Revised: December 31, 2020

# TOWNSHIP OF CRANFORD TOWNSHIP COMMITTEE REORGANIZATION MEETING AGENDA JANUARY 4, 2021 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 TOWN HALL RESERVED FOR SUCH ANNOUNCEMENTS AND THE FILING OF SAID NOTICE WITH THE TOWNSHIP CLERK OF CRANFORD. FORMAL ACTION WILL BE TAKEN AT THIS MEETING.

- 1. Meeting Called to Order and Roll Call by Patricia Donahue, Municipal Clerk
  - Invocation to be led by Rev. Dr. Carol A. Lindsay, Pastor, Calvary Lutheran Church, followed by the Flag Salute led by the Police and Fire Honorary Color Guard
- 2. Election of Chair for the year 2021, held by Patricia Donahue, Township Clerk
- 3. Oath of Office to be taken by Kathleen Miller Prunty as Chair (Oath administered by County Commissioner Bette Jane Kowalski)
- 4. Election of Vice Chair for year 2021, held by Patricia Donahue, Township Clerk
- 5. Oath of Office to be taken by Brian Andrews as Vice Chair (Oath administered)
- 6. Mayoral Appointments of Township Commissioners

Commissioner of Finance -

Mary O'Connor

Commissioner of Public Safety -

Jason Gareis

Commissioner of Public Affairs –

Brian Andrews

Commissioner of Public Works and

Engineering -

Thomas Hannen

#### 7. Mayoral Appointments to the Planning Board

Juan Carlos Nordelo as a Class II member for a one (1) year term ending December 31, 2021

Kate Rappa as a Class IV member for a three (3) year term ending December 31, 2023

Kathleen Murray as a Class IV member for an unexpired one (1) year term ending December 31, 2021.

Diana Sen as an Alternate No. 1 member for a two (2) year term ending December 31, 2022

#### 8. Mayoral Appointments to the Environmental Commission

Steve Jandoli as member for a three (3) year term ending December 31, 2023

Carol Berns as member for a three (3) year term ending December 31, 2023

Kate Rappa as member for a three (3) year term ending December 31, 2023 Jay Stevens as an Alternate No. 1 member for a two (2) year term ending December 31, 2022

Patricia Pavlak as an Alternate No. 2 member for a two (2) year term ending December 31, 2022

Farhan Ahmed, Daniel Aschenbach, Michael Bond, Ben Cohen, Jane Glass, Kevin Harrison, Marya Helmstetter, Donald Jones, Frank Klapinski, William King, Barbara Krause, Tim O'Brien, Ana Pinto, Jeffrey Pistol, David Pringle, Mary Sudiak, Michael Venditti for a one (1) year term ending December 31, 2021

Thomas Hannen as Commissioner/Liaison

#### 9. Mayoral Appointments to Historic Preservation Advisory Board

Steve Saltzman as a Class B member for an unexpired term ending December 31, 2022

Steve Saltzman as Chair for a term ending December 31, 2021

Amy Imhoff as a Class B member for a one (1) year term ending December 31, 2021

Sarah Oliver as a Class C member for a three (3) year term ending December 31, 2023

Maureen MacDougall as a Class C member for a three (3) year term ending December 31, 2023

Jeffery Pistol as a Class C/Alternate No. 1 member for a two (2) year term ending December 31, 2022

Theresa Bulger, Randy Geis, William King, Alan Lieberman, Michael Mason, Nancy Price, Stephen Price, Justin Van Dyk as Associate Members for a one (1) year term ending December 31, 2021

Jason Gareis as Commissioner/Liaison

#### 10. Mayoral Appointments to Emergency Management Council

Police Chief Ryan Greco, Deputy Coordinator; Police Captain Guy Patterson, Deputy Coordinator; Mayor Kathleen Miller Prunty; Township Administrator Jamie Cryan; Commissioner of Public Safety Jason Gareis; Superintendent. of Schools, Dr. Scott Rubin; Public Works Liaison Erik Hastrup; Construction Code Official, Richard Belluscio; TV35 Representative, Edward Davenport; Citizen Representatives Dr. Margaret (Peg) Pipchick and Mr. Andis Kalnins; DMC Director; Consultant Juan Carlos Nordello; and Dr. Terrence Curran, for a one (1) year term ending December 31, 2021

#### 11. Mayoral Appointment as Board of Education Liaison for 2021

Mayor Kathleen Miller Prunty

#### 12. Mayoral Appointment to the Library Board

Mai Reitmeyer as member for a four (4) year term ending December 31, 2024

Kathleen Miller Prunty as Mayor/Liaison

#### RESOLUTION - by Roll Call Vote

Resolution 2021-01A: Authorizing the appointment of Mark J. Cassidy, Esq. as Municipal Court Judge for a three-year term expiring December 31, 2023 (Oath of Office administered by The Honorable Karen M. Cassidy, NJ Superior Court Judge)

Resolution 2021-01: Authorizing the appointment of Ryan Cooper of Cooper, LLC as Township Attorney for a one (1) year term ending December 31, 2021

### RESOLUTIONS – by Consent Agenda (Resolution Nos. 2021-02 through 2020-51 and 2021-53 through 2021-97)

Resolution 2021-02: Authorizing a professional services contract for Labor Attorney legal services to Vaughan Baio & Partners for a one (1) year term ending December 31, 2021

Resolution 2021-03: Authorizing a professional services contract for labor and employment legal services to Apruzzese, McDermott, Mastro and Murphy, P.C. for a one (1) year term ending December 31, 2021

Resolution 2021-04: Authorizing a professional services contract for Risk Management Consulting Services with Meeker Sharkey & Hurley for a one (1) year term ending December 31, 2021

Resolution 2021-05: Designating experts to be engaged for General Litigation legal services - McElroy, Deutsch, Mulvaney & Carpenter, LLP and Vaughan Baio & Partners

Resolution 2021-06: Authorizing a professional services contract for General Litigation services to Riker, Danzig, Scherer, Hyland & Perretti, LLP for a one (1) year term ending December 31, 2021

Resolution 2021-07: Authorizing a professional services contract for General Litigation services to Ryan Cooper of Cooper, LLC for a one (1) year term ending December 31, 2021

Resolution 2021-08: Authorizing the Appointment of Norman Albert, Esq. as Municipal Prosecutor for a one (1) year term ending December 31, 2021

Resolution 2021-09: Authorizing the Appointment of Mark Rothman, Esq., of Robbins and Robbins LLP as Alternate Municipal Prosecutor for a one (1) year term ending December 31, 2021

Resolution 2021-10: Authorizing the appointment of Jared B. Weiss, Esq. of Fruchter, Weiss and Associates, to serve as Public Defender for a one (1) year term ending December 31, 2021

Resolution 2021-11: Authorizing a professional services contract for Environmental legal services to - Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC for a one (1) year term ending December 31, 2021

Resolution 2021-12: Authorizing a professional services contract for Redevelopment legal services to - Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC for a one (1) year term ending December 31, 2021

Resolution 2021-13: Authorizing a professional services contract for Redevelopment legal services to - Carlin & Ward, PC for a one (1) year term ending December 31, 2021

Resolution 2021-14: Authorizing a professional services contract for Affordable Housing legal services to

Jeffrey Surenian and Associates, Inc. for a one (1) year term ending December 31, 2021

Resolution 2021-15: Authorizing a professional services contract for Tax Appeal legal services to Renaud DeAppolonio, LLC for a one (1) year term ending December 31, 2021

Resolution 2021-16: Designating experts to be engaged to provide Tax Appeal legal services - Chasan Lamparello Mallon & Cappuzzo, PC

Resolution 2021-17: Designating experts to be engaged to provide Appraisal services - Appraisal Associates, Inc.

Resolution 2021-18: Authorizing a professional services contract for Engineering services to Maser Consulting P.A. for a one-year term ending December 31, 2021.

Resolution 2021-19: Designating experts to be engaged to provide Engineering services – Neglia Engineering Associates, Mott MacDonald, French and Parrello Associates and Grotto Engineering Associates, LLC

Resolution 2021-20: Authorizing a professional services contract for Planning services to Banisch Associates, LLC for a one-year term ending December 31, 2021

Resolution 2021-21: Designating experts to be engaged to provide Planning services – Maser Consulting P.A. and Topology NJ LLC

Resolution 2021-22: Authorizing a professional services contract for Auditing and Consultant services to Suplee, Clooney & Company for a one (1) year term ending December 31, 2021

Resolution 2021-23: Authorizing a professional services contract for Bond Counsel services to Steven Rogut, Esq., of Rogut McCarthy LLC for a one (1) year term ending December 31, 2021

Resolution 2021-24: Authorizing the Appointment of Gavin I. Handwerker, Esq., of Bramnick, Rodriguez, Grabas, Arnold and Mangan, L.L.C., as Alternate Public Defender, for a one (1) year term ending December 31, 2021

Resolution 2021-25: Supporting a "Zero Tolerance" policy in connection with drug and alcohol use by underage youth

Resolution 2021-26: Adopting Township Committee Bylaws

Resolution 2021-27: Designation of Official Newspapers

Resolution 2021-28: Designating the Township Clerk as Public Agency Compliance Officer for the Township of Cranford for the year 2021 (Contract Compliance and Equal Employment Opportunity in Public Contracts)

Resolution 2021-29: Designating Mayor Kathleen Miller Prunty as Commissioner/Liaison for Senior Citizen Issues

Resolution 2021-30: Designating Deputy Mayor Brian Andrews as Commissioner/Liaison to the Chamber of Commerce

Resolution 2021-31: Designation of Towing Company

Resolution 2021-32: Formally establishing the Cranford Auxiliary Police Department

Resolution 2021-33: 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 2021-34: Authorizing Temporary Municipal Budget

Resolution 2021-35: Authorizing Temporary Swim Pool Utility Budget

Resolution 2021-36: Authorizing Temporary Special Improvement District (SID) Budget

Resolution 2021-37: Authorizing the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2021-38: Authorizing the cancellation of sewer refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2021-39: Authorizing the Tax Collector to advertise for unpaid municipal charges on private property in the notice of a tax sale

Resolution 2021-40: Authorizing the sale of Tax Sale Certificates and converting outstanding sewer charges to tax liens

Resolution 2021-41: Designating Michael Robinson as Qualified Purchasing Agent and authorizing bid threshold of \$44,000

Resolution 2021-42: Designation of Utility Service providers under \$1940/A2893

Resolution 2021-43: Authorizing a cash incentive to employees wishing to waive health benefits

Resolution 2021-44: Designating James M. Cryan as the Statewide Insurance Fund Local Unit Commissioner for 2021 and Lavona Patterson as the Statewide Insurance Fund Local Unit Alternate Commissioner

Resolution 2021-45: Designating Official Depositories for Township Funds

Resolution 2021-46: Authorizing signatures on Township checks

Resolution 2021-47: Adoption of a Cash Management Plan

Resolution 2021-48: Fixing Interest Rate for Non-payment of Taxes and Assessments

Resolution 2021-49: Authorizing Assistant to the Chief Financial Officer, Jaimie Haynes, and Purchasing Agent, Michael Robinson, to process electronic on-line internal transfers of funds up to \$10,000,000 and process or approve outgoing wire transfers up to \$10,000,000

Resolution 2021-50: Designating Karyn Kinane as Municipal Lien Searcher for a one (1) year term ending December 31, 2021

Resolution 2021-51: Authorizing the payment of bills through electronic fund transfer in between Township meetings to comply with payment deadlines

Resolution 2021-52: Removed from Agenda

Resolution 2021-53: Authorizing the appointment of Karen Kinane as Swimming Pool Utility (SPU) Collector for the year 2021

Resolution 2021-54: Authorizing the purchase of goods and/or services through vendors that in the aggregate may exceed \$44,000 in 2021

Resolution 2021-55: Authorizing waiver of claimant certification for Apple Inc., Amazon Services LLC, Dropbox, Inc., and Animoto Inc

Resolution 2021-56: Superseding Resolution No. 2020-389 Approving the 2021 Township Committee Meeting schedule

Resolution 2021-57: Appointments to Cranford's 150th Anniversary Committee – Courtney Byrne, Shay Caravella, Peggy Carlton, Joseph Colangelo, Diana Dollard Hearns, Nicole Dreyer, Lauerin Gareis, Patrick Giblin, Phyllis Kivett-Howard, Elizabeth Marty-Dalli, Alison McNulty, Debra Nicholls, Jean Pascarella, Patricia Pavlak, Jeffrey Pistol, David Pringle, Rich Saccone, Megan Scanielo, Loretta Smith, Laura Turon, Jennifer Van Dyk, Sanjeevanee Vidwans, Commissioner/Liaison Mary O'Connor and Mayor Kathleen Miller Prunty

Resolution 2021-58-: Designating the Buildings, Grounds & Real Property Committee—Mayor Kathleen Miller Prunty (Chair); Brian Andrews (Liaison); Township Administrator James Cryan; Township Attorney Ryan Cooper, Esq., Tax Assessor Bryan Flynn; Zoning Officer Jason Bottcher and Consulting Township Engineer

Resolution 2021-59: Appointments to Cable TV Advisory Committee - Edward Davenport (Chair), Dorothy Baniewicz, Caren Demyen, Gerald Dobbins, Christine Hoffman, Andis Kalnins, Ashley Legg, Michael Plick, Sandra Quintiero, Marc Rein, Stephen Robertazzi, Donald C. Smith, Donna Vaupel, Edward Warner, Bernhard Wagenblast, Ron Zech and Mayor/Liaison Kathleen Prunty

Resolution 2021-60: Appointment of the Centennial Village Committee – Julie Amitie, Jodi Bigden, Gina Black, Derrick Brooks, Julie Didzbalis, Patrick Forker, Andi Howard-Rein, Eric Kiamie, Scott Marino, Maritza Matlosz, Kendall O'Brien, Chiara Siliato, Michelle Stavrou, Stephen Streicher, Jennifer Smokowski, Rebecca Tantillo, Justin Van Dyk, Suzanne Welsh and Commissioner/Liaison Mary O'Connor

Resolution 2021-61: Appointments to Clean Communities Committee - Myron Borden, Michael Callahan, Ben Cohen, Jessica Harring, Martin Schwartz, Jennifer Semler, Kira Trocciola, Jennifer Van Dyk, Al Viciedo and Commissioner/Liaison Thomas Hannen

Resolution 2021-62-: Appointments to the Cranford Business Park Improvement Committee – Joseph Colangelo, Anthony Durante, Douglas Petschow, Rita Ruiz, Bryan Flynn, Tax Assessor, Jason Bottcher, Zoning Officer, Ryan Cooper, Township Attorney, James Cryan, Township Administrator and Mayor/Liaison Kathleen Miller Prunty

Resolution 2021-63: Appointments to the Cranford Community Connection – Chris Acosta, Farhan Ahmed, Michael Callahan, Danielle Decostello, Terry Darling, Marita Dow, Randy Geis, Ashley Legg, Chris Lenza, Nikki Mulcahy, Chrissa Stulphin, Richard Wolff, Police Department Liaison Lieutenant Christopher Polito and Deputy Mayor/Liaison Brian Andrews

Resolution 2021-64: Appointment of Anthony Carbone to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2023. Appointment of Paul Treanor to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2023.

Resolution 2021-65: Appointments to the Cranford West Committee – Michael Bond, Molly Dennis, Brett Dreyer, Randy Geis, Barry Horbal, Craig Miklencic (Chair), Frank Rinaldi, Christine Saliceti, Steve Scheremeta, Trevor Shaw, Joseph Troiano and Deputy Mayor/Liaison Brian Andrews

Resolution 2021-66: Designating Jason Bottcher as Development Coordinator to the Development Review Committee for the year 2021; and appointing the DMC Director, Richard Belluscio and the Township's Consulting Engineer as members to the Development Review Committee for the year 2021

Resolution 2021-67: Appointment of Brian Andrews as Deputy Mayor/Liaison (1) to the Downtown District Management Corporation for a one (1) year term ending December 31, 2021

Resolution 2021-68: Appointment of Kristen Mider and Anthony Durante as a Resident (2) members to the Downtown District Management Corporation for a three (3) year term ending December 31, 2023

Resolution 2021-69: Appointment of Doreen Sayegh as an Owner (3) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2023

Resolution 2021-70: Appointment of Kristen Mider as Chair of the Downtown District Management Corporation for a one (1) year term ending December 31, 2021

Resolution 2021-71: Authorizing the appointment of Frank D'Antonio, Paul LaCorte, and Dr. Christopher Lenza to the Flag Committee for a one (1) year term ending December 31, 2021

Resolution 2021-72: Authorizing appointments to the Flood Control Advisory Committee - Commissioner/Liaison Jason Gareis, Jr., Daniel Aschenbach, Gina Black, Bob Bobucky, Robert Colonna, John DeCotiis, Cindy Gallagher, Walter Gallagher, Patrick Giblin (Chair,) Murat Guven, Chris Kolibas, Natalia Knapp, Louis Lambe, Elaine Meyer, Barry O'Donovan, Michael Pender, Robert I. Puhak, Ernest Sabato, Jonathan Schrier, Janet Sharkey, Jay Stevens, Jeremy Tomlinson, and Support Team member Leo Coakley and Consulting Township Engineer

Resolution 2021-73: Authorizing the establishment of the Green Team and the appointment of members – Donna Bacich, Robert Berns, Rick Cippoletti, Benjamin Cohen, David Coughlin, Terrence Curran, Ann Dooley, Susan Eisenberg, Rosario Fico, Kent Lucas, Sue Lucas, Zachary McCue, David Pringle, Jason Stevens, James Young, the Director, Downtown Business and Economic Development, Monika Koscova-Jencik (REHS, Health Department), Erik Hastrup (DPW) and Mayor/Liaison Kathleen Miller Prunty

Resolution 2021-74: Appointment of Daniel Aschenbach to the Grievance Committee for a three (3) year term ending December 31, 2023

Resolution 2021-75: Appointment of Ann Dooley and Andis Kalnins as Alternate Members of the Grievance Committee for a one (1) year term ending December 31, 2021

Resolution 2021-76: Appointment of Barbara Bilger as Chair of the Grievance Committee for a one (1) year term ending December 31, 2021

Resolution 2021-77: Appointments to the Memorial Day Committee - Barbara Bilger, Lee Blowe, Drew Burns, Danielle DeCostello, Gerald Dobbins, Mark Dingelstedt, Russell Graham, Howie Lubinger, Elizabeth Mathieu, Nikki Mulcahy, Heinz Ricken, Chris Sands, Donald Sweeney, Stephen Robertazzi, Chair, and

Deputy Mayor/Liaison Brian Andrews

Resolution 2021-78: Appointments to Municipal Alliance – Beth Balaban, Kevin Comer, Superintendent of Schools Dr. Scott Rubin, MaryAnne Del Negro-Mason, Catarina Dasilva, Terry Darling, Sean Foley, Genevieve Leonard, Linda S. Leifer, Michael Mason, Police Lieutenant Matthew Nazzaro, Paula O'Hara, Anthony Rossetti, Recreation and Parks Director Stephen Robertazzi, Connie Salerno, Susan Wilson, Chris Wu, Police Chief Ryan Greco, Brad Young (Chair,) Mary O'Connor as Commissioner/Liaison and Mayor Kathleen Miller Prunty

Resolution 2021-79: Appointment of Maryanne Del Negro-Mason as Municipal Alliance Program Coordinator for a one (1) year term expiring December 31, 2021

Resolution 2021-80: Appointment of the Parking Committee – Anthony Durante, Marjoly Mascarenhas, Barry O'Donovan, Michael Venditti; Police Chief Ryan Greco; Zoning Officer Jason Bottcher, Police Detective Steven D'Ambola (Chair); Timothy Pristas; DMC Director and Jason Gareis, Commissioner /Liaison

Resolution 2021-81: Appointments to the Pedestrian and Bicycle Safety Committee – Chrissy App, Rosanna Byram, Sergio Capozzi, Michael Caulfield, Josh Cogdill, Elissa Comer, Thomas Dunn, Anthony Durante (Chair), Lynda Feder, Paul Gallo, Dennis Geier, George Gowan, Brian Keady, Bohdan Lukachewsky, Marjoly Mascarenhas, David Monte, Jessica Orr, Patricia Pavlak, Daniel Rogers, Rich Saccone, Al Spinelli, Roy Walton, Susan Wilson, DMC Director, Deputy Mayor/Liaison Brian Andrews, Police Detective Steven D'Ambola, Police Chief Ryan Greco and Police Sergeant Gene Perrotta

Resolution 2021-82: Appointment of Jason Gareis as official Township Representative to the Planning Board, Class III, for a one (1) year term ending December 31, 2021

Resolution 2021-83: Appointment of Thomas H. Hannen, Jr. as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2021

Resolution 2021-84: Appointment of Mayor Kathleen Miller Prunty and Deputy Mayor Brian Andrews as Liaisons to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2021

Resolution 2021-85: Appointments to the Records Management Committee – Bryan Flynn, Lise Sulley, Michael Robinson, Heather Capone (Chair), Ruth Nicholas, Lori Donnelly, Monika Koscova-Jencik, Police Sergeant Craig Marino, Melissa Bongiorno, Patricia Donahue, Cathy Scotti, Erik Hastrup, Karyn Kinane and Technical Assistant to the Construction Code Official

Resolution 2021-86: Appointments to Recreation and Parks Advisory Board - Stephen Robertazzi, Director of Parks and Recreation; Craig Miklencic (Cranford West Committee Liaison); Donald Barone, Rosanna Byram, Susan Cave, Michelle Cook, Marita Dow, Nicole Dreyer, Patrick Giblin, Darren Gottesman, Maria Harris, Galadriel Hasboruck, William Hulse, Ryan Kulik, Nikki Mulcahy, Debra Nicholls, Carolyn Capone Pugliese (Chair,) Subha Rajaram, Heinz Ricken, Anthony Rossetti, Wally Shackell, Kira Trocciola, Chris Wu and Deputy Mayor/Liaison Brian Andrews

Resolution 2021-87: Appointments to River Maintenance Committee – Carol Berns, Robert Berns, Leo D. Blanes, Marlene Bostel, Gerardo Caprario, David Donohue, Brett Dreyer, Caroline Duffy, Lynda Feder, Rob Gmelin, Kevin Illing, Bette Jane Kowalski, Edward Leicht, James Matten, Tim O'Brien, Kevin Papa, David Pringle, Lori Puhak, Robert Puhak, Brian Rodgers, Christine Sbaratta, Tony Sbaratta, Robert Scheurer, Deborah Schnapf, Michael Scotti (Chair), Wally K. Shackell, Jr., Jason Stevens, Martha Sturm, Donald Sweeney, Anthony Trama, Dr. Basil Yurcisin and Commissioner/Liaison Jason Gareis

Resolution 2021-88: Appointment to Senior Citizen and Disabled Tenancy Act Appeals Board - Chris Drew

Resolution 2021-89: Appointments to Swim Pool Utility Advisory Board - Stephen Robertazzi, Recreation and Parks Director, Barbara Bilger, Dr. Chris Chapman, Jerry Dobbins, Dennis Geier, Ellen Heaney Springer, Christopher Kolibas, Luke Paine (Chair,) Rich Pizzutta, Juan Ruiz and Mayor/Liaison Kathleen Prunty

Resolution 2021-90: Appointments to the Teen Center Advisory Board –Erin Burke, Christine Esposito, Sheila Krispin, Nikki Mulcahy and Stephen Robertazzi, Recreation and Parks Director and Commissioner/Liaison Mary O'Connor

Resolution 2021-91: Appointments to Union County Community Development Revenue Sharing Block Grant Committee - Stephen Robertazzi and Township Consulting Engineer; Commissioner Thomas Hannen as Alternate No. 1, and Commissioner Mary O'Connor as Alternate No. 2

Resolution 2021-92: Appointments to Union County District Solid Waste Advisory Council – Commissioner Thomas Hannen as Representative, David Salomon as Alternate Representative, Township Consulting Engineer and Township Sanitarian Monika Koscova-Jencik

Resolution 2021-93: Appointments to Union County League of Municipalities – Mayor Kathleen Miller Prunty as Representative and Deputy Mayor Brian Andrews as Alternate Representative

Resolution 2021-94: Appointment to Union County Transportation Advisory Board – Ben Cohen as Township Delegate and Marjoly Mascarenhas as Alternate Delegate

Resolution 2021-95: Appointment of Ronald Marotta and Kent Lucas as members to the Zoning Board of Adjustment for four (4) year terms ending December 31, 2024

Resolution 2021-96: Appointment of Sarah Oliver to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2022 as Alternate No. 1 Representative

Resolution 2021-97: Authorizing the appointment of Fire Department Call Members

PROFESSIONAL COMMENTS

**COMMISSIONER COMMENTS** 

**ADJOURNMENT** 

#### **RESOLUTION NO. 2021-1A**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that **Mark J. Cassidy, Esq.** be, and hereby is, appointed as Municipal Court Judge for a three (3) year term ending December 31, 2023.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

#### **RESOLUTION NO. 2021-01**

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 Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk

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

- 1. Ryan J. Cooper, Esq. of Cooper, LLC, Counselors at Law, 108 N. Union Ave., Suite 4, Cranford, NJ 07016 be and hereby, is appointed as Township Attorney for a one (1) year term ending December 31, 2021; 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 \$64,250 during his one-year term as Township Attorney; and
- 3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Ryan J. Cooper, Esq.** and;
- 4. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

Dated:

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

#### **RESOLUTION NO. 2021-02**

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 Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. Vaughan Baio & Partners, 317 George Street, Suite 320, New Brunswick, NJ 08901 be and hereby is awarded a contract to provide Labor Attorney legal services at a cost not to exceed \$50,000.00.
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Vaughan Baio & Partners; 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. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

#### **RESOLUTION NO. 2021-03**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. Apruzzese, McDermott, Mastro and Murphy, 25 Independence Boulevard, Warren, New Jersey, 07059, be and hereby is awarded a contract to provide labor and employment legal services in connection with the Township's personnel manual and related policies at a cost not to exceed \$7,500.00;
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Apruzzese, McDermott, Mastro & Murphy; 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. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC
Township Clerk

Dated:

#### **RESOLUTION NO. 2021-04**

# 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, Cranford, New Jersey, 07016, as its Risk Management Consultant; and
- 2. The Mayor, Township Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2021 in the form attached hereto.

TOWNSHIP OF CRANFORD

ATTEST:	
Patricia Donahue Township Clerk	Kathleen Miller Prunty Mayor
	the Township of Cranford, County of Union, hereby certify the foregoing ution adopted by the governing body on January 4, 2021.
	Patricia Donahue, Township Clerk
Witness my hand and seal of the	
of	
This day of , 20	

#### **RESOLUTION NO. 2021-05**

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

**WHEREAS**, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 respondents satisfy the criteria set forth in the RFQ/P; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that general litigation legal services in calendar year 2021 be provided by the following firms:

- 1. McElroy, Deutsch, Mulvaney & Carpenter, LLP, 570 Broad Street, 15<sup>th</sup> Floor, Newark, New Jersey, 07102; and
- 2. Vaughan Baio & Partners, 317 George Street, Suite 320, New Brunswick, New Jersey, 08901.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated			

#### **RESOLUTION NO. 2021-06**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. Riker, Danzig, Scherer, Hyland & Perretti LLP, One Speedwell Avenue, Morristown, New Jersey, 07962, be and hereby, is awarded a contract to provide professional legal services, including and without limitation, litigation, tax appeal and legal work in connection with any pending litigation; real estate matters, attendance at meetings other than meetings of the Township Committee (federal, State, county and other local government entities); legal work in connection with any rehabilitation or redevelopment plans and redevelopment agreements; codification of ordinances and major revisions of chapters of the municipal code of the Township of Cranford; and such other legal services as the Township Committee may direct at a cost of \$200.00 per hour, not to exceed \$10,000.00; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Riker, Danzig, Scherer, Hyland & Perretti LLP; 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. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

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#### **RESOLUTION NO. 2021-07**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. Ryan J. Cooper, Esq. of Cooper, LLC, 108 N. Union Ave., 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 may direct at a cost of \$170.00 per hour, not to exceed \$85,000.00; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Ryan J. Cooper, Esq., Cooper, 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. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC
Township Clerk

Dated:

#### **RESOLUTION NO. 2021-08**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. Norman W. Albert, Esq., 23 North Avenue East, Cranford, New Jersey, 07016 be and hereby, is appointed as Municipal Prosecutor for a one (1) year term ending December 31, 2021; and
- 2. **Norman W. Albert, Esq.** is awarded a contract to provide all regular and routine activities of a prosecutor at a cost not to exceed \$51,000.00 during his term as Municipal Prosecutor; and
- 3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Norman W. Albert, Esq.**; and
- 4. This contract is awarded pursuant to the "fair and open" process (N.J.S. A. 19:44A-20.5 et seq.).

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

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Dated:		

#### **RESOLUTION NO. 2021-09**

BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Mark Rothman, Esq., of Robbins and Robbins LLP, 568 Amboy Avenue, Woodbridge, New Jersey, 07095, be and hereby is appointed as Alternate Municipal Prosecutor for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC
Township Clerk

Dated: \_\_\_\_\_

#### **RESOLUTION NO. 2021-10**

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 Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

**WHEREAS**, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. **Jared Weiss, Esq., of the firm Fruchter, Weiss and Associate, 535 Boulevard, Kenilworth, New Jersey, 07033,** be and hereby is appointed as Public Defender for a one (1) year term ending December 31, 2021; 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 \$9,000.00 during his term as Public Defender; and
- 3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Jared 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 4, 2021.

Dated:

atricia Donahue,	RMC
Township Clerk	4.77

#### **RESOLUTION NO. 2021-11**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Environmental legal services in calendar year 2021 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 be and hereby, is awarded a contract to provide Environmental legal services at a cost of \$215.00 per hour, not to exceed \$5,000.00; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Wanda Chin Monahan, Esq. and;
- 3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

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#### **RESOLUTION NO. 2021-12**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, LLC, 50 Cardinal Drive, Suite 102, Westfield, NJ 07090 be and hereby is awarded a contract to provide Redevelopment legal services at a cost not to exceed \$25,000.00.
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Wanda Chin Monahan, Esq., of The Law Offices of Wanda Chin Monahan, 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. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:		

#### **RESOLUTION NO. 2021-13**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. Carlin & Ward, PC, 25B Vreeland Road, P.O. Box 751, Florham Park, New Jersey, 07932, be and hereby is awarded a contract to provide Redevelopment legal services at a cost not to exceed \$40,000.00.
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Carlin and Ward, PC, 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. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:		

#### **RESOLUTION NO. 2021-14**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. Jeffery Surenian, Esq., of Surenian, Edwards & Nolan LLC, 707 Union Avenue, Suite 301, Brielle, New Jersey, 08730, be and hereby, is awarded a contract to provide Affordable Housing legal services at a cost of \$200.00 per hour, not to exceed \$50,000.00; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Jeffery Surenian**, Esq. and;
- 3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

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#### **RESOLUTION NO. 2021-15**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. **Renaud DeAppolonio, LLC,** 190 North Avenue East, Cranford, New Jersey, 07016 be and hereby, is awarded a contract to provide Tax Appeal legal services at a cost not to exceed \$50,000.00; 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. 1-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

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#### **RESOLUTION NO. 2021-16**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 respondents satisfy the criteria set forth in the RFQ/P; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that Tax Appeal legal services in calendar year 2021 be provided by the following firm:

1. Chasan Lamparello Mallon & Cappuzzo, PC, 300 Lighting Way, Suite 200, Secaucus, New Jersey, 07094.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:			

#### **RESOLUTION NO. 2021-17**

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

**WHEREAS**, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that Appraisal services during 2021 be provided by the following:

1. Appraisal Associates, Inc., 524 South Avenue East, Cranford, New Jersey, 07016

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Date:			

#### **RESOLUTION NO. 2021-18**

WHEREAS, there exists a need for the Township of Cranford to engage an expert to provide in-house Engineering services; and

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. Maser Consulting Inc., 400 Valley Road, Suite 304, Mount Arlington, New Jersey, 07856, be and hereby is awarded a contract to provide in-house Engineering services at a fee not to exceed \$145,000.00; and
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Maser Consulting Inc.; and
- 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. 1-01-20-165-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 4, 2021.

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#### **RESOLUTION NO. 2021-19**

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 Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that Engineering services during 2021 be provided by the following:

- 1. Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey, 07071
- 2. Mott MacDonald, 412 Mt. Kemble Avenue, Suite G22, Morristown, New Jersey, 07960
- 3. French & Parello Associates, 1800 Route 34, Suite 101, Wall, New Jersey, 07719
- 4. Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey, 07016

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Date:			
Date			

#### **RESOLUTION NO. 2021-20**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 deemed that the background, experience, and qualifications of the respondent satisfied the criteria set forth in the RFQ/P; and

WHEREAS, the Chief Financial Officer and the Director of Finance has certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. Banisch Associates, Inc., 111 Main Street, Flemington, New Jersey, 08822, be and hereby is awarded a contract to provide Planning services at a cost not to exceed \$30,000.00.
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Banisch Associates**, **Inc.**; 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. 1-01-20-100-100-216

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

#### **RESOLUTION NO. 2021-21**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that Planning services during 2021 be provided by the following:

- 1. Topology, NJ, LLC, 60 Union Street, #1N, Newark, New Jersey, 07105
- 2. Maser Consulting, 331 Newman Springs Road., Suite 203, Red Bank, New Jersey, 07701

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Date:	
Date.	

#### **RESOLUTION NO. 2021-22**

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 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 RFQ/P; and

WHEREAS, the Chief Financial Officer and the Director of Finance have certified to the availability of funds upon adoption of the 2021 municipal budget which is on file in the office of the Township Clerk.

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

- 1. 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 2021 at a fee not to exceed \$41,400.00; and
- The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Suplee**, **Clooney & Company**; and
- 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. 1-01-20-135-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

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#### **RESOLUTION NO. 2021-23**

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 Qualifications/Proposals (RFQ/P) for the Provision of Various 2021 Professional Services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFQ/P; 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, 2020, 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 2021; and
- 2. The Mayor and Township Clerk of the Township of Cranford be, and hereby are authorized and directed to execute a contract with **Rogut McCarthy LLC**; and
- 3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.)

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:		

#### **RESOLUTION NO. 2021-24**

BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Gavin I. Handwerker, Esq., of Bramnick, Rodriguez, Grabas, Arnold & Mangan, L.L.C., 1827 East Second Street., Scotch Plains, New Jersey, 07076, be and hereby is appointed as Alternate Public Defender for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

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#### **RESOLUTION NO. 2021-25**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, this 4<sup>th</sup> day of January, 2021, that the Township Committee supports "Zero Tolerance" and urges all individuals, parent groups, Parent Teacher Associations (PTAs), civic groups, schools, religious institutions, law enforcement, businesses, and all organizations to also support "Zero Tolerance" regarding alcohol and drug use.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021/

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#### **RESOLUTION NO. 2021-26**

WHEREAS, the Township Committee of the Township of Cranford has promulgated municipal rules of procedure entitled "Bylaws of the Township Committee of the Township of Cranford"; 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 4<sup>th</sup> day of January 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC
Township Clerk

Dated:

#### **RESOLUTION NO. 2021-27**

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that the Union County Local Source, the Westfield Leader and the Star Ledger be and hereby are designated as the three (3) newspapers to which notices and other matters are to be provided under the Open Public Meetings Act (N.J.S.A.10:4-6 to 10:21) of the State of New Jersey, otherwise known as "The Sunshine Law"; and

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

#### **RESOLUTION NO. 2021-28**

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 2021; 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.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:

### **RESOLUTION NO. 2021-29**

BE IT RESOLVED by the Township Committee of the Township of Cranford
that Mayor Kathleen 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 Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC Township Clerk

Dated: \_\_\_\_\_

### **RESOLUTION NO. 2021-30**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford that Brian Andrews be and hereby is designated as Deputy Mayor/Liaison for the Chamber of Commerce.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.
NOT VET ADDA

Patricia Donahue, RMC

Township Clerk

Dated:

#### **RESOLUTION NO. 2021-31**

WHEREAS, application has been made to the Cranford Police Department by L&J Body and Fender Works and Sisbarro Towing and Recovery as to inclusion on the official towing operators list for the Township of Cranford for the year 2021; 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 4<sup>th</sup> day of January 2021, that L&J Body and Fender Works, 720 Boulevard, Kenilworth, New Jersey, and Sisbarro Towing and Recovery, 1970 US Highway 22 East, Union, New Jersey, hereby are designated as the official towing operators for the Township of Cranford for the year 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 4, 2021.

#### **RESOLUTION NO. 2021-32**

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

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

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

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

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

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:

#### **RESOLUTION NO. 2021-33**

# 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 2021 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 2021.

**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 4, 2021.

Patricia Donahue, RMC Township Clerk

Dated:

#### **RESOLUTION NO. 2021-34**

**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 2021 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 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$34,883,028.31; and

**WHEREAS**, 26.25% of the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$9,156,794.93;

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

### **TOWNSHIP OF CRANFORD**

### 2021 Temporary Budget

General Government:		
Admin & Exec. Salaries	\$	99,000.00
Admin & Exec. Other Exp	\$	64,191.88
Legal Services	\$	100,000.00
Construction Code Salaries	\$	213,000.00
Construction Code OE	\$	16,200.00
Twp. Comm Salaries	\$	3,500.00
Twp. Comm. Other Exp	\$	10,975.00
Clerk Salaries	\$	89,500.00
Clerk Other Expenses	\$	5,500.00
Codification Other Expenses	\$	5,000.00
Copier Other Expenses	\$	6,500.00
Municipal Court Salaries	\$	86,000.00
Municipal Court Other Exp	\$	7,500.00
Engineering Salaries	\$	10,000.00
Engineering Other Exp	\$	51,000.00
Financial Adm. Salaries	\$	155,000.00
Financial Adm. Other Exp	\$	37.700.00
Tax Collection Salaries	\$	50,000.00
Tax Collection Other Exp	\$	18,500.00
Audit	\$	+3
Assmt. Of Taxes Salaries	\$	60,000.00
Assmt. Of Taxes Other Exp	\$	10,660.00
Channel 35 Salaries	\$	28,000.00
Channel 35 Other Exp	\$	1,200.00
Planning Bd. S&W & Other Exp.	\$	20,000.00
Zoning/Planning Brd Salary	\$	63,937.50
Zoning/Planning Other Exp	\$	5,000.00
Zoning Bd. S&W & Other Exp	\$	13,700.00
Public Defender Salaries	\$	
	,	
Public Safety:		
Police Salaries	\$	2,575,000.00
Police Other Exp	\$	128,950.00
Fire Salaries	\$	1,200,000.00
Fire Other Exp	\$	57,900.00
Fire Prevention Other Exp	\$	1,000.00
Hydrant Service Other Exp	\$	115,000.00
·		

	Public Safety (continued):	00 000 00
	EMS S&W	\$ 60,000.00
	EMS Other Exp	\$ 14,500.00
	Uniform Fire Safety OE	\$ 2,000.00
	Emergency Mgt OE	\$ 4,500.00
	Communications Other Exp	\$ 86,400.00
	Communications S&W	\$ 130,000.00
	DPW	
	DPW Salary	\$ 590,00000
0	DPW Other Expenses	\$ 73,820.00
	Conservation Ctr Salaries	\$ 12,000.00
	Conservation Ctr Other Exp	\$ 1,800.00
	Recycling Other Expenses	\$ 160,000.00
	B&G Munic Bldg Other Exp	\$ 31,762.50
	B&G Firehouse Other Exp	\$ 18,000.00
	B&G Roundhouse DPW OE	\$ 6,011.25
	B&G Misc Other Exp	\$ 3,000.00
	B&G Community Center OE	\$ 30,887.50
	B&G Railroad Park Lot OE	\$ 20,000.00
	B&G Parking Garage OE	\$ 39,100.00
	B&G DT St. Lts.	\$ 500.00
4	B&G Hanson House Other Exp	\$ 1,000.00
	B&G Pump Station OE	\$ 3,500.00
	B&G Traffic Signals Other Exp	\$ 1,575.00
	Motor Oils & Fuels	\$ 65,000.00
	B&G 375 Centennial Ave.	\$ 2,000.00
	Health and Recreation:	
	Health Salaries	\$ 45,000.00
	Health Other Exp	\$ 37,800.00
	Environmental Comm. Misc.	\$ 1,000.00
	Animal Control	\$ 10,000.00
	Recreation Salaries	\$ 83,200.00
	Youth Salaries	\$ 10,000.00
E.	Recreation Other Exp	\$ 20,100.00
	Rec Cranford West OE	\$ 2,100.00
	Celebration of Public Evts	\$ 1,700.00
	Senior Bus Transp Salaries	\$ 5,000.00
	Senior Bus Maintenance	\$ 4,000.00

Insurance:		
General Liability	\$	155,000.00
•		90,000.00
Workers Compensation	\$ \$	•
Employee Health	Φ	1,110,000.00
DCRP		6,000.00
Utilities:	(4	
Street Lighting	\$	60,000.00
Utilities	\$	157,000.00
Social Security	\$	230,000.00
Free Public Library	\$	436,000.00
,		
TEMPORARY APPROPRIATIONS		
SUBJECT TO PROVISIONS OF N.J.S.A. 40A	\$	9,130,670.63
797	*	,
Bond Principal	\$	1,735,000.00
Note Principal Including Pool	\$	440,506.00
Bond Interest	\$	559,892.00
Note Interest Including Pool	\$	290,191.66
•	\$	13,991.22
Green Acres Loan Including Interest	э \$	•
NJEIT Loan Including Interest TEMPORARY APPROPRIATIONS NOT		498,545.16
SUBJECT TO PROVISIONS OF N.J.S.A.		
40A	\$	3,538,126.04

#### **RESOLUTION NO. 2021-35**

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 2021 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 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,660,964.83; and

WHEREAS, 26.25% of the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$436,003.27;

**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 Miscellaneous Other Expenses \$271,289.66 \$164,713.61 \$436,003.27

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC
Township Clerk

Dated: \_\_\_\_\_

#### **RESOLUTION NO. 2021-36**

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 2021 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 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$174,298.53; and

WHEREAS, 26.25% of the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$45,753.36;

**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 (SID)

Salaries and Wages \$31,621.80 Miscellaneous Other Expenses \$14,131.56

Total Operating \$45,753.36

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC
Deputy Clerk

#### **RESOLUTION NO. 2021-37**

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 4, 2021.

Dat	ed:			

### **RESOLUTION NO. 2021-38**

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

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

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

#### **RESOLUTION NO. 2021-39**

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.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

75 . 10		
Dated:		

#### **RESOLUTION NO. 2021-40**

# 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 2021.

#### **CERTIFICATION**

I, Patricia Donahue, 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 4, 2021.

Dated:	
Daleu.	

#### **RESOLUTION NO. 2021-41**

### 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).

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:		

#### **RESOLUTION NO. 2021-42**

WHEREAS, on January 11, 2016, Governor Christie signed S1940/A2893 into law, which 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 to pay regulated utility bills when they are received; and

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

PSEG Tioga Solar Union County

NJ American Water Verizon

Elizabethtown Gas Comcast

Jersey Central Power & Light (JCPL)

Windstream (Paetec) Compass Energy (Constellation)

**UGI Energy Services** 

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

MP2 Energy, LLC

**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.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

#### **RESOLUTION NO. 2021-43**

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 2021, 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 2021 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 2021; 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 4, 2021.

	*		
		,	
		Patricia Donahue, RMC	
		Township Clerk	
Dated:	 	•	

### **RESOLUTION NO. 2021-44**

# 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 James M. Cryan is hereby appointed as the Fund Commissioner for the Township of Cranford for the Fund Year 2021; and

**BE IT FURTHER RESOLVED** that Lavona Patterson is hereby appointed as the Alternate Fund Commissioner for the Township of Cranford for the Fund Year 2021; 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 CRA	ANFORD
ATTEST:	a a		
Patricia Donahue Township Clerk		By: Kathleen Miller Prun Mayor	ty
This Resolution agreed to theof:	day of	, 20	, by a vote
AffirmativeAbstai	n	Negative	Absent
Certified to be a true copy of a resolution adopted Cranford at a meeting held January 4, 2021.		hip Committee of the	
	Patricia Donah Township Cler	· ·	

Dated:

#### **RESOLUTION NO. 2021-45**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the Treasurer be, and hereby is, authorized to utilize Investors Bank and TD Bank as depositories; and

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

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 4, 2021.

Dated:		

#### **RESOLUTION NO. 2021-46**

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:

Kathleen Prunty Lavona Patterson

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:		
Dated:		

#### **RESOLUTION NO. 2021-47**

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 2021 are Investors Bank and TD Bank.

A "Certificate of Eligibility" is the certification issued by the New Jersey Department of Banking, Division of Banking, that a public depository 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-l et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

#### Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, C.410 (c.52:14B-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
- 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.

Certified to be a true copy of a resolution adopted by the Township of Cranford at a meeting held January 4, 2021.

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Dated:	

#### **RESOLUTION NO. 2021-48**

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 4, 2021.

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#### **RESOLUTION NO. 2021-49**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, that the Chief Financial Officer, Lavona Patterson, or official designees, Assistant to Chief Financial Officer, Jaimie Haynes, and Purchasing Agent, Michael Robinson, are hereby 1) authorized to process electronic on-line internal transfers of funds up to \$10,000,000, and are 2) authorized to process or approve outgoing wire transfers up to \$10,000,000.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:			

### **RESOLUTION NO. 2021-50**

BE IT RESOLVED by the Township Committee of the Township of Cranford
at a meeting held January 4, 2021, that Karyn Kinane, Tax Collector, be, and hereby is,
designated as Municipal Lien Searcher for a one (1) year term ending December 31,
2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:	•

#### **RESOLUTION NO. 2021-51**

### 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'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 Borough'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)

**BE IT FURTHER RESOLVED**, that a summary of each month's manual disbursements will be provided to Mayor and Council.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 4, 2021.

	NOT YET APPROVA	Patricia Donahue, RMC Township Clerk
Dated:		

#### **RESOLUTION NO. 2021-53**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that Karyn Kinane, be, and hereby is, appointed as Swimming Pool Utility (SPU) Collector for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 4, 2021.

Patricia Donahue, RMC Township Clerk

Dated:

#### **RESOLUTION NO. 2021-54**

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 2021:

	State (	Contracts					
Vendor State Contract Numbers							
A&K Equipment	88273						
Airgas USA	83289						
Atlantic Salt	40199						
Atlantic Tactical	86389	17-Fleet-00732					
AT&T Mobility	82584						
Axon Enterprise, Inc.	17-Fleet-00738						
Davier Pres	40801	42069	83470	19-Fleet-00922			
Beyer Bros	17-Fleet-00375						
	40813	88231	88730	89263			
Beyer Ford	88727	88214	19-Fleet-00913	17-Fleet-00725			
Canon	40462	51144	82707				
CDW	89849						
Cleveland Auto & Tire Co.	19-Fleet-00708	20-Fleet-00948					
Constellation New Energy Inc.	19-PROS1-01068	19-PROS1-00673	40091				
David Weber Oil	20-Fleet-01343						
Dell	88796	89850	19-Tele-00656	1			
Draeger	85086	20-Tele-00933	17-Fleet-00827	17-Fleet-00784			
Eagle Point Gun Shop	17-Fleet-00721						
East Coast Emergency Lighting	17-Fleet-00761						
ESI Equipment, Inc	17-Fleet-00820						
Gall's	20-Food-00904	19-Food-00801	19-Food-00799				

	State C	Contracts		
Vendor	State Contract	Numbers		
Garden State Highway Products	86462	20-Fleet-01159	19-Fleet-01137	16-Food-00154
Gold Type Business Machines	83904	17-Fleet-00716		
Grainger	19-Fleet-00677	19-Fleet-00566		
Home Depot USA	18-Fleet-00234			
Johnny on the Spot	20-GNSV1-01315			
Lawmen Supply Company	17-Fleet-00740			
Lenovo	40121			
Mid-Atlantic Truck	42075			
Modern Group	20-GNSV2-01164	17-Fleet-00203		
Morton Salt	40201			
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			
Samuels/Buy-Wise	42071	85992		
Sanitation Truck Repair Co.	42105	89290		
Signal Control	87152	19-Food-01028		
Sisbarro Towing	40845			
Some's Uniform	86388	88210		
Tele-Measurements	81123	17-Food-00256		
Traffic Safety Services	20-Fleet-01319	× ·		
Tales	42108	85856	89249	85439
Trius	19-Fleet-00982			
Turn Out Fire & Safety	16-Food-00113	17-Fleet-00752	17-Fleet-00813	
United Parcel Service	17-GNSV2-0009			
Verizon Wireless	82583			
W.E. Timmerman Co. Inc.	85857			
Waste Management	40379		ii	
WB Mason	18-Food-00424	18-Comp-00550	0000003	
Winner Ford	40805	20-Fleet-01189	88758	88726
Winner Ford	88215	81165	19-Fleet-00955	17-Fleet-00212
Witmer	17-Fleet-00767			

Vendor	<b>Cooperative Purchasing Program</b>	Contract #
Garwood Auto Parts Inc.	Somerset County	CC-0113-20
Buy Wise Auto	Somerset County	CC-0025-19R
National Fuel Oil, Inc.	Somerset County	CC-0036-19
National Fuel Oil, Inc.	Somerset County	CC-0045-20
W.B. Mason	Somerset County	CC-0001-20
W.B. Mason	Somerset County	CC-0059-19
Atlantic Tactical	Somerset County	JCC-0014-20
Mid-Atlantic Truck Center	Somerset County	CC-0129-19
Beyer Bros Corp	Somerset County	CC-0129-19
Trius	Somerset County	CC-0043-20
Gall's	Somerset County	CC-0004-20
Some's Uniforms	Somerset County	CC-0004-20
Garden State Highway Products	Somerset County	CC-0099-19
Ford Motor Credit	Cranford Co-Op	47 - CPCPS
Beyer Ford	Cranford Co-Op	47 - CPCPS
Johnston Communications	Union County	UCCP 42-2017
Johnston Communications	Union County	UCCP 41-2017
Weldon	Union County	BA-22-2020
Morton Salt	Union County	UCCP 29-2019
Trius	Union County	BA# 6-19
Sherwin Williams	Union County	UCCP-43-2019
Demco	Keystone Purchasing	KPN-201901-02
National Business Furniture	Keystone Purchasing	KPN-A-201712-06
National Business Furniture	ESCNJ	ESCNJ/AEPA 18D
CDW	ESCNJ	ESCNJ 18/19-03
Timothy P. Bryan Electric Co.	ESCNJ	ESCNJ 18/19-40
V.E. Ralph & Sons	ESCNJ	ESCNJ 17/18-40
W.B. Mason	ESCNJ	ESCNJ 18/19-02
W.B. Mason	ESCNJ	ESCNJ 18/19-48
W.B. Mason	ESCNJ	ESCNJ 18/19-01
Apple, Inc.	ESCNJ	ESCNJ 18/19-67
Foley	ESCNJ	ESCNJ 18/19-09
Classic Floors	ESCNJ	ESCNJ 18/19-62
Sherwin Williams	ESCNJ	ESCNJ 19/20-14
Amazon Services	US Communities GPA	R-TC-17006
Cross Match	US General Services Administration - GSA Schedules	GS-35F-0199R
ATON Computing	Passaic County	RFP-19-016
Modern Group	Sourcewell (Formerly NJPA)	062117-BAN

**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 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RN Township Clerk

Dated: \_\_\_\_\_

#### **RESOLUTION NO. 2021-55**

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 Townships Purchase Orders for the above vendor.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

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#### **RESOLUTION NO. 2021-56**

# RESOLUTION SUPERSEDING RESOLUTION NO. 2020-389 APPROVING THE 2021 TOWNSHIP COMMITTEE MEETING SCHEDULE

**BE IT RESOLVED**, that the following is the schedule of Township Committee Meetings for the Year 2021; and

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

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

**BE IT FURTHER RESOLVED** that all meetings held between January 12, 2021 and April 30, 2021 will be held remotely due to the ongoing public health emergency and can be accessed via videoconference at <a href="https://meet.google.com/rkv-qdpj-nty">https://meet.google.com/rkv-qdpj-nty</a>, or by telephone at 213-634-2478, with the access code for telephone access published on the meeting agenda the Friday before the remote meeting; and

**BE IT FURTHER RESOLVED** that the Workshop Meetings will be held at 7:00 p.m. and will be dedicated to closed session discussion from 7:00 p.m. to 7:30 p.m.; and

**BE IT FURTHER RESOLVED** that Conference Meetings will be held at 7:30 p.m. and Official Meetings will be held at 8:00 p.m.; and

**BE IT FURTHER RESOLVED** that during combined Workshop and Official Meeting dates, the Workshop Meeting will be held at 6:30 p.m. and the Official Meeting at 7:30 p.m.:

Reorganization Meeting	Monday, January 4th	6:00 p.m.
Combined Workshop and Official	Tuesday, January 12 <sup>th</sup>	6:30 p.m.
<b>Budget Meeting</b>	Saturday, January 16 <sup>th</sup>	8:00 a.m.
Workshop Meeting Conference and Official	Monday, January 25 <sup>th</sup> Tuesday, January 26 <sup>th</sup>	7:00 p.m. 7:30 p.m.
Capital Budget Meeting	Tuesday, February 2nd	7:00 p.m.
Workshop Meeting Conference and Official	Monday, February 8 <sup>th</sup> Tuesday, February 9 <sup>th</sup>	7:00 p.m. 7:30 p.m.
Combined Workshop and Official	Tuesday, February 23 <sup>rd</sup>	6:30 p.m.
Workshop Meeting Conference and Official	Monday, March 8 <sup>th</sup> Tuesday, March 9 <sup>th</sup>	7:00 p.m. 7:30 p.m.

Workshop Meeting	Monday, March 29th	7:00 p.m.
Conference and Official	Tuesday, March 30th	7:30 p.m.
Workshop Meeting	Monday, April 12th	7:00 p.m.
Conference and Official	Tuesday, April 13 <sup>th</sup>	7:30 p.m.
Workshop Meeting	Monday, April 26th	7:00 p.m.
Conference and Official	Tuesday, April 27th	7:30 p.m.
Workshop Meeting	Monday, May 10 <sup>th</sup>	7:00 p.m.
Conference and Official	Tuesday, May 11 <sup>th</sup>	7:30 p.m.
Workshop Meeting	Monday, May 24th	7:00 p.m.
Conference and Official	Tuesday, May 25th	7:30 p.m.
Combined Workshop	Tuesday, June 15th	6:30 p.m.
and Official	•	
Workshop Meeting	Monday, July 12 <sup>th</sup>	7:00 p.m.
Conference and Official	Tuesday, July 13 <sup>th</sup>	7:30 p.m.
		•
Workshop Meeting	Monday, August 9th	7:00 p.m.
Conference and Official	Tuesday, August 10th	7:30 p.m.
Workshop Meeting	Monday, September 13th	7:00 p.m.
Conference and Official	Tuesday, September 14th	7:30 p.m.
Waster	Manday Santambay 27th	7.00 n m
Workshop Meeting Conference and Official	Monday, September 27 <sup>th</sup> Tuesday, September 28 <sup>th</sup>	7:00 p.m. 7:30 p.m.
Conference and Official	Tuesday, September 20	· · · · · · · · · · · · · · · · · · ·
<b>Combined Workshop</b>	Tuesday, October 12th	6:30 p.m.
and Official		
Workshop Meeting	Monday, October 25th	7:00 p.m.
Conference and Official	Tuesday, October 26th	7:30 p.m.
C 11 137 1 1	True Jan Manual of the	6.20
Combined Workshop and Official	Tuesday, November 9th	6:30 p.m.
<b>Workshop Meeting</b>	Monday, November 22 <sup>rd</sup>	7:00 p.m.
Conference and Official	Tuesday, November 23 <sup>rd</sup>	7:30 p.m.
Workshop Meeting	Monday, December 13th	7:00 p.m.
Conference and Official	Tuesday, December 14th	7:30 p.m.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

#### **RESOLUTION NO. 2021-57**

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following people be, and hereby are, appointed to Cranford's 150<sup>th</sup> Anniversary Committee for the year 2021 – Courtney Byrne, Shay Caravella, Peggy Carlton, Joseph Colangelo, Diana Dollard Hearns, Nicole Dreyer, Lauerin Gareis, Patrick Giblin, Phyllis Kivett-Howard, Elizabeth Marty-Dalli, Alison McNulty, Debra Nicholls, Jean Pascarella, Patricia Pavlak, Jeffrey Pistol, David Pringle, Rich Saccone, Megan Scanielo, Loretta Smith, Laura Turon, Jennifer Van Dyk, Sanjeevanee Vidwans, Commissioner/Liaison Mary O'Connor and Mayor 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 4, 2021.

Patricia Donahue, RMC Township Clerk

#### **RESOLUTION NO. 2021-58**

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following be, and hereby are, appointed to the Building, Grounds & Real Property Committee for the year 2021 – Mayor Kathleen Miller Prunty (Chair); Brian Andrews (Liaison); Township Administrator James Cryan; Township Attorney Ryan Cooper, Esq., Tax Assessor Bryan Flynn; Zoning Officer Jason Bottcher and Consulting Township Engineer

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021

Dated:			
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#### **RESOLUTION NO. 2021-59**

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Cable TV Advisory Committee for the year 2021 – Edward Davenport (Chair), Dorothy Baniewicz, Caren Demyen, Gerald Dobbins, Christine Hoffman, Andis Kalnins, Ashley Legg, Michael Plick, Sandra Quintiero, Marc Rein, Stephen Robertazzi, Donald C. Smith, Donna Vaupel, Edward Warner, Bernhard Wagenblast, Ron Zech and Mayor/Liaison Kathleen 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 4, 2021.

Patricia Donahue, RMC
Township Clerk

Dated: \_\_\_\_\_

#### **RESOLUTION NO. 2021-60**

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Centennial Village Committee for 2021 – Julie Amitie, Jodi Bigden, Gina Black, Derrick Brooks, Julie Didzbalis, Patrick Forker, Andi Howard-Rein, Eric Kiamie, Scott Marino, Maritza Matlosz, Kendall O'Brien, Chiara Siliato, Michelle Stavrou, Stephen Streicher, Jennifer Smokowski, Rebecca Tantillo, Justin Van Dyk, Suzanne Welsh and Commissioner/Liaison Mary O'Connor

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

NOT YET APPROVED

Dated:		
Dawa.		

### **RESOLUTION NO. 2021-61**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Clean Communities Committee for the year 2021– Myron Borden, Michael Callahan, Ben Cohen, Jessica Harring, Martin Schwartz, Jennifer Semler, Kira Trocciola, Jennifer Van Dyk, Al Viciedo and Commissioner/Liaison Thomas Hannen

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC Township Clerk

### **RESOLUTION NO. 2021-62**

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Cranford Business Park Improvement Committee for the year 2021 – Joseph Colangelo, Anthony Durante, Douglas Petschow, Rita Ruiz, Bryan Flynn, Tax Assessor, Jason Bottcher, Zoning Officer, Ryan Cooper, Township Attorney, James Cryan, Township Administrator and Mayor/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 4, 2021.

Patricia Donahue, RMC

Township Clerk

#### **RESOLUTION NO. 2021-63**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Cranford Community Connection for the year 2021 – Chris Acosta, Farhan Ahmed, Michael Callahan, Danielle Decostello, Terry Darling, Marita Dow, Randy Geis, Ashley Legg, Chris Lenza, Nikki Mulcahy, Chrissa Stulphin, Richard Wolff, Police Department Liaison Lieutenant Christopher Polito and Deputy Mayor/Liaison 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 4, 2021.

Patricia Donahue, RMC Township Clerk

### **RESOLUTION NO. 2021-64**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that Anthony Carbone, and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2023.

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that Paul Treanor, and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2023.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC
Township Clerk

### **RESOLUTION NO. 2021-65**

**BE IT RESOLVED,** by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Cranford West Committee for the year 2021– Michael Bond, Molly Dennis, Brett Dreyer, Randy Geis, Barry Horbal, Craig Miklencic (Chair), Frank Rinaldi, Christine Saliceti, Steve Scheremeta, Trevor Shaw, Joseph Troiano and Deputy Mayor/Liaison 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 4, 2021.

Patricia Donahue, RMC
Township Clerk

### **RESOLUTION NO. 2021-66**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that Zoning Officer Jason Bottcher designated as Development Coordinator to the Development Review Committee for a one (1) year term ending December 31, 2021; and

**BE IT FURTHER RESOLVED** that DMC Director, Richard Belluscio and the Township Consulting Engineer be appointed as members of the Development Review Committee for the year 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:		
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### **RESOLUTION NO. 2021-67**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that Commissioner Brian Andrews be, and hereby is, appointed as Deputy Mayor/Liaison (1) to the Downtown District Management Corporation for a one (1) year term ending December 31, 2021

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021

Patricia Donahue, RMC

### **RESOLUTION NO. 2021-68**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that Kristen Mider and Antony Durante be, and hereby are, appointed as Resident (2) members to the Downtown District Management Corporation for a three-year term ending December 31, 2023.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021

Patricia Donahue, RMC Township Clerk

### **RESOLUTION NO. 2021-69**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that Doreen Sayegh be, and hereby is, appointed as an Owner (3) member to the Downtown District Management Corporation for a term ending December 31, 2023.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC Township Clerk

Dated: \_\_\_\_\_

### **RESOLUTION NO. 2021-70**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that Kristen Mider be, and hereby is, appointed as Chair to the Downtown District Management Corporation for a one-year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021

Dated:	
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### **RESOLUTION NO. 2021-71**

**BE IT RESOLVED,** by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that Frank D'Antonio, Paul LaCorte, and Dr. Christopher Lenza be, and hereby are, appointed to the Flag Committee for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC
Township Clerk

### **RESOLUTION NO. 2021-72**

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Flood Control Advisory Committee for the year 2021 – Commissioner/Liaison Jason Gareis, Jr., Daniel Aschenbach, Gina Black, Bob Bobucky, Robert Colonna, John DeCotiis, Cindy Gallagher, Walter Gallagher, Patrick Giblin (Chair,) Murat Guven, Chris Kolibas, Natalia Knapp, Louis Lambe, Elaine Meyer, Barry O'Donovan, Michael Pender, Robert I. Puhak, Ernest Sabato, Jonathan Schrier, Janet Sharkey, Jay Stevens, Jeremy Tomlinson, and Support Team member Leo Coakley and Consulting Township Engineer

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:	**	
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### **RESOLUTION NO. 2021-73**

**BE IT RESOLVED,** by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Green Team for the year 2021:

Donna Bacich	Regular Member	
Robert Berns	Regular Member	
Rick Cippoletti	Regular Member	
Benjamin Cohen	Regular Member	
David Coughlin	Regular Member	Co-Chair
Terrence Curran	Regular Member	
Ann Dooley	Regular Member	
Susan Eisenberg	Regular Member	
Rosario Fico	Regular Member	
Kent Lucas	Regular Member	-00
Sue Lucas	Regular Member	
Zachary McCue	Regular Member	
David Pringle	Regular Member	Co-Chair
Jason Stevens	Regular Member	
James Young	Junior Associate	
DMC Director	Regular Member	Director of Downtown Business and
		Economic Development
Monika Koskova -Jencik	Regular Member	REHS - Health Department
Erik Hastrup	Regular Member	Department of Public Works
Kathleen Prunty	Regular Member	Mayor/Liaison

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.



Dated:	

### **RESOLUTION NO. 2021-74**

**BE IT RESOLVED,** by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that Daniel Aschenbach is hereby appointed to the Grievance Committee for a three (3) year term ending December 31, 2023.

Certified to be a true copy of a re Township of Cranford at a meeti	esolution adopted by the Township Committee of the ing held January 4, 2021.
r e	Patricia Donahue, RMC Township Clerk
Doted:	

### **RESOLUTION NO. 2021-75**

BE IT RESOLVED, by the Township Committee of the Township of Cranford
at a meeting held January 4, 2021 that Ann Dooley and Andis Kalnins are hereby
appointed as Alternate Members of the Grievance Committee for a one (1) year term
ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated			
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### **RESOLUTION NO. 2021-76**

**BE IT RESOLVED,** by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that Barbara Bilger is hereby appointed as Chair of the Grievance Committee for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC Township Clerk

### **RESOLUTION NO. 2021-77**

**BE IT RESOLVED,** by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following be, and hereby are, appointed to the Memorial Day Committee for the year 2021 – Barbara Bilger, Lee Blowe, Drew Burns, Danielle DeCostello, Gerald Dobbins, Mark Dingelstedt, Russell Graham, Howie Lubinger, Elizabeth Mathieu, Nikki Mulcahy, Heinz Ricken, Chris Sands, Donald Sweeney, Stephen Robertazzi, Chair, and Deputy Mayor/Liaison 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 4, 2021.

Dated:		

### **RESOLUTION NO. 2021-78**

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Municipal Alliance for the year 2021 – Beth Balaban, Kevin Comer, Superintendent of Schools Dr. Scott Rubin, Mary Anne Del Negro-Mason, Catarina Dasilva, Terry Darling, Sean Foley, Genevieve Leonard, Linda S. Leifer, Michael Mason, Police Lieutenant Matthew Nazzaro, Paula O'Hara, Anthony Rossetti, Recreation and Parks Director Stephen Robertazzi, Connie Salerno, Susan Wilson, Chris Wu, Police Chief Ryan Greco, Brad Young (Chair,) Mary O'Connor as Commissioner/Liaison and Mayor 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 4, 2021.

Patricia Donahue, RMC
Township Clerk

### **RESOLUTION NO. 2021-79**

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at
a meeting held January 4, 2021 that Maryanne Del Negro-Mason be, and hereby is,
appointed as the Municipal Alliance Program Coordinator for a one (1) year term expiring
December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

	Patricia Donahue, RMC Township Clerk
Dated:	

### **RESOLUTION NO. 2021-80**

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Parking Committee for the year 2021 – Anthony Durante, Marjoly Mascarenhas, Barry O'Donovan, Michael Venditti; Police Chief Ryan Greco; Zoning Officer Jason Bottcher, Police Detective Steven D'Ambola (Chair); Timothy Pristas; DMC Director and Jason Gareis, Commissioner /Liaison

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:		

### **RESOLUTION NO. 2021-81**

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Pedestrian and Bicycle Safety Committee for the year 2021 – Chrissy App, Rosanna Byram, Sergio Capozzi, Michael Caulfield, Josh Cogdill, Elissa Comer, Thomas Dunn, Anthony Durante (Chair), Lynda Feder, Paul Gallo, Dennis Geier, George Gowan, Brian Keady, Bohdan Lukachewsky, Marjoly Mascarenhas, David Monte, Jessica Orr, Patricia Pavlak, Daniel Rogers, Rich Saccone, Al Spinelli, Roy Walton, Susan Wilson, DMC Director, Deputy Mayor/Liaison Brian Andrews, Police Detective Steven D'Ambola, Police Chief Ryan Greco and Police Sergeant Gene Perrotta

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:				la la

### **RESOLUTION NO. 2021-82**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that Jason Gareis be and hereby is appointed as official Township Representative to the Planning Board, Class III, for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:			

### **RESOLUTION NO. 2021-83**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that Thomas H. Hannen, Jr. be, and hereby is, appointed as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

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Dated:			

### **RESOLUTION NO. 2021-84**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that Mayor Kathleen Prunty and Deputy Mayor Brian Andrews be, and hereby are, appointed as Liaisons to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

### **RESOLUTION NO. 2021-85**

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Records Management Committee for the year 2021 – Bryan Flynn, Lise Sulley, Michael Robinson, Heather Capone (Chair), Ruth Nicholas, Lori Donnelly, Monika Koscova-Jencik, Police Sergeant Craig Marino, Melissa Bongiorno, Patricia Donahue, Cathy Scotti, Erik Hastrup, Karyn Kinane and Technical Assistant to the Construction Code Official

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:					
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### **RESOLUTION NO. 2021-86**

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Recreation and Parks Advisory Board for the year 2021 - Stephen Robertazzi, Director of Parks and Recreation; Craig Miklencic (Cranford West Committee Liaison); Donald Barone, Rosanna Byram, Susan Cave, Michelle Cook, Marita Dow, Nicole Dreyer, Patrick Giblin, Darren Gottesman, Maria Harris, Galadriel Hasboruck, William Hulse, Ryan Kulik, Nikki Mulcahy, Debra Nicholls, Carolyn Capone Pugliese (Chair,) Subha Rajaram, Heinz Ricken, Anthony Rossetti, Wally Shackell, Kira Trocciola, Chris Wu and Deputy Mayor/Liaison 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 4, 2021.

Dated:			

#### **RESOLUTION NO. 2021-87**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the River Maintenance Committee for the year 2021 – Carol Berns, Robert Berns, Leo D. Blanes, Marlene Bostel, Gerardo Caprario, David Donohue, Brett Dreyer, Caroline Duffy, Lynda Feder, Rob Gmelin, Kevin Illing, Bette Jane Kowalski, Edward Leicht, James Matten, Tim O'Brien, Kevin Papa, David Pringle, Lori Puhak, Robert Puhak, Brian Rodgers, Christine Sbaratta, Tony Sbaratta, Robert Scheurer, Deborah Schnapf, Michael Scotti (Chair), Wally K. Shackell, Jr., Jason Stevens, Martha Sturm, Donald Sweeney, Anthony Trama, Dr. Basil Yurcisin and Commissioner/Liaison Jason Gareis

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC PRINCE Township Clerk

### **RESOLUTION NO. 2021-88**

BE IT RESOLVED, by the Township Committee of the Township of Cranford
at a meeting held January 4, 2021 that Chris Drew be, and hereby is, appointed to the
Senior Citizen & Disabled Tenancy Act Appeals Board for the year 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.



#### **RESOLUTION NO. 2021-89**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following be, and hereby are, appointed to the Swim Pool Utility Advisory Board for the year 2021 – Stephen Robertazzi, Recreation and Parks Director, Barbara Bilger, Dr. Chris Chapman, Jerry Dobbins, Dennis Geier, Ellen Heaney Springer, Christopher Kolibas, Luke Paine (Chair,) Rich Pizzutta, Juan Ruiz and Mayor/Liaison Kathleen 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 4, 2021.

Patricia Donahue RMC

Township Clerk

### **RESOLUTION NO. 2021-90**

**BE IT RESOLVED,** by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the following persons be, and hereby are, appointed to the Teen Center Advisory Board for the year 2021 – Erin Burke, Christine Esposito, Sheila Krispin, Nikki Mulcahy and Stephen Robertazzi, Recreation and Parks Director and Commissioner/Liaison Mary O'Connor

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC

Township Clerk

### **RESOLUTION NO. 2021-91**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that Stephen Robertazzi and the Township's Consulting Engineer be, and hereby are, appointed as delegates to Union County Community Development Revenue Sharing Block Grant Committee for a one (1) year term ending December 31, 2021; and

**BE IT FURTHER RESOLVED** that, Commissioner Thomas Hannen be, and hereby is, appointed as Alternate No. 1 and Commissioner Mary O'Connor be and hereby is appointed as Alternate No. 2 to said committee, each for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:		

### **RESOLUTION NO. 2021-92**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that the following be and hereby are appointed to Union County District Solid Waste Advisory Board — Commissioner Thomas Hannen as Representative, David Salomon as Alternate Representative, Township Consulting Engineer and Township Sanitarian Monika Koscova-Jencik, for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC
Township Clerk

Dated: \_\_\_\_\_

### **RESOLUTION NO. 2021-93**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that the following be designated as representatives to the Union County League of Municipalities for a one (1) year term ending December 31, 2021:

Kathleen Prunty – Mayor/Representative Brian Andrews – 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 4, 2021.

Dated:	

### **RESOLUTION NO. 2021-94**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 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, 2021; and

**BE IT FURTHER RESOLVED** that Marjoly Mascarenhas be and hereby is appointed as alternate delegate to the Union County Transportation Advisory Board for a one (1) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

### **RESOLUTION NO. 2021-95**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021, that Ronald Marotta and Kent Lucas be, and hereby are, appointed to the Zoning Board of Adjustment for four (4) 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 4, 2021.

### **RESOLUTION NO. 2021-96**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 4, 2021 that Sarah Oliver be and hereby is, appointed as an Alternate No. 1 member to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Dated:			

#### **RESOLUTION NO. 2021-97**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford at a meeting held January 4, 2021 that the Call Department of the Cranford Fire Department consists of the following members:

Lieutenant Ronald Marotta
Firefighter Alexa Aldredge
Firefighter Jake Anderson
Firefighter Stephanie Bagniewski
Firefighter Karolyn Buckridee
Firefighter Allen Davies
Firefighter Andrew DiFrancesco
Firefighter Jordan Gassmann
Firefighter Brennan Quionnes
Firefighter Christopher Rentoulis
Firefighter Paul Richardson
Firefighter Matthew Ridge
Firefighter Thomas Zub

Certified to be true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 4, 2021.

Patricia Donahue, RMC
Township Clerk

Dated: \_\_\_\_\_