

Revised: January 2, 2019

**TOWNSHIP OF CRANFORD  
TOWNSHIP COMMITTEE REORGANIZATION MEETING AGENDA  
JANUARY 2, 2019  
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 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 Thomas H. Hannen, Jr. (Oath administered by Senator Joseph P. Cryan)
4. Presentation to Thomas H. Hannen, Jr. - Certificate of Election
5. Election of Chairman for the year 2019, held by Patricia Donahue, Township Clerk
6. Oath of Office to be taken by Patrick Giblin as Chairman (Oath administered)
7. Mayor's Statement
8. Election of Vice Chairman for year 2019, held by Patricia Donahue, Township Clerk
9. Oath of Office to be taken by Ann M. Dooley as Vice-Chairman (Oath administered)
10. Deputy Mayor's Statement
11. **Mayoral Appointments of Township Commissioners**

Commissioner of Finance –	Mary O'Connor
Commissioner of Public Safety –	Ann Dooley
Commissioner of Building and Zoning –	Thomas Hannen
Commissioner of Public Works and Engineering -	Jean-Albert Maisonneuve
12. **Mayoral Appointments to the Planning Board**

Dr. Christopher Chapman as a Class II Member for a one (1) year term ending December 31, 2019

Lynda Feder as a Class IV Member for a four (4) year term ending December 31, 2022

Kathleen Murray as a Class IV Member (Environmental Commission) for a two (2) year term ending December 31, 2020

Donna Pedde as a Class IV Member for a four (4) year term ending December 31, 2022

Daniel J. Aschenbach as an Alternate No. 1 Member for a two (2) year term ending December 31, 2020

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

Kathleen Murray as representative of the Planning Board to the Commission for a for a three (3) year term ending December 31, 2021

Zach McCue as member for a three (3) year term ending December 31, 2021

Ronald Margulis as member for a two (2) year term ending December 31, 2020

Ann Darby as Alternate No. 1 member for a two (2) year term ending December 31, 2020

Patricia Pavlak as Alternate No. 2 member for an unexpired two (2) year term ending December 31, 2019

Daniel Aschenbach, Michael Bond, Gerardo Caprario, Rich Goski, Donald Jones, Frank Klapinski, William King, Tim O'Brien, Ana Pinto, Jeffrey Pistol, David Pringle, Jason Stevens and Mary Sudiak as Associate Members for a one (1) year term ending December 31, 2019

Nelson Dittmar as Chairman for a three (3) year term ending December 31, 2021

Mary O'Connor as Commissioner/Liaison

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

William King as a Class C/Alternate No. 1 member for a two (2) year term ending December 31, 2020

Theresa Bulger, Amy Imhof, Linda Livelli, Alex Lyubarsky, Michael Mason, Julie Murphy, Debra Nicholls, Sarah Oliver, Nancy Price, Eric Rubinson, Steve Saltzman, Janet Storti and Andrea Yurcisin as Associate Members for a one (1) year term ending December 31, 2019

Mary O'Connor as Commissioner/Liaison

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

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

**16. Mayoral Appointment as Board of Education Liaison for 2019**

Mayor Patrick Giblin

**RESOLUTION – by Roll Call Vote**

Resolution 2019-01: Authorizing the appointment of Ryan Cooper of Cooper, LLC as Township Attorney for a one (1) year term ending December 31, 2019

Resolution 2019-02: Authorizing a professional services contract for labor attorney legal services to Riker, Danzig, Scherer, Hyland & Perretti for a one (1) year term ending December 31, 2019

Resolution No. 2019-46: 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

**RESOLUTIONS - by Consent Agenda (Resolution Nos. 2019-03 through 2019-92)**

Resolution 2019-03: Supporting a “Zero Tolerance” policy in connection with drug and alcohol use by underage youth

Resolution 2019-04: Authorizing a professional services contract for Risk Management Consulting Services with Willis Towers Watson for a one (1) year term ending December 31, 2019

Resolution 2019-05: Authorizing a professional services contract for general litigation services to Ryan J. Cooper, Esq., Cooper, LLC.

Resolution 2019-06: Designating experts to be engaged to provide general litigation services to Ryan J. Cooper, Esq., Cooper, LLC; McElroy, Deutsch, Mulvaney & Carpenter, LLP; and Riker, Danzig, Scherer, Hyland & Perretti for a one (1) year term ending December 31, 2019

Resolution 2019-07: Designating Riker, Danzig, Scherer, Hyland & Perretti; Rainone Coughlin Minchello; and McElroy, Deutsch, Mulvaney & Carpenter, LLP for the provision of Labor Attorney Legal Services for a one (1) year term ending December 31, 2019

Resolution 2019-08: Appointment of Norman Albert, Esq. as Municipal Prosecutor for a one (1) year term ending December 31, 2019

Resolution 2019-09: Appointment of John DeMassi, Esq., of Schiller & Pittenger, as Public Defender for a one (1) year term ending December 31, 2019

Resolution 2019-10: Appointment of Jared B. Weiss, Esq. of Fruchter, Weiss and Associates to serve as Alternate Public Defender for a one (1) year term ending December 31, 2019

Resolution 2019-11: Authorizing a professional services contract for environmental legal services to Wanda Chin Monahan, LLC for a one (1) year term ending December 31, 2019

Resolution 2019-12: Authorizing a professional services contract for redevelopment legal services to Wanda Chin Monahan, LLC for a one (1) year term ending December 31, 2019

Resolution 2019-13: Authorizing a professional services contract for affordable housing legal services to Jeffery Surenian and Associates, Inc. for a one (1) year term ending December 31, 2019

Resolution 2019-14: Designating experts to be engaged to provide tax appeal legal services- McElroy, Deutsch, Mulvaney & Carpenter, LLC; Chasan Lamparello Mallon & Cappuzzo, PC; and Palumbo, Renaud and DeAppolonio

Resolution 2019-15: Authorizing a professional services contract for appraisal services to Appraisal Associates, Inc. for a one-year term ending December 31, 2019.

Resolution 2019-16: Designating experts to be engaged to provide engineering services – Matrix New World, Maser Consulting, Grotto Engineering Associates, Harbor Consultants, Nelia Engineering Associates, Mott MacDonald, French & Parrello Associates and PEi Prestige Environmental Incorporated

Resolution 2019-17: Authorizing a professional services contract for planning services to Harbor Consultants, Incorporated for a one-year term ending December 31, 2019

Resolution 2019-18: Authorizing a professional services contract with Auditors to Suplee Clooney & Company

Resolution 2019-19: Authorizing a professional services contract with Bond Counsel to Steven Rogut, Esq. of Rogut McCarthy LLC

Resolution 2019-20: Adopting Township Committee Bylaws

Resolution 2019-21: Designation of Official Newspapers

Resolution 2019-22: Designating the Township Clerk as Public Agency Compliance Officer for the Township of Cranford for the year 2019 (Contract Compliance and Equal Employment Opportunity in Public Contracts)

Resolution 2019-23: Designating Mayor Patrick Giblin as Commissioner Liaison for Senior Citizen Issues

Resolution 2019-24: Designating Commissioner Jean-Albert Maisonneuve as Commissioner Liaison to the Chamber of Commerce

Resolution 2019-25: Designation of Towing Company

Resolution 2019-26: Formally establishing the Cranford Auxiliary Police Department

Resolution 2019-27: 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 2019-28: Implementing a formal policy regarding travel and expenses reimbursement

Resolution 2019-29: Authorizing the Township Clerk to issue livery limousine vehicle licenses to Azamat Esenamanov, Best In Limo

Resolution 2019-30: Authorizing Temporary Municipal Budget

Resolution 2019-31: Authorizing Temporary Swim Pool Utility Budget

Resolution 2019-32: Authorizing Temporary SID Budget

Resolution 2019-33: Authorizing the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2019-34: Authorizing the cancellation of sewer refunds or delinquent amounts in the amount of less than \$10.00

Resolution 2019-35: Authorizing the sale of Tax Sale Certificates and converting outstanding sewer charges to tax liens

Resolution 2019-36: Authorizing the Tax Collector to advertise for unpaid municipal charges on private property in the notice of a tax sale

Resolution 2019-37 Designating Michael Robinson as Qualified Purchasing Agent and authorizing bid threshold of \$40,000

Resolution 2019-38: Designating James M. Cryan as the Statewide Insurance Fund Local Unit Commissioner for 2019

Resolution 2019-39: Designating Lavona Patterson as Statewide Insurance Fund Safety and Loss Prevention Representative for 2019

Resolution 2019-40-: Designation of utility service providers under S1940/A2893

Resolution 2019-41: Authorizing a cash incentive to employees wishing to waive health benefits

Resolution 2019-42: Designating Official Depositories for Township Funds

Resolution 2019-43: Authorizing signatures on Township checks

Resolution 2019-44: Adoption of a Cash Management Plan

Resolution 2019-45: Fixing Interest Rate for Non-payment of Taxes and Assessments

Resolution 2019-46: MOVED TO ROLL CALL VOTE (SEE ABOVE)

Resolution 2019-47: Authorizing the appointment of Mary L. Testori as Tax Collector for a one (1) year term ending December 31, 2019

Resolution 2019-48: Designating Mary Testori as Municipal Lien Searcher for a one (1) year term ending December 31, 2019

Resolution 2019-48A: Authorizing the appointment of Mary Testori as SPU Collector for the year 2019

Resolution 2019-49: 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 2019-50: Appointments to Cranford's 150<sup>th</sup> Anniversary Committee - Courtney Byrne, Rose Capobianco, Peggy Carlton, James Carvalho, Diana Dollard Hearn, Nicole Dreyer, Phyllis Kivett-

Howard, Linda Lilvelli, Elizabeth Marty-Dalli, Alison McNulty, Debra Nicholls, Teresa Palm, Jean Pascarella, Patricia Pavlak, Jeffrey Pistol, Commissioner/Liaison Mary O'Connor and Mayor Patrick Giblin.

Resolution 2019-51: Appointments to Bicycle Safety Board - Police Chief Ryan Greco, Sergeant Gene Perrotta, Detective Steven D'Ambola (Chairman), Michael Caulfield, Thomas Dunn, Charles Kerman, Daniel Rogers, Linda Vultaggio, Susan C. Wilson, and Mayor/Liaison Patrick Giblin.

Resolution 2019-52-: Designating the Buildings, Grounds & Real Property Committee– Mayor Patrick Giblin (Chairman); Deputy Mayor Ann Dooley (Liaison); Township Administrator James Cryan; Township Attorney Ryan Cooper, Esq., Tax Assessor Peter J. Barnett; Zoning Officer Ronald Johnson and Township Engineer William Masol.

Resolution 2019-53: Appointments to Cable TV Advisory Committee - Edward Davenport (Chairperson), Dorothy Baniewicz, Gerry 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 Jean-Albert Maisonneuve

Resolution 2019-54: 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, Commissioner/Liaison Mary O'Connor

Resolution 2019-55: Appointments to Clean Communities Committee - Myron Borden, Peg Carlton, Brian Lope, Susan Lucas, Martin Schwartz, Jennifer Semler and Mayor/Chairperson Patrick Giblin.

Resolution 2019-56-: Appointments to the Cranford Business Park Improvement Committee – John Apisa; Kevin Comer; Brian Denny; Joseph Fazio; Douglas Petschow; Peter Barnett, Tax Assessor; James Cryan, Township Administrator and Commissioner/Liaison Jean-Albert Maisonneuve.

Resolution 2019-57: Appointments to the Cranford Community Connection – Chris Acosta, Jackie Carr, Danielle Deco, Owen Dinglestedt, Marita Dow, Randy Geis, Ashley Legg, Kendall O'Brien, David Salomon, Kevin Trocciola, Fire Department Liaison Timothy Meyer, Lieutenant Christopher Polito and Ann Dooley as Deputy Mayor/Liaison

Resolution 2019-58: Appointment of Amelia McHugh to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2021

Resolution 2019-59: Appointments to the Cranford West Committee – Michael Bond, James Bausch, Trevor Deal, Molly Dennis, Brett Dreyer, Randy Geis, Craig Miklencic (Chairperson), Frank Rinaldi, Steve Scheremeta, Trevor Shaw, Joseph Troiano and Mayor/Liaison Patrick Giblin

Resolution 2019-60: Designating Richard Belluscio as Development Coordinator and Gabriel Bailer, Ronald Johnson and William Masol as members to the Development Review Committee for the year 2019

Resolution 2019-61: 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, 2019

Resolution 2019-62: Appointment of Ashley Legg as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2021

Resolution 2019-63: Appointment of Thomas Connolly as Proprietor/Business Employee (4) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2021

Resolution 2019-64: Appointment of Paul LaCorte as an Owner (3) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2021.

Resolution 2019-65: Appointment of Barry O'Donovan as a Proprietor/Business Employee (4) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2021.

Resolution 2019-66: Appointment of Anthony Durante as Chairman of the Downtown District Management Corporation for a one (1) year term ending December 31, 2019

Resolution 2019-67: 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, 2019

Resolution 2019-68: 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, Joseph Musillo, Barry O'Donovan, Michael Pender, Judy Pender, Robert I. Puhak, Ernest Sabato, Jonathan Schrier, Janet Sharkey, Jeremy Tomlinson, Dr. Saul Zucker and Support Team member Leo Coakley and Township Engineer William Masol.

Resolution 2019-69: Authorizing the establishment of the Green Team and the appointment of members – Donna Bacich, Rose Capabianco, David Coughlin, Riona Fico, Frank Klapinski, Kent Lucas, Sue Lucas, Zachary McCue, David Pringle, Dawn Salerno, Jason Stevens, Gabriel Bailer (Director of Downtown Business and Economic Development), Monika Koscova-Jencik (REHS), Steve Wardell (Superintendent of DPW) and Ann Dooley (Deputy Mayor/Liaison)

Resolution 2019-70: Appointment of Barbara Bilger is hereby appointed to the Grievance Committee for a three (3) year term ending December 31, 2021

Resolution 2019-71: Appointment of Edward O'Malley and Andis Kalnins as Alternate Members of the Grievance Committee for a one (1) year term ending December 31, 2019

Resolution 2019-72: Appointment of Barbara Bilger as Chairman of the Grievance Committee for a one (1) year term ending December 31, 2019

Resolution 2019-73: 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, Chairman, and Commissioner/Liaison Thomas H. Hannen, Jr.

Resolution 2019-74: Appointments to Municipal Alliance – Beth Balaban, Terry Darling, Superintendent of Schools Dr. Scott Rubin, MaryAnne Del Nigro-Mason, Marigrace Flynn, William Ilaria (Chairperson), Nadia Jones (Police Officer), Elizabeth Kellett, Township Sanitarian Monika Koscova-Jencik, Linda S. Leifer, Brian Lopez, Elizabeth Lynch, Michael Mason, Kathleen Murray, Police Sergeant Matthew Nazzaro, Elyse Pravda, Anthony Rossetti, Recreation and Parks Director Stephen Robertazzi, Inessa Vaccaro, Aaryn Wichelns, Susan Wilson, Police Chief Ryan Greco, Brad Young, and Mary O'Connor as Commissioner/Liaison

Resolution 2019-75: Appointment of Maryanne Del Negro-Mason as Municipal Alliance Program

Coordinator for a one (1) year term expiring December 31, 2019

Resolution 2019-76: Appointment of the Parking Committee - Michael Venditti; Police Chief Ryan Greco; Detective Steven D'Ambola (Chairperson); Barry O'Donovan; Gabriel Bailer; and Ann Dooley, Deputy Mayor/Liaison

Resolution 2019-77: Appointments to the Pedestrian Safety Committee – Brian Andrews (Chairperson), Sergio Capozzi, Anthony Durante, Lynda Feder, George Gowan, Susan Lucas, Bohdan Lukachewsky, David Monte, Jessica Orr, Patricia Pavlak, Kathleen Miller Prunty, Gabriel Bailer, Sergeant Gene Perrotta and Patrick F. Giblin (Mayor/Liaison)

Resolution 2019-78: Appointment of Mayor Patrick Giblin as a Class I member to the Planning Board for a one (1) year term ending December 31, 2019

Resolution 2019-79: Appointment of Ann Dooley as official Township Representative to the Planning Board, Class III, for a one (1) year term ending December 31, 2019

Resolution 2019-80: Appointment of Thomas H. Hannen, Jr. as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2018

Resolution 2019-81: Appointments to Gabriel Bailer as Liaison to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2019

Resolution 2019-82: Appointments to the Records Management Committee - Peter Barnett, Beverly Bobertz, Michael Robinson, Heather Capone (Chairperson), Ruth Nicholas, Lori Donnelly, Monika Koscova-Jencik, Sergeant Craig Marino, Melissa Bongiorno, Patricia Donahue, Cathy Scotti, Steven Wardell, Karyn King, and Tracy Wenskoski

Resolution 2019-83: 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 and Mayor/Liaison Patrick F. Giblin

Resolution 2019-84: 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, Maria Paradiso, Lori Puhak, Robert Puhak, Brian Rodgers, Christine Sbaratta, Tony Sbaratta, Robert Scheurer, Deborah Schnapf, Michael Scotti (Chairperson), Wally K. Shackell, Jr., Jason Stevens, Martha Sturm, Donald Sweeney, Anthony Trama, Andrea Yurcisin and Commissioner Jean-Albert Maisonneuve

Resolution 2019-85: Appointments to Swim Pool Utility Advisory Board - Stephen Robertazzi, Recreation and Parks Director, Barbara Bilger, Kevin Campbell, Chris Chapman, Jerry Dobbins, Kristin Goldgate, Ellen Heaney Springer, Luke Paine, Rich Pizzutta and Deputy Mayor/Liaison Ann Dooley

Resolution 2019-86: Appointment to Senior Citizen and Disabled Tenancy Act Appeals Board – Chris Drew

Resolution 2019-87: Appointments to Union County Community Development Revenue Sharing Block Grant Committee - Stephen Robertazzi, Township Engineer William Masol, Commissioner Jean-Albert Maisonneuve as Alternate No. 1, and Deputy Mayor Ann Dooley as Alternate No. 2



Resolution 2019-88: Appointments to Union County District Solid Waste Advisory Council – Commissioner Mary O’Connor as Representative, David Salomon as Alternate Representative, Township Engineer William Masol and Township Sanitarian Monika Koscova-Jencik

Resolution 2019-89: Appointments to Union County League of Municipalities - Mayor Patrick Giblin as Representative and Deputy Mayor Ann Dooley as Alternate Representative

Resolution 2019-90: Appointment of Daniel Aschenbach as a member to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2022

Resolution 2019-91: Appointment of Chris Ashrafi to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2022

Resolution 2019-92: Appointment of Justin Quinn to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2020 as Alternate No. 1 Representative

**PUBLIC COMMENTS**

**PROFESSIONAL COMMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-01**

**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 be and hereby, is appointed as Township Attorney for a one (1) year term ending December 31, 2019; 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 \$63,000 during his one year term as Township Attorney; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Ryan J. Cooper, Esq.** and;
4. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 9-01-20-155-100-214.

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**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-02**

**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. **Riker, Danzig, Scherer, Hyland & Perretti, LLP** be and hereby is awarded a contract to provide Labor Attorney legal services at a cost not to exceed \$20,000.00.

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Riker, Danzig, Scherer, Hyland & Perretti, LLP** ; 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. 9-01-20-155-100-214.

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**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-03**

**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, 2019 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, 2019

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY

RESOLUTION NO. 2019-04

STATEWIDE INSURANCE FUND  
RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

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

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

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

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

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

1. The Township Committee hereby appoints Willis Towers and Watson, 150 John F. Kennedy Parkway, Short Hills, NJ 07078 as its local Risk Management Consultant; and
2. The Mayor, Township Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2019.

TOWNSHIP OF CRANFORD

ATTEST:

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

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

**Certification**

I, Patricia Donahue, Township Clerk of the Township of Cranford, County of Union, hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body January 2, 2019.

\_\_\_\_\_  
NOT YET APPROVED  
Patricia Donahue, Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-05**

**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**, be and hereby, is awarded a contract to provide professional legal services, including and without limitation, litigation, tax appeal and legal work in connection with any pending litigation; real estate matters, attendance at meetings other than meetings of the Township Committee (federal, State, county and other local government entities); legal work in connection with any rehabilitation or redevelopment plans and redevelopment agreements; codification of ordinances and major revisions of chapters of the municipal code of the Township of Cranford; and such other legal services as the Township Committee may direct at a cost of \$160.00 per hour, not to exceed \$30,000.00
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with; and **Ryan J. Cooper, Esq., 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. 9-01-20-155-100-214.

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**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-06**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that general litigation legal services in calendar year 2019 be provided by the following firm:

1. Ryan J. Cooper Esq., Cooper, LLC Counselors at Law, 108 N. Union Ave., Suite 4, Cranford, New Jersey
2. McElroy, Deutsch, Mulvaney & Carpenter, LLP, 570 Broad St., 15<sup>th</sup> Floor., Newark, New Jersey 07102
3. Riker, Danzig, Scherer, Hyland & Perretti. LLP, One Speedwell Avenue, Morristown, NJ 07962

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

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-07**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that labor attorney services in calendar year 2019 be provided by the following firms:

1. Riker, Danzig, Scherer, Hyland & Perretti. LLP, One Speedwell Avenue, Morristown, NJ 07962
2. Rainone Coughlin Minchello Attorneys at Law, 555 U.S. Highway One South, Suite 440, Iselin, New Jersey 08830
3. McElroy, Deutsch, Mulvaney & Carpenter, LLP, 570 Broad St., 15<sup>th</sup> Floor, Newark, NJ 07102

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**

---

Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-08**

**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, 2019; and
2. **Norman W. Albert, Esq.** is awarded a contract to provide all regular and routine activities of a prosecutor at a cost not to exceed \$45,000.00 during his term as Municipal Prosecutor; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Norman W. Albert, Esq.**; and
4. This contract is awarded pursuant to the "fair and open" process (N.J.S. A. 19:44A-20.5 et seq.).

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 9-01-20-155-100-214.

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**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-09**

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

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

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

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

1. **John DeMassi, Esquire, of the firm Schiller & Pittenger, 1771 Front Street, Scotch Plains, New Jersey 07076**, be and hereby is appointed as Public Defender for a one (1) year term ending December 31, 2019; and
2. **John DeMassi, Esquire**, be and hereby, is awarded a contract to provide all regular and routine activities of a public defender at a cost not to exceed \$4,000.00 during his term as Public Defender; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **John DeMassi, Esquire**; and
4. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.);

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 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, 2019.

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-10**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that Jared B. Weiss, Esq. of Fruchter, Weiss & Associates be and hereby is appointed as Alternate Public Defender for a one (1) year term ending December 31, 2019.

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

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-11**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that environmental legal services in calendar year 2019 be provided by the following firm:

1. **Wanda Chin Monahan, Esq.**, of The Law Offices of Wanda Chin Monahan, LLC, 50 Cardinal Drive, Suite 102, Westfield, New Jersey, 07090 be and hereby, is awarded a contract to provide environmental legal services at a cost of \$275 per hour, not to exceed \$5,000; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Wanda Chin Monahan, Esq.** and;
3. This contract is awarded pursuant to the “fair and open” process (N.J.S.A.19: 44A-20.5 et seq.); and

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 9-01-20-155-100-214.

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~~

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-12**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that Redevelopment legal services in calendar year 2019 be provided by the following firm:

1. **Wanda Chin Monahan, Esq.**, of The Law Offices of Wanda Chin Monahan, LLC, 50 Cardinal Drive, Suite 102, Westfield, NJ 07090 be and hereby, is awarded a contract to provide redevelopment legal services at a cost of \$275 per hour, not to exceed \$15,000; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Wanda Chin Monahan, Esq.** and;
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19: 44A-20.5 et seq.); and

**BE IT FURTHER RESOLVED** that said contract amount shall be charged to Account No. 9-01-20-155-100-214.

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~~  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-13**

**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 Surenian and Associates, Inc.,** 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 \$20,000; 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. 9-01-20-155-100-214.

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**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-14**

**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 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 2019 be provided by the following firm:

1. McElroy, Deutsch, Mulvaney & Carpenter, LLP, 570 Broad St., 15<sup>th</sup> Fl., Newark, NJ 07102
2. Chasan Lamparello Mallon & Cappuzzo, PC, 300 Lighting Way, Suite 200, Secaucus, NJ 07094
3. Palumbo, Renaud & DeAppolonio, LLC, 190 North Ave., E., 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, 2019.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-15**

**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 2019 be provided by the following:

1. Appraisal Associates, Inc.

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

Date:

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-16**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey that engineering services during 2019 be provided by the following:

1. Matrix New World
2. Maser Consulting
3. Grotto Engineering Associates
4. Harbor Consultants
5. Neglia Engineering Associates
6. Mott MacDonald
7. French & Parrello Assoc.
8. PEi Prestige Environmental Inc.

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

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

Date:

TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY

RESOLUTION NO. 2019-17

**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. **Harbor Consultants, Inc., 320 North Avenue East, Cranford, New Jersey 07016**, be and hereby is awarded a contract to provide planning services at a cost not to exceed \$30,000.00.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Harbor Consultants, 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. 9-01-20-100-100-216

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, 2019.

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-18**

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

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

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

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

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

1. **Robert B. Cagnassola, Partner, for the firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey** be and hereby are appointed Auditors for the Township of Cranford to perform the annual audits for year **2019** at a fee not to exceed \$42,975 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. 9-01-20-135-100-214.

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, 2019.

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-19**

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

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

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

**WHEREAS**, **Rogut McCarthy LLC** has submitted a proposal dated December 12, 2018, 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 2019; 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, 2019.

**NOT YET APPROVED**  
Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-20**

**WHEREAS**, the Township Committee of the Township of Cranford has promulgated municipal rules of procedure entitled “Bylaws of the Township Committee of the Township of Cranford”.

**NOW, THEREFORE, BE IT RESOLVED** that said Bylaws be, and hereby are adopted by the Township Committee of the Township of Cranford effective this 2nd day of January 2019.

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

~~NOT YET APPROVED~~  
\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-21**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 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, 2019.

~~NOT YET APPROVED~~

Patricia Donahue, RMC  
Township Clerk

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-22**

**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 2019; and

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

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

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

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-23**

**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 a meeting held January 2, 2019.

**NOT YET APPROVED**  
\_\_\_\_\_  
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 that Jean-Albert Masionneuve be and hereby is designated as Commissioner/Liaison for Chamber of Commerce.

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

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

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-25**

**WHEREAS**, application has been made to the Cranford Police Department by L&J Body and Fender Works as to inclusion on the official towing operators list for the Township of Cranford for the year 2019; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Cranford on this 2nd day of January 2019, that L&J Body and Fender Works, 720 Boulevard, Kenilworth, New Jersey, and hereby is, designated as the official towing operator for the Township of Cranford for the year 2019.

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

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue  
Municipal Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-26**

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

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

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

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

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

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

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

**NOT YET APPROVED**

\_\_\_\_\_  
Patricia Donahue, RMC

Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-27**

**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 2019 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 2019.

**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, 2019.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-28**

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, on this 2nd day of January 2019 that the following constitute the official travel and expenses reimbursement policy of the Township of Cranford:

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

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

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-29**

**WHEREAS**, an application has been filed by Azamat Esenamanov, Best in Limo, 20 Commerce Drive, Cranford, New Jersey, for renewal of limousine/livery service vehicle licenses for Azamat Esenamanov; and

**WHEREAS**, the submitted vehicle license application form is complete in all respects, the fees have been paid, and a favorable recommendation has been provided by the Chief of Police; and

**WHEREAS**, the applicant has complied with the provisions of N.J.S.A. 48:16-13 et seq. with respect to proof of insurance.

**NOW, THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Cranford does hereby approve, effective January 2, 2019, the issuance of limousine/livery service vehicle licenses to Azamat Esenamanov for a license term ending December 31, 2019.

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

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Municipal Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-30**

**WHEREAS**, N.J.S.40a: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 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 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$31,421,967.08; and

**WHEREAS**, 26.25% of the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$8,248,266.36

**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, 2019.

**NOT YET APPROVED**

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

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

## TOWNSHIP OF CRANFORD

### 2019 Temporary Budget

#### General Government:

Admin & Exec. Salaries	\$	127,900.00
Admin & Exec. Other Exp	\$	55,100.00
Legal Services	\$	130,000.00
Construction Code Salaries	\$	186,700.00
Construction Code OE	\$	37,500.00
Twp. Comm Salaries	\$	3,300.00
Twp. Comm. Other Exp	\$	5,500.00
Clerk Salaries	\$	70,500.00
Clerk Other Expenses	\$	15,300.00
Codification Other Expenses	\$	2,800.00
Copier Other Expenses	\$	5,500.00
Municipal Court Salaries	\$	75,800.00
Municipal Court Other Exp	\$	6,200.00
Engineering Salaries	\$	38,000.00
Engineering Other Exp	\$	900.00
Financial Adm. Salaries	\$	109,500.00
Financial Adm. Other Exp	\$	23,700.00
Tax Collection Salaries	\$	45,000.00
Tax Collection Other Exp	\$	20,900.00
Audit	\$	-
Assmt. Of Taxes Salaries	\$	51,400.00
Assmt. Of Taxes Other Exp	\$	5,600.00
Channel 35 Salaries	\$	24,300.00
Channel 35 Other Exp	\$	5,200.00
Planning Bd. Other Exp.	\$	120.00
Zoning/Planning Brd Salary	\$	37,300.00
Zoning/Planning Other Exp	\$	1,000.00
Zoning Bd. Other Exp	\$	17,300.00
Public Defender Salaries	\$	-

#### Public Safety:

Police Salaries	\$	1,932,600.00
Police Other Exp	\$	114,600.00
Fire Salaries	\$	976,600.00
Fire Other Exp	\$	80,700.00
Fire Prevention Other Exp	\$	-
Hydrant Service Other Exp	\$	215,600.00



**Public Safety (continued):**

EMS S&W	\$	45,000.00
EMS Other Exp	\$	14,000.00
Uniform Fire Safety OE	\$	6,800.00
Emergency Mgt OE	\$	4,900.00
Communications Other Exp	\$	38,300.00

**DPW**

DPW Salary	\$	523,200.00
DPW Other Expenses	\$	43,800.00
Conservation Ctr Salaries	\$	10,800.00
Conservation Ctr Other Exp	\$	1,500.00
Recycling Other Expenses	\$	33,900.00
B&G Munic Bldg Other Exp	\$	21,400.00
B&G Firehouse Other Exp	\$	11,600.00
B&G Roundhouse DPW OE	\$	600.00
B&G Misc Other Exp	\$	1,500.00
B&G Community Center OE	\$	38,300.00
B&G Railroad Park Lot OE	\$	27,400.00
B&G Parking Garage OE	\$	48,400.00
B&G Grass Cutting Other Exp	\$	-
B&G Hanson House Other Exp	\$	400.00
B&G Pump Station OE	\$	-
B&G Traffic Signals Other Exp	\$	1,400.00
Motor Oils & Fuels	\$	180,600.00

**Health and Recreation:**

Health Salaries	\$	37,400.00
Health Other Exp	\$	24,100.00
Environmental Comm. Misc.	\$	800.00
Animal Control	\$	6,200.00
Recreation Salaries	\$	57,400.00
Youth Salaries	\$	11,000.00
Recreation Other Exp	\$	11,400.00
Rec Cranford West OE	\$	3,700.00
Celebration of Public Evts	\$	2,100.00
Senior Bus Transp Salaries	\$	4,100.00
Senior Bus Maintenance	\$	-

**Insurance:**

General Liability	\$	241,600.00
Workers Compensation	\$	174,200.00
Employee Health	\$	1,301,300.00

**Utilities:**

Street Lighting	\$	54,000.00
Utilities	\$	103,900.00
Social Security	\$	200,600.00
Free Public Library	\$	356,700.00
Communications S&W	\$	112,300.00

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

---

**\$ 8,179,020.00**

Bond Principal	\$	1,660,000.00
Note Principal Including Pool	\$	458,224.00
Bond Interest	\$	516,575.00
Note Interest Including Pool	\$	1,014,796.93
Green Acres Loan Including Interest	\$	13,991.22
NJEIT Loan Including Interest	\$	532,069.78

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

---

**\$ 4,195,656.93**

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-31**

**WHEREAS**, N.J.S.40a: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 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 2018 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 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$423,634.32

**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	244,346.82
Miscellaneous Other Expenses	159,206.25
Social Security	<u>20,081.25</u>
	423,634.32

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-32**

**WHEREAS**, N.J.S.40a: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 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 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$175,798.14; and

**WHEREAS**, 26.25% of the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$46,147.02.

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

Appropriations – Special Improvement District

Salaries and Wages	\$32,849.55
Miscellaneous Other Expenses	<u>13,297.47</u>
Total Operating	46,147.02

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**

\_\_\_\_\_  
Patricia Donahue, RMC  
Deputy Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-33**

**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, 2019.

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-34**

**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, 2019.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-35**

**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 2019.

**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, 2019.

**NOT YET APPROVED**

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

\_\_\_\_\_  
Dated

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-36**

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

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

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

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

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-37**

**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, 2019.

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-38**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that James M. Cryan be, and hereby is, designated as the Statewide Insurance Fund Local Unit Commissioner for a one (1) year term ending December 31, 2019.

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

**NOT YET APPROVED**

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

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-39**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that Lavona Patterson be, and hereby is, designated as the Statewide Insurance Fund Safety and Loss Prevention Representative for a one (1) year term ending December 31, 2019.

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

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-40**

**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, 2019.

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-41**

**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 2019 the Township will offer an incentive, in the prorated annual amount set forth below, to all employees who execute (or have executed) a form waiving all health insurance coverage for this year according to the following schedule:

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

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

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

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

Provided that the employee qualified for and was entitled to such coverage during the 2019 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 2019; 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, 2019.

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

NOT YET APPROVED

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-42**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 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, 2019.

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

**NOT YET APPROVED**

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-43**

**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, 2019.

**NOT YET APPROVED**

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

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-44**

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

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

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

#### IV. DESIGNATION OF DEPOSITORIES

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

All New Jersey Banks that provide a certificate of eligibility. Depositories for 2019 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, 2019.

**NOT YET APPROVED**  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-45**

**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, 2019.

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-46**

**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, 2019.

NOT YET APPROVED

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-47**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford that Mary L. Testori be, and hereby is, appointed as Tax Collector for a one (1) year term ending December 31, 2019.

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

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-48**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019, that Mary Testori, Tax Collector, be, and hereby is, designated as Municipal Lien Searcher for a one (1) year term ending December 31, 2019.

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

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-48A**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that Mary Testori, be, and hereby is, appointed as SPU Collector for a one (1) year term ending December 31, 2019.

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

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-49**

**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, 2019.

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-50**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following people be, and hereby are, appointed to Cranford's 150<sup>th</sup> Anniversary Committee for the year 2019 – Courtney Byrne, Rose Capobianco, Peggy Carlton, James Carvalho, Diana Dollard Hearn, Nicole Dreyer, Phyllis Kivett-Howard, Linda Lilvelli, Elizabeth Marty-Dalli, Alison McNulty, Debra Nicholls, Teresa Palm, Jean Pascarella, Patricia Pavlak, Jeffrey Pistol, Commissioner/Liaison Mary O'Connor 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, 2019.

**NOT YET APPROVED**

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

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-51**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following people be, and hereby are, appointed to the Bicycle Safety Board for the year 2019 - Police Chief Ryan Greco, Sergeant Gene Perrotta, Detective Steven D'Ambola (Chairman), Michael Caulfield, Thomas Dunn, Charles Kerman, Daniel Rogers, Linda Vultaggio, Susan C. Wilson, 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, 2019.

**NOT YET APPROVED**

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


Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-52**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following be, and hereby are, appointed to the Building, Grounds & Real Property Committee for the year 2019 – Mayor Patrick Giblin (Chairman); Deputy Mayor Ann Dooley (Liaison); Township Administrator James Cryan; Township Attorney Ryan Cooper, Esq., Tax Assessor Peter J. Barnett; Zoning Officer Ronald Johnson and Township Engineer William Masol.

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

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

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-53**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Cable TV Advisory Committee for the year 2019 – Edward Davenport (Chairperson), Dorothy Baniewicz, Gerry 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 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, 2019.

---

Patricia Donahue, RMC  
Township Clerk

**NOT YET APPROVED**


Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-54**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Centennial Village Committee for 2019 – 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.

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.

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

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-55**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Clean Communities Committee for the year 2019 –Myron Borden, Peg Carlton, Brian Lopez, Martin Schwartz, Jennifer Semler and Mayor/Chairperson Patrick Giblin.

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

~~NOT YET APPROVED~~  
\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-56**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Cranford Business Park Improvement Committee for the year 2019 – John Apisa; Kevin Comer; Brian Denny; Joseph Fazio; Douglas Petschow; Peter Barnett, Tax Assessor; James Cryan, Township Administrator and Commissioner/Liaison Jean-Albert Maisonneuve.

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

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-57**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Cranford Community Connection for the year 2019 – Chris Acosta, Jackie Carr, Danielle DeCostello, Owen Dinglestedt, Marita Dow, Randy Geis, Ashley Legg, Kendall O’Brien, David Salomon, Kevin Trocciola, Fire Department Liaison Timothy Meyer, Lieutenant Christopher Polito and Ann Dooley as Deputy Mayor/Liaison

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

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

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-58**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that Amelia McHugh be, and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2021.

---

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

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

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-59**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Cranford West Committee for the year 2019– Michael Bond, James Bausch, Trevor Deal, Molly Dennis, Brett Dreyer, Randy Geis, Craig Miklencic (Chairperson), 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, 2019.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-60**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 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, 2019; and

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

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

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-61**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 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, 2019.

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

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-62**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Ashley Legg 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, 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, 2019.

**NOT YET APPROVED**

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

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-63**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Thomas Connolly 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, 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, 2019.

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-64**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Paul LaCorte 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, 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, 2019.

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-65**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Barry O'Donovan 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, 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, 2019.

~~NOT YET APPROVED~~

Patricia Donahue, RMC  
Township Clerk

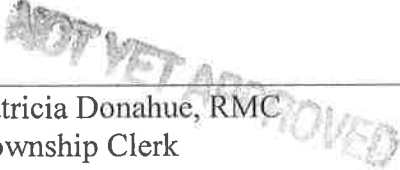
Dated: \_\_\_\_\_

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-66**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Anthony Durante be, and hereby is, appointed as the Chairperson of the Downtown District Management Corporation for a one (1) year term ending December 31, 2019.

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

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-67**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 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, 2019.

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

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-68**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Flood Control Advisory Committee for the year 2019 – 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, Joseph Musillo, Barry O’Donovan, Michael Pender, Judy Pender, Robert I. Puhak, Ernest Sabato, Jonathan Schrier, Janet Sharkey, Jeremy Tomlinson, Dr. Saul Zucker and Support Team member Leo Coakley and Township Engineer William Masol.

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

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

NOT YET APPROVED

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-69**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Green Team for the year 2019:

Donna Bacich	Regular Member	
Rose Capabianco	Regular Member	
David Coughlin	Regular Member	Co-Chair
Riona Fico	Regular Member	
Frank Klapinski	Regular Member	
Kent Lucas	Regular Member	
Sue Lucas	Regular Member	
Zachary McCue	Regular Member	
David Pringle	Regular Member	Co-Chair
Dawn Salerno	Regular Member	
Jason Stevens	Regular Member	
Gabriel Bailer	Regular Member	Director of Downtown Business and Economic Development
Monika Jencik	Regular Member	REHS
Steve Wardell	Regular Member	Superintendent of DPW
Ann Dooley	Regular Member	Deputy Mayor/Liaison

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

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-70**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that Barbara Bilger is hereby appointed to the Grievance Committee for a 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, 2019.

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-71**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that Edward O'Malley and Andis Kalnins are hereby appointed as Alternate Members of the Grievance Committee for a one (1) year term ending December 31, 2019.

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

~~NOT YET APPROVED~~  
\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-72**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that Barbara Bilger is hereby appointed as Chairman of the Grievance Committee for a one (1) year term ending December 31, 2019.

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

~~NOT YET APPROVED~~  
\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-73**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following be, and hereby are, appointed to the Memorial Day Committee for the year 2019 – Barbara Bilger, Lee Blowe, Drew Burns, Gerald Dobbins, Mark Dingelstedt, Russell Graham, Elizabeth Mathieu, Heinz Ricken, Chris Sands, Donald Sweeney, Stephen Robertazzi, Chairman, and Commissioner/Liaison Thomas H. Hannen, Jr.

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

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-74**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Municipal Alliance for the year 2019 – Beth Balaban, Terry Darling, Superintendent of Schools Dr. Scott Rubin, MaryAnne Del Nigro-Mason, Marigrace Flynn, William Ilaria (Chairperson), Nadia Jones (Police Officer), Elizabeth Kellett, Township Sanitarian Monika Koscova-Jencik, Linda S. Leifer, Brian Lopez, Elizabeth Lynch, Michael Mason, Kathleen Murray, Police Sergeant Matthew Nazzaro, Elyse Pravda, Anthony Rossetti, Recreation and Parks Director Stephen Robertazzi, Inessa Vaccaro, Aaryn Wichelns, Susan Wilson, Police Chief Ryan Greco, Brad Young, and Mary O'Connor as Commissioner/Liaison

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

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-75**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 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, 2019.

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

**NOT YET APPROVED**

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

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-76**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Parking Committee for the year 2019 – Michael Venditti; Police Chief Ryan Greco; Detective Steven D’Ambola (Chairperson); Barry O’Donovan; Gabriel Bailer; and Ann Dooley, 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, 2019.

**NOT YET APPROVED**

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

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-77**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Pedestrian Safety Committee for the year 2019 – Brian Andrews (Chairperson), Sergio Capozzi, Anthony Durante, Lynda Feder, George Gowan, Susan Lucas, Bohdan Lukachewsky, David Monte, Jessica Orr, Patricia Pavlak, Kathleen Miller Prunty, Gabriel Bailer, Sergeant Gene Perrottta and Patrick F. Giblin (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, 2019.

**NOT YET APPROVED**  
\_\_\_\_\_  
Patricia Donahue, RMO  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-78**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019, 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, 2019.

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

**NOT YET APPROVED**

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

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



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-79**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Ann Dooley be and hereby is appointed as official Township Representative to the Planning Board, Class III, for a one (1) year term ending December 31, 2019.

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

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-80**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 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, 2019.

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

**NOT YET APPROVED**  
\_\_\_\_\_  
Patricia Donahue/RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-81**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Gabriel Bailer be, and hereby is, appointed as Liaison to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2019.

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

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

**NOT YET APPROVED**

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-82**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Records Management Committee for the year 2018 – Peter Barnett, Beverly Bobertz, Michael Robinson, Heather Capone (Chairperson), Ruth Nicholas, Lori Donnelly, Monika Koscova-Jencik, Sergeant Craig Marino, Melissa Bongiorno, Patricia Donahue, Cathy Scotti, Steven Wardell, Karyn King, and Tracy Wenskoski

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

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-83**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Recreation and Parks Advisory Board for the year 2019 - 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 and Mayor/Liaison Patrick F. Giblin

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

~~NOT YET APPROVED~~  
\_\_\_\_\_  
Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-84**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the River Maintenance Committee for the year 2019 – 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, Maria Paradiso, Lori Puhak, Robert Puhak, Brian Rodgers, Christine Sbaratta, Tony Sbaratta, Robert Scheurer, Deborah Schnapf, Michael Scotti (Chairperson), Wally K. Shackell, Jr., Jason Stevens, Martha Sturm, Donald Sweeney, Anthony Trama, Andrea Yurcisin and Commissioner Jean-Albert Maisonneuve.

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

*NOT YET APPROVED*

---

Patricia Donahue, RMC  
Township Clerk

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-85**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following be, and hereby are, appointed to the Swim Pool Utility Advisory Board for the year 2019 – Stephen Robertazzi, Recreation and Parks Director, Barbara Bilger, Kevin Campbell, Chris Chapman, Jerry Dobbins, Kristin Goldgate, Ellen Heaney Springer, Luke Paine, Rich Pizzutta and Deputy Mayor/Liaison Ann Dooley

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

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

Dated:

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-86**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that Chris Drew be, and hereby are, appointed to the Senior Citizen & Disabled Tenancy Act Appeals Board for the year 2019.

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

**NOT YET APPROVED**

---

Patricia Donahue, RMC  
Township Clerk

Dated:



**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-87**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Stephen Robertazzi and Township Engineer William Masol be, and hereby are, appointed as delegates to Union County Community Development Revenue Sharing Block Grant Committee for a one (1) year term ending December 31, 2019; and

**BE IT FURTHER RESOLVED** that, Commissioner Jean-Albert Maisonneuve be, and hereby is, appointed as Alternate No. 1 and Deputy Mayor Ann Dooley be and hereby is appointed as Alternate No. 2 to said committee, each for a one (1) year term ending December 31, 2019.

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

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-88**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that the following be and hereby are appointed to Union County District Solid Waste Advisory Board – Commissioner Mary O’Connor as Representative, David Salomon as Alternate Representative, Township Engineer William Masol and Township Sanitarian Monika Koscova-Jencik, for a one (1) year term ending December 31, 2019.

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

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-89**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that the following be designated as representatives to the Union County League of Municipalities for a one (1) year term ending December 31, 2019:

Mayor Patrick Giblin, Jr. – Representative  
Deputy Mayor Ann Dooley – Alternate Representative

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

**NOT YET APPROVED**

Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-90**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Daniel Aschenbach be, and hereby is, appointed to the Zoning Board of Adjustment for a four (4) 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, 2019.

**NOT YET APPROVED**

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

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-91**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Chris Ashrafi be, and hereby is, appointed to the Zoning Board of Adjustment for a four (4) 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, 2019.

~~NOT YET APPROVED~~  
Patricia Donahue, RMC  
Township Clerk

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

**TOWNSHIP OF CRANFORD  
CRANFORD, NEW JERSEY**

**RESOLUTION NO. 2019-92**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Justin Quinn be, and hereby is, appointed as an Alternate No. 1 member to the Zoning Board of Adjustment for a two (2) year term ending December 31, 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, 2019.

~~NOT YET APPROVED~~  
Patricia Donahue, RMC  
Township Clerk

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