Ben Cohen be, and hereby is, appointed as Township delegate to the Union County Transportation Advisory Board for a one (1) year term ending December 31, 2024; and

BE IT FURTHER RESOLVED that Geoff Cleveland be and hereby is, appointed as alternate delegate to the Union County Transportation Advisory Board for a one (1) year terms ending December 31, 2024.



| Dated: | |
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RESOLUTION NO. 2024-94A

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024, that Justin Quinn be, and hereby is, appointed to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2027.

| Certified to be a true copy of a resolution adopted by Township of Cranford at a meeting held January 3, 20 | 1 |
|---|--|
| | Ashley Kurbanoglu, RMC Deputy Municipal Clerk |

RESOLUTION NO. 2024-95

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 3, 2024 accepting the resignation of Nicholas Giuditta as an Alternate No 2 member of the Zoning Board of Adjustment, effective December 31, 2023. Appointment of Sanjeevanee Vidwans as Alternate No. 2 member to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2025.

| (2) year term ending December 31, 2025 | member to the Zoning Board of Adjustment for a two. |
|--|---|
| Certified to be a true copy of a resolution of Cranford at a meeting held January 3, | n adopted by the Township Committee of the Township 2024. |
| | Ashley Kurbanoglu, RMC Township Deputy Clerk |
| Dated: | |