

**TOWNSHIP COMMITTEE
CRANFORD, NEW JERSEY
WORKSHOP MEETING AGENDA**

October 2, 2018

7:00 PM

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

ROLL CALL MAYOR THOMAS H. HANNEN, JR.
 DEPUTY MAYOR ANN DOOLEY
 COMMISSIONER PATRICK GIBLIN
 COMMISSIONER JEAN-ALBERT MAISONNEUVE
 COMMISSIONER MARY O'CONNOR

PUBLIC COMMENTS

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

FORMAL ACTION - RESOLUTION

Resolution No. 2018-320: Authorizing Sunesys to install fiber optic cables on the public rights of way consistent with plans submitted to the Township.

ROLL CALL

CLOSED SESSION

Resolution No. 2018-94.31:

BE IT RESOLVED that the Township Committee will go into closed session to discuss the following, the minutes of which will be released at some time in the future at the discretion of the Township Committee:

Legal Matters

- Third Round Affordable Housing

Personnel

- Administration

RETURN TO OPEN SESSION

PUBLIC COMMENTS

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

ADJOURNMENT

**TOWNSHIP OF CRANFORD
CRANFORD, NEW JERSEY**

RESOLUTION NO. 2018-320

WHEREAS, Sunesys LLC ("Sunesys"), is a telecommunications provider with a business address of 202 Titus Avenue, Warrington, Pennsylvania, authorized to provide service by the New Jersey Board of Public Utilities and the Federal Communications Commission; and

WHEREAS, on July 11, 2017, the Township of Cranford and Sunesys, as a utility and common carrier, entered into a Rights of Way Agreement authorizing Sunesys to install fiber optic cable in the Township's public right-of-way; and

WHEREAS Sunesys has requested approval to install fiber optic cable on five additional existing telephone, electric or cable conduit poles located on the public Rights-of Way;

WHEREAS the Municipality is empowered to enter into this agreement pursuant to N.J.S.A. 48: 17-10 through N.J.S.A. 48: 17-12; and

WHEREAS, it is in the best interest of Cranford and its citizenry for the municipality to grant consent to Sunesys to occupy said Public Rights-of-Way within the Municipality for this purpose; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Cranford, on this 25th day of September 2018, that Sunesys is authorized to install fiber optic cable on five additional existing telephone, electric or cable conduit poles located on the public Rights-of Way consistent with the plans submitted to the Township and on file in the Clerk's office, and subject to all of the terms of the July 11, 2017 Rights of Way Agreement.

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

Patricia Donahue, RMC
Township Clerk

Dated: