

Revised: January 2, 2020

**TOWNSHIP OF CRANFORD  
TOWNSHIP COMMITTEE REORGANIZATION MEETING AGENDA  
JANUARY 2, 2020  
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**
- 2. Invocation to be led by Rev. Fr. Thomas Quinn of St. Michael Church, followed by the Flag Salute led by the Police and Fire Honorary Color Guard**
- 3. Oath of Office to be taken by Mary O'Connor (Oath administered by Assemblywoman Nancy F. Muñoz)**
- 4. Presentation to Mary O'Connor - Certificate of Election**
- 5. Oath of Office to be taken by Kathleen Miller Prunty (Oath administered by Margaret Padovano, Esq.)**
- 6. Presentation to Kathleen Miller Prunty - Certificate of Election**
- 7. Election of Chair for the year 2020, held by Patricia Donahue, Township Clerk**
- 8. Oath of Office to be taken by Patrick Giblin as Chair (Oath administered)**
- 10. Election of Vice Chair for year 2020, held by Patricia Donahue, Township Clerk**
- 11. Oath of Office to be taken by Kathleen Miller Prunty as Vice Chair (Oath administered)**
- 12. Mayoral Appointments of Township Commissioners**

Commissioner of Finance –	Kathleen Prunty
Commissioner of Public Safety –	Jean-Albert Maisonneuve
Commissioner of Public Affairs –	Mary O'Connor
Commissioner of Public Works and Engineering -	Thomas Hannen
- 13. Mayoral Appointments to the Planning Board**

Dr. Christopher Chapman as a Class II Member for a one (1) year term ending December 31, 2020

Peter Taylor as a Class IV Member for a four (4) year term ending December 31, 2023

Molly Kellett as an Alternate No. 1 Member for a one (1) year unexpired term ending December 31, 2020

Roy Walton as an Alternate No. 2 Member for a two (2) year term ending December 31, 2021

**14. Mayoral Appointments to the Environmental Commission**

Dave Coughlin as member for a three (3) year term ending December 31, 2022

Patricia Pavlak as Alternate No. 2 member for a two (2) year term ending December 31, 2021

Daniel Aschenbach, Michael Bond, Gerardo Caprario, Rich Goski, Marya Tina Helmstetter, Frank Klapinski, William King, Barbara Krause, Tim O'Brien, Ana Pinto, Jeffrey Pistol, David Pringle, Jason Stevens, Mary Sudiak and Michael Venditti as Associate Members for a one (1) year term ending December 31, 2020

Jean Maisonneuve as Commissioner/Liaison

**15.. Mayoral Appointments to Historic Preservation Advisory Board**

Kinney Clark as a Class A member for a three (3) year term ending December 31, 2022

Maureen Strazdon as a Class B member/Chairperson for a three (3) year term ending December 31, 2022

Anna Bauer as a Class C/Cranford High School member for a three (3) year term ending December 31, 2022

Loretta Smith as a Class C member for a three (3) year term ending December 31, 2022

Ronald Meeks as a Class C/Alternate No. 2 member for a two (2) year term ending December 31, 2021

Theresa Bulger, Amy Imhof, Alan Lieberman, Michael Mason, Nicole Mulcahy, Julie Murphy, Debra Nicholls, Sarah Oliver, Jeffrey Pistol, Nancy Price, Steve Saltzman as Associate Members for a one (1) year term ending December 31, 2020

Mary O'Connor as Commissioner/Liaison

**16. Mayoral Appointments to Emergency Management Council**

Fire Lieutenant Matthew Lubin, Coordinator for a three (3) year term ending December 31, 2022

Police Chief Ryan Greco, Deputy Coordinator; Police Captain Guy Patterson, Deputy Coordinator; Mayor Patrick Giblin; Township Administrator Jamie Cryan; Monika Koscova-Jencik, Sanitarian; Supt. 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; Consultant Ron Marotta; Dr. Michael Beams; and Dr. Christopher Chapman for a one (1) year term ending December 31, 2020

**17. Mayoral Appointment as Board of Education Liaison for 2020**

Mayor Patrick Giblin

**18. Mayoral Appointment to the Library Board**

Elizabeth Rees as member for a five (5) year term ending December 31, 2024

Kathleen Prunty as Deputy Mayor/Liaison

**RESOLUTION – by Roll Call Vote**

Resolution 2020-01: Authorizing the appointment of Ryan Cooper of Cooper, LLC as Township Attorney for a one (1) year term ending December 31, 2020

**RESOLUTIONS – by Consent Agenda (Resolution Nos. 2020-02 through 2020-96)**

Resolution 2020-02: Authorizing a professional services contract for labor attorney legal services to Apruzzese, McDermott, Mastro and Murphy, P.C. for a one (1) year term ending December 31, 2020

Resolution 2020-03: Supporting a “Zero Tolerance” policy in connection with drug and alcohol use by underage youth

Resolution 2020-04: Authorizing a professional services contract for Risk Management Consulting Services with Meeker Sharkey and Hurley for a one (1) year term ending December 31, 2020

Resolution 2020-05: Authorizing a professional services contract for general litigation services to Ryan J. Cooper, Esq., Cooper, LLC. for a one (1) year term ending December 31, 2020

Resolution 2020-06: Authorizing a professional services contract for general litigation services to Riker Danzig Scherer Hyland and Perretti, LLP for a one (1) year term ending December 31, 2020

Resolution 2020-07: Authorizing a professional services contract for general litigation services to McElroy, Deutsch, Mulvaney and Carpenter, LLP for a one (1) year term ending December 31, 2020

Resolution 2020-08: Authorizing the Appointment of Norman Albert, Esq. as Municipal Prosecutor for a one (1) year term ending December 31, 2020

Resolution 2020-09: Authorizing the Appointment of Mark Rothman of Robbins an Robbins, LLP as Alternate Municipal Prosecutor for a one (1) year term ending December 31, 2020

Resolution 2020-10: 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, 2020

Resolution 2020-11: Designating experts to be engaged for environmental legal services - McManimon, Scotland and Bauman, LLC

Resolution 2020-12: Designating experts to be engaged for redevelopment legal services – Carlin & Ward, P.C. and McManimon, Scotland and Bauman, LLC

Resolution 2020-13: 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, 2020

Resolution 2020-14: Authorizing a professional services contract for tax appeal legal services to Renaud DeAppolonio, LLC for a one (1) year term ending December 31, 2020

Resolution 2020-15: Designating experts to be engaged to provide tax appeal legal services- Chasan Lamparello Mallon & Cappuzzo, PC

Resolution 2020-16: Authorizing a professional services contract for appraisal services to Appraisal Associates, Inc. for a one-year term ending December 31, 2020.

Resolution 2020-17: Authorizing a professional services contract for engineering services to Maser Consulting P.A. for a one-year term ending December 31, 2020.

Resolution 2020-18: Designating experts to be engaged to provide engineering services – French and Parrello Associates, Grotto Engineering Associates, L.L.C., Mott MacDonald, Neglia Engineering Associates, and Remington and Vernick Engineers

Resolution 2020-19: Authorizing a professional services contract for planning services to Banisch Associates, LLC for a one-year term ending December 31, 2020

Resolution 2020-20: Designating experts to be engaged to provide planning services – Maser Consulting P.A. and Topology NJ LLC

Resolution 2020-21: Authorizing a professional services contract with Auditors to Suplee, Clooney & Company for a one (1) year term ending December 31, 2020

Resolution 2020-22: Authorizing a professional services contract with Bond Counsel to Steven Rogut, Esq. of Rogut McCarthy LLC for a one (1) year term ending December 31, 2020

Resolution 2020-23: Adopting Township Committee Bylaws

Resolution 2020-24: Designation of Official Newspapers

Resolution 2020-25: Designating the Township Clerk as Public Agency Compliance Officer for the Township of Cranford for the year 2020 (Contract Compliance and Equal Employment Opportunity in Public Contracts)

Resolution 2020-26: Designating Mayor Patrick Giblin as Commissioner Liaison for Senior Citizen Issues

Resolution 2020-27: Designating Commissioner Jean-Albert Maisonneuve as Commissioner Liaison to the Chamber of Commerce

Resolution 2020-28: Designation of Towing Company

Resolution 2020-29: Formally establishing the Cranford Auxiliary Police Department

Resolution 2020-30: 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 2020-31: Authorizing Temporary Municipal Budget

Resolution 2020-32: Authorizing Temporary Swim Pool Utility Budget

Resolution 2020-33: Authorizing Temporary SID Budget

Resolution 2020-34: Authorizing the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2020-35: Authorizing the cancellation of sewer refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2020-36: Authorizing the sale of Tax Sale Certificates and converting outstanding sewer charges to tax liens

Resolution 2020-37: Authorizing the Tax Collector to advertise for unpaid municipal charges on private property in the notice of a tax sale

Resolution 2020-38 Designating Michael Robinson as Qualified Purchasing Agent and authorizing bid threshold of \$40,000

Resolution 2020-39: Designation of utility service providers under S1940/A2893

Resolution 2020-40: Authorizing a cash incentive to employees wishing to waive health benefits

Resolution 2020-41: Designating James M. Cryan as the Statewide Insurance Fund Local Unit Commissioner for 2020 and Lavona Patterson as the Statewide Insurance Fund Local Unit Alternate Commissioner

Resolution 2020-42: Designating Official Depositories for Township Funds

Resolution 2020-43: Authorizing signatures on Township checks

Resolution 2020-44: Adoption of a Cash Management Plan

Resolution 2020-45: Fixing Interest Rate for Non-payment of Taxes and Assessments

Resolution 2020-46: Authorizing Assistant to the Chief Financial Officer, Jaimie Haynes, and Purchasing Agent, Michael Robinson, to process electronic on-line internal transfers of funds and process or approve outgoing wire transfers up to \$10,000,000

Resolution 2020-47: Designating Karyn Kinane as Municipal Lien Searcher for a one (1) year term ending December 31, 2020

Resolution 2020-48: Authorizing the Bill Payment through electronic fund transfer in between Township meetings to comply with payment deadlines for State of New Jersey Pension and Health Benefits payments, Debt Service payments, Union County Tax payments, Payroll and Rahway Valley Sewerage Authority (RVSA)

Resolution 2020-49: Authorizing renewal of the Township's participation in the Statewide Insurance Fund

Resolution 2020-50: Appointments to Cranford's 150<sup>th</sup> Anniversary Committee - Courtney Byrne, Rose Capobianco, Shay Caravella, Peggy Carlton, James Carvalho, Joseph Colangelo, Diana Dollard Hearn, Nicole Dreyer, Phyllis Kivett-Howard, Linda Livelli, Elizabeth Marty-Dalli, Alison McNulty, Debra Nicholls, Jean Pascarella, Patricia Pavlak, Jeffrey Pistol, Megan Scanielo and Commissioner/Liaison Mary O'Connor.

Resolution 2020-51: Appointment of Margaret Sacco as a Proprietor/Business Employee (4) member to the Downtown District Management Corporation for a three (3) year unexpired term ending December 31, 2021

Resolution 2020-52-: Designating the Buildings, Grounds & Real Property Committee– Patrick Giblin (Chair); Deputy Mayor Kathleen Prunty (Liaison); Township Administrator James Cryan; Township Attorney Ryan Cooper, Esq., Tax Assessor Peter J. Barnett; Zoning Officer Jason Bottcher and Consulting Township Engineer

Resolution 2020-53: Appointments to Cable TV Advisory Committee - Edward Davenport (Chair), Dorothy Baniewicz, Gerald Dobbins, Christine Hoffman, Andis Kalnins, Ashley Legg, Robert Pipchick, Michael Plick, Sandra Quintiero, Marc Rein, Stephen Robertazzi, Donald C. Smith, Donna Vaupel, Edward Warner, Bernhard Wagenblast, and Commissioner/Liaison Thomas Hannen

Resolution 2020-54: Appointment of the Centennial Village Committee – Julie Amitie, Jodi Bigden, Derrick Brooks, Marc Caccavale, Jackie Carr, Julie Didzbalis, Patrick Forker, Andi Howard-Rein, Eric Kiamie, Maritza Matlosz, Kendall O'Brien, Chiara Siliato (Chairperson), Jennifer Smokowski, Rebecca Tantillo, Suzanne Welsh and Commissioner/Liaison Mary O'Connor

Resolution 2020-55: Appointments to Clean Communities Committee - Myron Borden, Jessica Harring, Martin Schwartz, Jennifer Semler, Kira Trocciola and Deputy Mayor/Chair Kathleen Prunty

Resolution 2020-56-: Appointments to the Cranford Business Park Improvement Committee – John Apisa; Joseph Colangelo, Anthony Durante, Douglas Petschow, Rita Ruiz, Peter Barnett, Tax Assessor, Jason Bottcher, Zoning Officer, Ryan Cooper, Township Attorney, James Cryan, Township Administrator and Deputy Mayor/Liaison Kathleen Prunty

Resolution 2020-57: Appointments to the Cranford Community Connection – Chris Acosta, Jackie Carr, Danielle Decostello, Owen Dinglestedt, Marita Dow, Randy Geis, Ashley Legg, Nancy MacNiven, Kendall O'Brien, Chrissa Stulphin, Kevin Trocciola, Police Department Liaison Lieutenant Christopher Polito and Mary O'Connor as Commissioner/Liaison

Resolution 2020-58: Appointment of Cindy Capodice to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2022. Appointment of Dr. Christopher Chapman to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2022.

Resolution 2020-59: Appointments to the Cranford West Committee – Michael Bond, James Bausch, Molly Dennis, Brett Dreyer, Randy Geis, Barry Horbal, Craig Miklencic (Chair), Frank Rinaldi, Steve Scheremeta, Trevor Shaw, Joseph Troiano and Mayor/Liaison Patrick Giblin

Resolution 2020-60: Designating Richard Belluscio as Development Coordinator and Gabriel Bailer, Jason Bottcher and the Township's Consulting Engineer as members to the Development Review Committee for the year 2020

Resolution 2020-61: Appointment of Commissioner Jean-Albert Maisonneuve as Commissioner/Liaison (1) to the Downtown District Management Corporation for a one (1) year term ending December 31, 2020

Resolution 2020-62: Appointment of Joseph Colangelo as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2022

Resolution 2020-63: Appointment of Tricia Greely as Proprietor/Business Employee (4) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2022

Resolution 2020-64: Appointment of Steven Oliveira as an Owner (3) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2022

Resolution 2020-65 Appointment of Shaun Rees to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2021 as Alternate No. 2 Representative

Resolution 2020-66: Appointment of Anthony Durante as Chair of the Downtown District Management Corporation for a one (1) year term ending December 31, 2020

Resolution 2020-67: 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, 2020

Resolution 2020-68: Authorizing appointments to the Flood Control Advisory Board Commissioner/Liaison Thomas H. Hannen, Jr., Daniel J. Aschenbach, Mark Bagniewski, Bob Bobucky, Richard Buontempo, Robert Colonna, John DeCotiis, Cindy Gallagher, Walter Gallagher, Murat Guven, Ellen Hunt, Natalia Knapp, Louis Lambe, Ronald Margulis, James Masterson, Nicholas Melchiorre, Emil Metz, Elaine Meyer, Barry O'Donovan, Michael Pender, Judy Pender, Robert I. Puhak, Ernest Sabato, Jonathan Schrier, Phil Siliato, Janet Sharkey, Jeremy Tomlinson, Dr. Saul Zucker and Support Team member Leo Coakley and Consulting Township Engineer

Resolution 2020-69: Authorizing the establishment of the Green Team and the appointment of members – Donna Bacich, Robert Berns, Rose Capabianco, Benjamin Cohen, David Coughlin, Terrence Curran, Ann Dooley, Mary Feranda, Riona Fico, Rosario Fico, Kent Lucas, Sue Lucas, Riley Martin, Eileen Martines, Zachary McCue, David Pringle, Isabella Rossi, Jason Stevens, James Young, Gabriel Bailer (Director of Downtown Business and Economic Development), Monika Koscova-Jencik (REHS, Health Department), Erik Hastrup (DPW) and Deputy Mayor Kathleen Prunty (Liaison)

Resolution 2020-70: Appointment of John Mallon is hereby appointed to the Grievance Committee for a three (3) year term ending December 31, 2022

Resolution 2020-71: Appointment of Ann Dooley and Andis Kalnins as Alternate Members of the Grievance Committee for a one (1) year term ending December 31, 2020

Resolution 2020-72: Appointment of Barbara Bilger as Chair of the Grievance Committee for a one (1) year term ending December 31, 2020

Resolution 2020-73: Appointments to the Memorial Day Committee - Barbara Bilger, Lee Blowe, Drew Burns, Gerald Dobbins, Mark Dingelstedt, Russell Graham, Elizabeth Mathieu, Heinz Ricken, Chris Sands, Donald Sweeney, Stephen Robertazzi, Chair, and Commissioner/Liaison Thomas H. Hannen, Jr.

Resolution 2020-74: Appointments to Municipal Alliance – Beth Balaban, Kevin Comer, Superintendent of Schools Dr. Scott Rubin, MaryAnne Del Negro-Mason, Catarina Dasilva, Sean Foley, Genevieve Leonard, Linda S. Leifer, Michael Mason, Police Sergeant Matthew Nazzaro, Paula O'Hara, Anthony Rossetti, Recreation and Parks Director Stephen Robertazzi, Connie Salerno, Felicia Spinola Bradley, Susan Wilson, Police Chief Ryan Greco, Brad Young (Chair,) Mary O'Connor as Commissioner/Liaison and Mayor

Patrick Giblin

Resolution 2020-75: Appointment of Maryanne Del Negro-Mason as Municipal Alliance Program Coordinator for a one (1) year term expiring December 31, 2020

Resolution 2020-76: Appointment of the Parking Committee – Anthony Durante, Michael Venditti; Police Chief Ryan Greco; Police Detective Steven D’Ambola (Chair); Timothy Pristas; Gabriel Bailer; and Kathleen Prunty, Deputy Mayor/Liaison

Resolution 2020-77: Appointments to the Pedestrian and Bicycle Safety Committee – Brian Andrews (Chair), Sergio Capozzi, Michael Caulfield, Josh Cogdill, Thomas Dunn, Anthony Durante, Lynda Feder, Paul Gallo, George Gowan, Charles Kerman, Kent Lucas, Susan Lucas, Bohdan Lukachewsky, David Monte, Jessica Orr, Patricia Pavlak, Daniel Rogers, Linda Vultaggio, Roy Walton, Susan Wilson, Deputy Mayor/Liaison Kathleen Prunty, Gabriel Bailer, Police Detective Steven D’Ambola, Police Chief Ryan Greco, and Police Sergeant Gene Perrotta

Resolution 2020-78: Appointment of Patrick Giblin as official Township Representative to the Planning Board, Class I, for a one (1) year term ending December 31, 2020

Resolution 2020-79: Appointment of Kathleen Prunty as official Township Representative to the Planning Board, Class III, for a one (1) year term ending December 31, 2020

Resolution 2020-80: Appointment of Thomas H. Hannen, Jr. as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2020

Resolution 2020-81: Appointment of Brian Andrews as Liaison to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2020

Resolution 2020-82: Appointments to the Records Management Committee - Peter Barnett, 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 Tracy Wenskoski

Resolution 2020-83: Appointments to Recreation and Parks Advisory Board - Stephen Robertazzi, Director of Parks and Recreation; Craig Miklencic (Cranford West Committee Liaison); Megan Bell, Donald Barone, Susan Cave, Michelle Cook, Marita Dow, Nicole Dreyer, Darren Gottesman, Maria Harris, William Hulse, Ryan Kulik, Debra Nicholls, Carolyn Capone Pugliese, Heinz Ricken, Anthony Rossetti, Wally Shackell, Kira Trocciola and Mayor/Liaison Patrick Giblin

Resolution 2020-84: 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, Ronald Margulis, James Matten, Kevin Papa, 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 Jean-Albert Maisonneuve

Resolution 2020-85: Appointments to Swim Pool Utility Advisory Board - Stephen Robertazzi, Recreation and Parks Director, Barbara Bilger, Kevin Comer, Dr. Chris Chapman, Jerry Dobbins, Ellen Heaney Springer, Christopher Kolibas, Luke Paine, Rich Pizzutta, Juan Ruiz and Deputy Mayor/Liaison Kathleen Prunty



Resolution 2020-86: Appointment to Senior Citizen and Disabled Tenancy Act Appeals Board – Chris Drew

Resolution 2029-87: Appointments to Union County Community Development Revenue Sharing Block Grant Committee - Stephen Robertazzi and Township Consulting Engineer; Commissioner Jean-Albert Maisonneuve as Alternate No. 1, and Commissioner Thomas Hannen as Alternate No. 2

Resolution 2020-88: Appointments to Union County District Solid Waste Advisory Council – Commissioner Mary O’Connor as Representative, David Salomon as Alternate Representative, Township Consulting Engineer and Township Sanitarian Monika Koscova-Jencik

Resolution 2020-89: Appointments to Union County League of Municipalities – Mayor Patrick Giblin as Representative and Deputy Mayor Kathleen Prunty as Alternate Representative

Resolution 2020-90: Appointment of Justin Quinn as a member to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2023

Resolution 2020-91: Appointment of Kent Lucas to the Zoning Board of Adjustment for an unexpired four (4) year term ending December 31, 2020

Resolution 2020-92: Appointment of Christopher Savino to the Zoning Board of Adjustment for an unexpired two (2) year term ending December 31, 2020 as Alternate No. 1 Representative

Resolution 2020-93: Authorizing the appointment of Karen Kinane as SPU Collector for the year 2020

Resolution 2020-94: Authorizing the purchase of goods and/or services through vendors that in the aggregate may exceed \$40,000 in 2020

Resolution 2020-95: Appointment to Union County Transportation Advisory Board – Gabe Bailer as Township Delegate and Ben Cohen as Alternate Delegate

Resolution 2020-96: Appointments to the Teen Center Advisory Board –Erin Burke, Christine Esposito, Sheila Krispin, Laura Maisonneuve and Stephen Robertazzi, Recreation and Parks Director and Mary O’Connor as Commissioner/Liaison

**PUBLIC COMMENTS**

**PROFESSIONAL COMMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-01**

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

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

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

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

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

1. **Ryan J. Cooper, Esq.** of Cooper, LLC Counselors at Law, 108 N. Union Ave., Suite 4, Cranford, New Jersey 07016, be and hereby, is appointed as Township Attorney for a one (1) year term ending December 31, 2020; 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

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 0-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-02**

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

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

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

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

**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 Attorney legal services at a cost not to exceed \$25,000.00.

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Apruzzese, McDermott, Mastro and Murphy**; 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. 0-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-03**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford this 2nd day of January, 2020 that the Township Committee supports “Zero Tolerance” and urges all individuals, parent groups, PTAs, civic groups, schools, religious institutions, law enforcement, businesses, and all organizations to also support “Zero Tolerance” regarding alcohol and drug use.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020

**NOT YET APPROVED**  
\_\_\_\_\_  
Patrieta Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-04**

**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 a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by 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 Township of Cranford has complied with relevant law with regard to the acquisition of insurance; and

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

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

1. The Township Committee hereby appoints Meeker, Sharkey and Hurley, 21 Commerce Drive, Cranford, NJ 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 2020.

**TOWNSHIP OF CRANFORD**

ATTEST:

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

By: \_\_\_\_\_  
Patrick Giblin  
Mayor

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held on January 2, 2020.

NOT YET APPROVED

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

NOT YET APPROVED

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-05**

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

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

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

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

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

1. **Ryan J. Cooper, Esq., Cooper, LLC Counselors at Law**, 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 \$50,000.00.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with; and **Ryan J. Cooper, Esq., Cooper, LLC Counselors at Law**
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. 0-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-06**

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

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

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

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

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

1. **Riker, Danzig, Scherer, Hyland & Perretti LLP**, Headquarters Plaza, 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 \$20,000.00.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with; and **Riker, Danzig, Scherer, Hyland & Perretti LLP**
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. 0-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-07**

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

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

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

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

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

1. **McElroy, Deutsch, Mulvaney and Carpenter, LLP, 570 Broad Street, 15<sup>th</sup> Floor, Newark, New Jersey 07102**, 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 \$20,000.00.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with; and **McElroy, Deutsch, Mulvaney and Carpenter, LLP**
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. 0-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-08**

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

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

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

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

1. **Norman W. Albert, Esq. 23 North Avenue East, Cranford, New Jersey** be and hereby, is appointed as Municipal Prosecutor for a one (1) year term ending December 31, 2020; 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 \$48,000.00 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. 0-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2019.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-09**

**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, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-10**

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

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

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

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

1. **Jared Weiss, Esq., of the firm Fruchter, Weiss and Associate, 535 Boulevard, Kenilworth, NJ 07033**, be and hereby is appointed as Public Defender for a one (1) year term ending December 31, 2020; 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 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-11**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that environmental legal services during 2020 be provided by the following:

1. McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, 2<sup>nd</sup> Floor, Roseland, NJ 07068

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

Date:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-12**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that redevelopment legal services in calendar year 2020 be provided by the following firms:

1. Carlin and Ward P.C., 25A Vreeland Road, P.O. Box 751, Florham Park, NJ 07932
2. McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Second Floor, Roseland, NJ 07068

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-13**

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

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

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

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

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

1. **Jeffery Surenian, Esq., of Jeffery R. Surenian and Associates, LLC.,** 707 Union Avenue, Suite 301, Brielle Borough, NJ 08730 be and hereby, is awarded a contract to provide affordable housing legal services at a cost of \$200 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. 0-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-14**

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

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

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

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

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

1. **Renaud DeAppolonio, LLC**, 190 North Ave., E., Cranford, NJ be and hereby, is awarded a contract to provide tax appeal legal service 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 **Renaud DeAppolonio, LLC**
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. 0-01-20-155-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-15**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that tax appeal legal services in calendar year 2020 be provided by the following firm:

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-16**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that appraisal services during 2020 be provided by the following:

1. Appraisal Associates, Inc., 524 South Ave. East, Cranford, NJ 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 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

Date: \_\_\_\_\_

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-17**

**WHEREAS**, the Township of Cranford requires an expert to provide engineering services; and

**WHEREAS**, the Township of Cranford advertised a Request for Proposals (RFP) for engineering 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 herein satisfy the criteria set forth in the RFP.

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

1. **Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701** be and hereby are awarded a contract to perform 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; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.) and;
4. This contract is conditional upon the Chief Financial Officer's certification as to the availability of funds.

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 0-01-20-165-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-18**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that engineering services during 2020 be provided by the following:

1. Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, NJ 07071
2. Mott MacDonald, 412 Mt. Kemble Ave., Suite G22, Morristown, NJ 07960
3. French & Parello Associates, 1800 Rte. 34, Suite 101, Wall, NJ 07719
4. Remington and Vernick Engineers, 1 Harmon Plaza, Suite 210, Secaucus, NJ 07094
5. Grotto Engineering Associates, 340 North Avenue, Cranford, NJ 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 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

Date:

TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY

RESOLUTION NO. 2020-19

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

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

**WHEREAS**, the Township of Cranford deemed that the background, experience, and qualifications of the respondent satisfied the criteria set forth in the RFP; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds, which is on file in the Office of the Township Clerk.

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

1. **Banisch Associates, Inc., 111 Main Street, Flemington, NJ 08822**, be and hereby is awarded a contract to provide planning services at a cost not to exceed \$20,000.00.
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. 0-01-20-100-100-216

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-20**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that planning services during 2020 be provided by the following:

1. Topology NJ, LLC, 60 Union Street, 1N, Newark, NJ 07102
2. Maser Consulting P.A., 331 Newman Springs Rd., Suite 203, Red Bank, NJ 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 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

Date: \_\_\_\_\_

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-21**

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

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

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

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

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

1. **Warren M. Korecky, Partner, for the firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey** be and hereby are appointed Auditors for the Township of Cranford to perform the annual audits for year **2020** at a fee not to exceed \$43,650 and;
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Suplee, Clooney & Company** and;
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.).

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 0-01-20-135-100-214.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-22**

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

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

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

**WHEREAS**, **Rogut McCarthy LLC** has submitted a proposal dated November 15, 2019, indicating it would provide the above services based on the fees set forth in the firm's cost proposal; and

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

1. **Steve Rogut, Esquire**, for the firm of **Rogut McCarthy LLC, 37 Alden Street, Cranford, New Jersey**, be and hereby, is appointed Bond Counsel for the Township of Cranford for said services in calendar year 2020; and
2. The Mayor and Township Clerk of the Township of Cranford be, and hereby are authorized and directed to execute a contract with **Rogut McCarthy LLC**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.)

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-23**

**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 2nd day of January 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-24**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that the Union County Local Source, the Westfield Leader and the Star Ledger be and hereby are designated as the three (3) newspapers to which notices and other matters are to be provided under the Open Public Meetings Act (N.J.S.A.10:4-6 to 10:21) of the State of New Jersey, otherwise known as "The Sunshine Law"; and

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-25**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Cranford that the Township Clerk be, and hereby is, appointed as Public Agency Compliance Officer for the Township of Cranford for the year 2020; 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 & Equal Employment Opportunity in Public Contracts.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-26**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford that Patrick Giblin, 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 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-27**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford that Jean-Albert Maisonneuve be and hereby is designated as Commissioner/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 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-28**

**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 2020; 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 2nd day of January 2020, that L&J Body and Fender Works, 720 Boulevard, Kenilworth, New Jersey, and Sisbarro Towing and Recovery, 1970 U.S. Highway 22 East, Union, New Jersey, hereby are, designated as the official towing operators for the Township of Cranford for the year 2029.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-29**

**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 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-30**

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

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

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

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

**WHEREAS**, the 2020 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 2020.

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-31**

**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 2020 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 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$34,367,866.16; and

**WHEREAS**, 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$9,021,564.86.

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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



## TOWNSHIP OF CRANFORD

### 2019 Temporary Budget

#### General Government:

Admin & Exec. Salaries	\$	140,000.00
Admin & Exec. Other Exp	\$	20,000.00
Legal Services	\$	100,000.00
Construction Code Salaries	\$	210,000.00
Construction Code OE	\$	25,000.00
Twp. Comm Salaries	\$	3,300.00
Twp. Comm. Other Exp	\$	7,500.00
Clerk Salaries	\$	85,500.00
Clerk Other Expenses	\$	10,000.00
Codification Other Expenses	\$	1,500.00
Copier Other Expenses	\$	3,000.00
Municipal Court Salaries	\$	87,000.00
Municipal Court Other Exp	\$	6,000.00
Engineering Salaries	\$	10,000.00
Engineering Other Exp	\$	50,000.00
Financial Adm. Salaries	\$	150,000.00
Financial Adm. Other Exp	\$	40,000.00
Tax Collection Salaries	\$	50,000.00
Tax Collection Other Exp	\$	20,900.00
Audit	\$	-
Assmt. Of Taxes Salaries	\$	70,000.00
Assmt. Of Taxes Other Exp	\$	6,100.00
Channel 35 Salaries	\$	26,000.00
Channel 35 Other Exp	\$	6,000.00
Planning Bd. Other Exp.	\$	2,000.00
Zoning/Planning Brd Salary	\$	45,000.00
Zoning/Planning Other Exp	\$	3,000.00
Zoning Bd. Other Exp	\$	10,000.00
Public Defender Salaries	\$	-

#### Public Safety:

Police Salaries	\$	2,500,000.00
Police Other Exp	\$	125,000.00
Fire Salaries	\$	1,016,600.00
Fire Other Exp	\$	55,000.00

Fire Prevention Other Exp	\$	1,000.00
Hydrant Service Other Exp	\$	145,000.00

**Public Safety (continued):**

EMS S&W	\$	65,000.00
EMS Other Exp	\$	17,000.00
Uniform Fire Safety OE	\$	6,800.00
Emergency Mgt OE	\$	4,900.00
Communications Other Exp	\$	32,000.00

**DPW**

DPW Salary	\$	620,000.00
DPW Other Expenses	\$	89,000.00
Conservation Ctr Salaries	\$	15,000.00
Conservation Ctr Other Exp	\$	500.00
Recycling Other Expenses	\$	40,000.00
B&G Munic Bldg Other Exp	\$	23,400.00
B&G Firehouse Other Exp	\$	13,600.00
B&G Roundhouse DPW OE	\$	2,000.00
B&G Misc Other Exp	\$	2,000.00
B&G Community Center OE	\$	25,000.00
B&G Railroad Park Lot OE	\$	22,000.00
B&G Parking Garage OE	\$	25,000.00
B&G Grass Cutting Other Exp	\$	-
B&G Hanson House Other Exp	\$	2,000.00
B&G Pump Station OE	\$	1,000.00
B&G Traffic Signals Other Exp	\$	1,000.00
Motor Oils & Fuels	\$	62,000.00

**Health and Recreation:**

Health Salaries	\$	50,000.00
Health Other Exp	\$	40,000.00
Environmental Comm. Misc.	\$	900.00
Animal Control	\$	8,200.00
Recreation Salaries	\$	75,000.00
Youth Salaries	\$	11,400.00
Recreation Other Exp	\$	15,000.00
Rec Cranford West OE	\$	1,000.00
Celebration of Public Evts	\$	2,600.00
Senior Bus Transp Salaries	\$	7,000.00
Senior Bus Maintenance	\$	500.00

<b>Insurance:</b>		
General Liability	\$	250,000.00
Workers Compensation	\$	174,200.00
Employee Health	\$	1,364,000.00
DCRP		5,000.00
<b>Utilities:</b>		
Street Lighting	\$	70,000.00
Utilities	\$	160,000.00
Social Security	\$	144,200.00
Free Public Library	\$	414,400.00
Communications S&W	\$	128,000.00

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**TEMPORARY APPROPRIATIONS  
SUBJECT TO PROVISIONS OF N.J.S.A.  
40A**

	\$	<b>9,021,000.00</b>
Bond Principal	\$	1,675,000.00
Note Principal Including Pool	\$	852,966.00
Bond Interest	\$	469,829.00
Note Interest Including Pool	\$	614,811.00
Green Acres Loan Including Interest	\$	13,992.00
NJEIT Loan Including Interest	\$	499,717.00

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**TEMPORARY APPROPRIATIONS NOT  
SUBJECT TO PROVISIONS OF N.J.S.A.  
40A**

	\$	<b>4,126,315.00</b>
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**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-32**

**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 2020 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 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,613,845.00; and

**WHEREAS**, 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$425,498.58.

**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	210,000.00
Miscellaneous Other Expenses	187,498.58
Social Security	<u>28,000.00</u>
	425,498.58

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-33**

**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 2020 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 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$175,236.; and

**WHEREAS**, 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$45,999.45.

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

Appropriations – Special Improvement District

Salaries and Wages	\$35,000.00
Miscellaneous Other Expenses	<u>10,999.45</u>
Total Operating	45,999.45

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Deputy Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-34**

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

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

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

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-35**

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

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

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-36**

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Cranford hereby authorizes the Township Tax Collector or her designee to hold a public auction for the sale of outstanding property debt and to convert all outstanding sewer charges into liens against properties with outstanding sewer charges and sell those liens at public auction prior to the end of Calendar Year 2020.

**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 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

\_\_\_\_\_  
Dated



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-37**

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford that the Tax Collector is hereby authorized to advertise these unpaid charges in the notice of tax sale, and as per State statute, convert the unpaid charges to municipal liens to be sold at the annual tax sale as a municipal lien against the property enforceable in accordance with 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 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY

RESOLUTION NO. 2020-38

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

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

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

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

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

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

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

**BE IT FURTHER RESOLVED**, that the Township Committee of the Township of Cranford, Union County, State of New Jersey hereby 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 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-39**

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

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

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

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

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

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-40**

**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 2020 the Township will offer an incentive, in the prorated annual amount set forth below, to all employees who execute (or have executed) a form waiving all health insurance coverage for this year according to the following schedule:

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

Employee and Child(ren) - 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the 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.

Provided that the employee qualified for and was entitled to such coverage during the 2020 calendar year; and

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

**BE IT FURTHER RESOLVED** that the dollar amount of the incentive to be paid to each such participating employee shall be distributed to the employee at the conclusion of calendar 2020; and

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-41**

**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 2020; and

**BE IT FURTHER RESOLVED** that Lavona Patterson is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2020; 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.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held on January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-42**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 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 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-43**

**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:

Patrick Giblin  
Lavona Patterson

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-44**

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

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

**I. STATEMENT OF PURPOSE**

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

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

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

1. Current 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 2020 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 is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Depository Protection Act (GUPA). The Township of Cranford shall designate said depositories by resolution of the governing body each year in accordance with N.J.S.A. 40A:5-15.1.

#### V. AUTHORIZED INVESTMENTS

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

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

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

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

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

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

Local Government Investment Pool. An investment pool:

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

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

## **VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN**

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

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

## **VII. REPORTING REQUIREMENTS**

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

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

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

**VIII. TERM OF PLAN**

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

Certified to be a true copy of a resolution adopted by the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-45**

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

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

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

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-46**

**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 authorized to process electronic on-line internal transfers of funds and 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 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Deputy Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-47**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020, that Karyn Kinane, Tax Collector, be, and hereby is, designated as Municipal Lien Searcher for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-48**

**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 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-49**

**AUTHORIZING RENEWAL OF THE TOWNSHIP'S PARTICIPATION IN THE  
STATEWIDE INSURANCE FUND**

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, the Township of Cranford has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the Township of Cranford has determined that membership in the FUND is in the best interest of the Township of Cranford

WHEREAS, the Township of Cranford agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2020** terminating on **January 1, 2023** at 12:01 a.m. standard time; and

WHEREAS, the Township of Cranford has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township of Cranford does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Township of Cranford shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the Township of Cranford will be afforded the following coverage(s):

- |   |       |
|---|-------|
| Workers' Compensation & Employer's Liability        | _____ |
| Comprehensive General Liability                     | _____ |
| Automobile Liability and Physical Damage            | _____ |
| Public Officials and Employment Practices Liability | _____ |
| Property  | _____ |
| Inland Marine Boiler and Machinery                  | _____ |
| Crime-Faithful Performance and Fidelity             | _____ |
| Pollution Liability                                 | _____ |
| Cyber Liability                                     | _____ |

Non Owned Aircraft

\_\_\_\_\_  
\_\_\_\_\_

BE IT FURTHER RESOLVED that the Township of Cranford's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the Township of Cranford's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

Name of Member Entity:

Township of Cranford

ATTEST:

By: \_\_\_\_\_

Patrick Giblin

Title: Mayor

\_\_\_\_\_  
Clerk

This Resolution agreed to the    day of   , 20  , by a vote of:

   Affirmative    Abstain    Negative    Absent

Certified to be true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2019.

**NOT YET APPROVED**

Date:

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-50**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following people be, and hereby are, appointed to Cranford's 150<sup>th</sup> Anniversary Committee for the year 2020 – Courtney Byrne, Rose Capobianco, Shay Caravella, Peggy Carlton, James Carvalho, Joseph Colangelo, Diana Dollard Hearn, Nicole Dreyer, Phyllis Kivett-Howard, Linda Livelli, Elizabeth Marty-Dalli, Alison McNulty, Debra Nicholls, Jean Pascarella, Patricia Pavlak, Jeffrey Pistol, Megan Scanielo 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 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-51**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Margaret Sacco be, and hereby is, appointed as a Proprietor/Business Employee (4) member to the Downtown District Management Corporation for an unexpired three (3) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

NOT YET APPROVED

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-52**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following be, and hereby are, appointed to the Building, Grounds & Real Property Committee for the year 2020 – Mayor Patrick Giblin (Chair); Deputy Mayor Kathleen Prunty (Liaison); Township Administrator James Cryan; Township Attorney Ryan Cooper, Esq., Tax Assessor Peter J. Barnett; Zoning Officer Jason Bottcher and the Township Consulting 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 2, 2020

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-53**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Cable TV Advisory Committee for the year 2020 – Edward Davenport (Chair), Dorothy Baniewicz, Gerald Dobbins, Christine Hoffman, Andis Kalnins, Ashley Legg, Robert Pipchick, Michael Plick, Sandra Quintiero, Marc Rein, Stephen Robertazzi, Donald C. Smith, Donna Vaupel, Edward Warner, Bernhard Wagenblast, 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 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-54**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Centennial Village Committee for 2020 – Julie Amitie, Jodi Bigden, Derrick Brooks, Marc Caccavale, Jackie Carr, Julie Didzbalis, Patrick Forker, Andi Howard-Rein, Eric Kiamie, Maritza Matlosz, Kendall O'Brien, Chiara Siliato (Chair), Jennifer Smokowski, Rebecca Tantillo, 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 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-55**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Clean Communities Committee for the year 2020 –Myron Borden, Jessica Haring, Martin Schwartz, Jennifer Semler, Kira Trocciola and Deputy Mayor/Chair 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 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-56**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Cranford Business Park Improvement Committee for the year 2020 – John Apisa; Joseph Colangelo, Anthony Durante, Douglas Petschow, Rita Ruiz, Peter Barnett, Tax Assessor; Jason Bottcher, Zoning Officer; Ryan Cooper, Township Attorney; James Cryan, Township Administrator and Deputy 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 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-57**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Cranford Community Connection for the year 2020 – Chris Acosta, Jackie Carr, Danielle DeCostello, Owen Dinglestedt, Marita Dow, Randy Geis, Ashley Legg, Nancy MacNiven, Kendall O’Brien, Chrissa Stulphin, Kevin Trocciola, Police Department Liaison Lieutenant Christopher Polito and Mary O’Connor as Commissioner/ Liaison.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-58**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Cindy Capodice, and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2022.

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Dr. Christopher Chapman, and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2022.

Certified to be a true copy of a resolution adopted by the Township Committee of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-59**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Cranford West Committee for the year 2020– Michael Bond, James Bausch, Molly Dennis, Brett Dreyer, Randy Geis, Barry Horbal, Craig Miklencic (Chair), Frank Rinaldi, Steve Scheremeta, Trevor Shaw, Joseph Troiano and Mayor/Liaison Patrick Giblin

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-60**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Richard Belluscio, Construction Code Official, be, and hereby is, designated as Development Coordinator to the Development Review Committee for a one (1) year term ending December 31, 2020; and

**BE IT FURTHER RESOLVED** that Downtown Business and Economic Development Director Gabriel Bailer, Zoning Officer Jason Bottcher and the Township Consulting Engineer be appointed as members of the Development Review Committee.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-61**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Commissioner Jean-Albert Maisonneuve be, and hereby is, appointed as Commissioner/Liaison (1) to the Downtown District Management Corporation for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-62**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Joseph Colangelo be, and hereby is, appointed as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 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 2, 2022.

NOT YET APPROVED

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-63**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Tricia Greeley be, and hereby is, appointed as a Proprietor/Business Employee (4) member to the Downtown District Management Corporation for a three (3) 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 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-64**

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

NOT YET APPROVED

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-65**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Shaun Rees, and hereby is, appointed as an Alternate No. 2 member to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2021.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-66**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Anthony Durante be, and hereby is, appointed as the Chair of the Downtown District Management Corporation for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**  
**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-67**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 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, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-68**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Flood Control Advisory Committee for the year 2020 – Commissioner/Liaison Thomas H. Hannen, Jr., Daniel J. Aschenbach, Mark Bagniewski, Bob Bobucky, Richard Buontempo, Robert Colonna, John DeCotiis, Cindy Gallagher, Walter Gallagher, Murat Guven, Ellen Hunt, Natalia Knapp, Louis Lambe, Ronald Margulis, James Masterson, Nicholas Melchiorre, Emil Metz, Elaine Meyer, Barry O'Donovan, Michael Pender, Judy Pender, Robert I. Puhak, Ernest Sabato, Jonathan Schrier, Janet Sharkey, Phil Siliato, Jeremy Tomlinson, Dr. Saul Zucker and Support Team member Leo Coakley and the Township Consulting 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 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-69**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Green Team for the year 2020:

Donna Bacich	Regular Member	
Robert Berns	Regular Member	
Rose Capabianco	Regular Member	
Benjamin Cohen	Regular Member	
David Coughlin	Regular Member	Co-Chair
Terrence Curran	Regular Member	
Ann Dooley	Regular Member	
Mary Feranda	Regular Member	
Riona Fico	Regular Member	
Rosario Fico	Regular Member	
Frank Klapinski	Regular Member	
Kent Lucas	Regular Member	
Sue Lucas	Regular Member	
Riley Martin	Cranford High School Environmental Club Associate	
Eileen Martines	Regular Member	
Zachary McCue	Regular Member	
David Pringle	Regular Member	Co-Chair
Isabella Rossi	Cranford High School Environmental Club Associate	
Jason Stevens	Regular Member	
James Young	Junior Associate	
Gabriel Bailer	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	Deputy Mayor/Liaison

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-70**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that John Mallon is hereby appointed to the Grievance Committee for a three (3) 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 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-71**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 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, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-72**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Barbara Bilger is hereby appointed as Chair of the Grievance Committee for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

~~NOT YET APPROVED~~

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-74**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Municipal Alliance for the year 2020 –Beth Balaban, Kevin Comer, Superintendent of Schools Dr. Scott Rubin, MaryAnne Del Negro-Mason, Catarina Dasilva, Sean Foley, Genevieve Leonard, Linda S. Leifer, Michael Mason, Police Sergeant Matthew Nazzaro, Paula O’Hara, Anthony Rossetti, Recreation and Parks Director Stephen Robertazzi, Connie Salerno, Felicia Spinola Bradley, Susan Wilson, Police Chief Ryan Greco, Brad Young (Chair,) Mary O’Connor as Commissioner/Liaison and Mayor Patrick Giblin

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-75**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 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, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-76**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Parking Committee for the year 2020 – Michael Venditti; Police Chief Ryan Greco; Police Detective Steven D’Ambola (Chair); Anthony Durante, Timothy Pristas; Gabriel Bailer (DMC Director); and Kathleen Prunty, Deputy Mayor/Liaison

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-77**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Pedestrian and Bicycle Safety Committee for the year 2020 – Brian Andrews (Chair), Sergio Capozzi, Michael Caulfield, Josh Cogdill, Thomas Dunn, Anthony Durante, Lynda Feder, Paul Gallo, George Gowan, Charles Kerman, Kent Lucas, Susan Lucas, Bohdan Lukachewsky, David Monte, Jessica Orr, Patricia Pavlak, Daniel Rogers, Linda Vultaggio, Roy Walton, Susan Wilson, Deputy Mayor/Liaison Kathleen Prunty, Gabriel Bailer (DMC), 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 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-78**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020, that Mayor Patrick Giblin be and hereby is appointed as a Class I Member to the Planning Board, for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-79**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Kathleen Prunty be and hereby is appointed as official Township Representative to the Planning Board, Class III, for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-80**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 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, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-81**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Brian Andrews be, and hereby is, appointed as Liaison to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-82**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Records Management Committee for the year 2020 – Peter Barnett, 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 King, and Tracy Wenskoski.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

NOT YET APPROVED

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-83**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Recreation and Parks Advisory Board for the year 2020 - Stephen Robertazzi, Director of Parks and Recreation; Craig Miklencic (Cranford West Committee Liaison); Megan Bell, Donald Barone, Susan Cave, Michelle Cook, Marita Dow, Nicole Dreyer, Darren Gottesman, Maria Harris, William Hulse, Ryan Kulik, Debra Nicholls, Carolyn Capone Pugliese; Heinz Ricken, Anthony Rossetti, Wally Shackell, Kira Trocciola, and Mayor/Liaison Patrick Giblin.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-84**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the River Maintenance Committee for the year 2020 – 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, Ronald Margulis, James Matten, Kevin Papa, 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 Jean-Albert Maisonneuve.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-85**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following be, and hereby are, appointed to the Swim Pool Utility Advisory Board for the year 2020 – Stephen Robertazzi, Recreation and Parks Director, Barbara Bilger, Dr. Chris Chapman, Kevin Comer, Jerry Dobbins, Ellen Heaney Springer, Christopher Kolibas, Luke Paine, Rich Pizzutta, Juan Ruiz and Deputy 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 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-86**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Chris Drew be, and hereby is, appointed to the Senior Citizen & Disabled Tenancy Act Appeals Board for the year 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-87**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 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, 2020; and

**BE IT FURTHER RESOLVED** that, Commissioner Jean-Albert Maisonneuve be, and hereby is, appointed as Alternate No. 1 and Commissioner Thomas Hannen be and hereby is appointed as Alternate No. 2 to said committee, each for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-88**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that the following be and hereby are appointed to Union County District Solid Waste Advisory Board – Commissioner Mary O’Connor as Representative, David Salomon as Alternate Representative, Township Consulting Engineer and Township Sanitarian Monika Koscova-Jencik, for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-89**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that the following be designated as representatives to the Union County League of Municipalities for a one (1) year term ending December 31, 2020:

Patrick Giblin – Mayor/Representative

Kathleen Prunty – 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 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-90**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Justin Quinn be, and hereby is, appointed to the Zoning Board of Adjustment for a four (4) 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 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-91**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Kent Lucas be, and hereby is, appointed to the Zoning Board of Adjustment for an unexpired four (4) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-92**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Christopher Savino be, and hereby is, appointed as an Alternate No. 1 member to the Zoning Board of Adjustment for an unexpired two (2) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-93**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Karyn Kinane, be, and hereby is, appointed as Swim Pool Utility (SPU) Collector for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-94**

**AUTHORIZING THE PURCHASE OF GOODS AND/OR SERVICES THROUGH VENDORS THAT IN THE AGGREGATE MAY EXCEED \$40,000 IN 2020**

**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 \$40,000.00 for the calendar year 2020;

<b>State Contracts</b>				
<b>Vendor</b>	<b>State Contract Numbers</b>			
A&K Equipment	88273			
Airgas USA	83289			
ARF Rental Services	86580			
Atlantic Salt	40199			
Atlantic Tactical	86389	17-Fleet-00732		
AT&T Mobility	82584			
Axon Enterprise, Inc.	17-Fleet-00738			
Beyer Bros	40801	42069	83470	19-Fleet-00922
	17-Fleet-00375			
Beyer Ford	40813	88231	88730	89263
	88727	88214	19-Fleet-00913	
Brodart	83737			
Canon	40462	51144	82707	
CDW	89849			
Cleveland Auto & Tire Co.	19-Fleet-00708			
Constellation New Energy Inc.	19-PROS1-01068	19-PROS1-		
		00673	40091	
Dell	88796	89850	19-Tele-00656	
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			
Foley	85846	17-Fleet-00201		
<b>Vendor</b>		<b>State Contract Numbers</b>		
Gall's	20-Food-00904	19-Food-00801	19-Food-00799	
Gold Type Business Machines	83904	17-Fleet-00716		
Grainger	19-Fleet-00677	19-Fleet-00566		
Home Depot USA	18-Fleet-00234			
Lawmen Supply Company	17-Fleet-00740			
Lenovo	40121			
Library Interiors	81718			
Mid-Atlantic Truck	42075			
Motorola	83909			
National Fuel Oil	82768	19-Fleet-00974	17-Food-00400	
On-Site Fleet Services	40817	89273		
Pitney Bowes	41258			
Rich Tree	18-DPP-00645			
Samuels/Buy-Wise	42071	85992		
Sanitation Truck Repair Co.	42105	89290		
SHI	89851			
Signal Control	87152	19-Food-01028		
Some's Uniform	86388	88210		
Tele-Measurements	81123	17-Food-00256		
Traffic Safety Services	85193			
Trius	42108	85856	89249	85439
	19-Fleet-00982			
Verizon Wireless	82583			
W.E. Timmerman Co. Inc.	85857			
WB Mason	18-Food-00424	18-Comp-00550	0000003	
Winner Ford	40805	88728	88758	88726
	88215	81165	19-Fleet-00955	17-Fleet-00212

<b>Cooperative Purchasing</b>		
<b>Vendor</b>	<b>Cooperative Purchasing Program</b>	<b>Contract #</b>
Beyer Bros Corp	Somerset County	CC-0113-18
Garwood Auto Parts Inc.	Somerset County	CC-0113-18
Buy Wise Auto	Somerset County	CC-0113-18
National Fuel Oil, Inc.	Somerset County	CC-0036-19
National Fuel Oil, Inc.	Somerset County	CC-0045-18
W.B. Mason	Somerset County	CC-0001-18
W.B. Mason	Somerset County	CC-0059-19
Eagle Point Gun	Somerset County	JCC-0014-18



Atlantic Tactical	Somerset County	JCC-0014-18
Mid-Atlantic Truck Center	Somerset County	CC-0129-19
Beyer Bros Corp	Somerset County	CC-0129-19
<b>Vendor</b>	<b>Cooperative Purchasing Program</b>	<b>Contract #</b>
Ford Motor Credit	Cranford Co-Op	47 - CPCPS
Beyer Ford	Cranford Co-Op	47 - CPCPS
Johnston Communications	Union County	UCCP 42-2017
Weldon	Union County	UCCP-15-2018
Morton Salt	Union County	UCCP 29-2019
Trius	Union County	BA# 6-19
Demco	Keystone Purchasing	KPN-201901-02
National Business Furniture	Keystone Purchasing	KPN-A-201712-06
National Business Furniture	ESCNJ	ESCNJ/AEPA 18D
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
Amazon Services	US Communities GPA	R-TC17006
Cross Match	US General Services Administration - GSA Schedules	GS-35F-0199R

**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 \$40,000.00 for the calendar year 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-95**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Gabriel Bailer be, and hereby is, appointed as Township delegate to the Union County Transportation Advisory Board for a one (1) year term ending December 31, 2020; and

**BE IT FURTHER RESOLVED** that Ben Cohen be and hereby is appointed as an alternate delegate to the Union County Transportation Advisory Board for a one (1) year term ending December 31, 2020.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2020-96**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Teen Center Advisory Board for the year 2020 – Erin Burke, Christine Esposito, Sheila Krispin, Laura Maisonneuve, Stephen Robertazzi, Recreation and Parks Director and Mary O'Connor as Commissioner/Liaison.

Certified to be a true copy of a resolution adopted by the Township Committee of the Township of Cranford at a meeting held January 2, 2020.

**NOT YET APPROVED**

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Patricia Donahue, RMC  
Township Clerk

Dated: