The Minutes of the **Official Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **June 14, 2016** at 8:00 p.m. in Council Chambers.

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

**PRESENT:** Mayor Andis Kalnins

Deputy Mayor O'Connor Commissioner John Mallon Commissioner Patrick F. Giblin Commissioner Thomas H. Hannen, Jr.

**ABSENT:** None

Mayor Kalnins requested a moment of silence in memory of the victims of the shooting that occurred in Orlando, Florida on June 12, 2016.

#### INVOCATION AND FLAG SALUTE

The invocation was led by Deputy Mayor O'Connor, followed by the flag salute led by Junior Girl Scout Troop No. 40133.

#### MINUTE APPROVAL

On motion of Commissioner Hannen, seconded by Commissioner Mallon and passed, the minutes of the Workshop Meetings of May 9 (as amended) and May 23, 2016, the Conference and Official Meetings of May 24, 2016, and the Special Meeting of May 31, 2016 were approved by the indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

## PAYMENT OF BILLS

On motion of Commissioner Giblin, seconded by Deputy Mayor O'Connor and passed, Bills List A dated June 14, 2016 totaling \$5,830,112.56, was approved for payment by recorded vote and is on file in the Office of the Township Clerk.

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

On motion of Deputy Mayor O'Connor seconded by Commissioner Mallon and passed, Bills List B dated May 10, 2016 totaling \$2,135.30, was approved for payment by recorded vote and is on file in the Office of the Township Clerk.

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor and Commissioner Mallon

Nay: Commissioners Giblin and Hannen

Abstained: None Absent: None

#### MAYORAL ANNOUNCEMENTS

## **Timothy Joyce**

**WHEREAS**, Timothy Joyce of Cranford Boy Scout Troop 75 has completed all requirements to earn the rank of Eagle Scout; and

**WHEREAS**, the Eagle Scout rank is the highest earned rank in scouting. Past history indicates only two percent of all boys who join scouting persevere to attain this distinctive accomplishment; and

**WHEREAS**, Eagle Scout Joyce has worked very hard over the past several years in Scouting and has accomplished many things. He earned his Arrow of Light and crossed over to Boy Scouts in March of 2011. He served as Patrol Leader, Assistant Senior Patrol Leader and Senior Patrol Leader. He attended the National Youth Leadership Training, and the 75<sup>th</sup> summer camp at Camp Winnebago in Rockaway, NJ. He also participated in a backpacking trek at Philmont Scout Ranch in New Mexico in 2015 and will be attending Seabase, High Adventure camp this upcoming summer; and

WHEREAS, Timothy's project was to make repairs and improvements the Orange Avenue Pool Facility in Cranford. He organized a car wash raising \$580 to put toward his project and earned the remaining funds through his summer job as a baseball umpire. He also received donations of a picnic table, flowers and mulch from local vendors. He led his fellow scouts and adult volunteers in repairing the large crack across the width of the basketball court, resurfacing the court and repainting the lines; and

**WHEREAS**, he also added four (4) picnic tables for patrons to enjoy and flowers and mulch to the entrance of the facility for beautification. These improvements had an immediate impact based on the new found interest in patrons using the court and will continue to be enjoyed for years to come.

**NOW, THEREFORE**, **BE IT RESOLVED**, that the Township Committee of the Township of Cranford commend and congratulate Timothy Joyce for his outstanding achievement and wish him success in all future endeavors.

#### **Devin Kenney**

**WHEREAS**, Devin Kenney of Cranford Boy Scout Troop 75 has completed all requirements to earn the rank of Eagle Scout; and

**WHEREAS**, the Eagle Scout rank is the highest earned rank in scouting. Past history indicates only two percent of all boys who join scouting persevere to attain this distinctive accomplishment; and

WHEREAS, Eagle Scout Kenney has worked very hard over the past several years in Scouting and has accomplished many things. He earned his Arrow of Light and crossed over to Boy Scouts in April of 2008. He served as Den Chief, Webmaster, Patrol Leader, Assistant Senior Patrol Leader and Senior Patrol Leader. He attended the National Youth Leadership Training, and the 75<sup>th</sup> summer camp at Camp Winnebago in Rockaway, NJ. He also participated in a canoeing trek at Sabattis Adventure Camp in the Adirondacks and backpacking trek at Philmont Scout Ranch in New Mexico in 2013. On this trip he served as Chaplain Aide and provided moral and spiritual support to the boys during the trek; and

**WHEREAS**, Devin's project was to assemble a greenhouse at Orange Avenue School in Cranford by leading his fellow Scouts and adult volunteers in assembling the greenhouse and building the interior shelves and workbenches; and

WHEREAS, upon completion of this project, the elementary and middle school students at OAS can use the greenhouse as a learning environment offering limitless opportunities for promoting student responsibility, confidence and pride and will ultimately be able to share the fruits of their labor with their community.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Cranford commend and congratulate Devin Kenney for his outstanding achievement and wish him success in all future endeavors.

## **Girl Scout Gold/Silver Awards**

## POLICE DEPARTMENT ANNOUNCEMENTS

#### **Retirement of Detective sergeant Gerard Quinn**

On motion of Deputy O'Connor, seconded by Commissioner Giblin and passed, the following resolution was adopted by the following vote:

## **Resolution No. 2016-216:**

**BE IT RESOLVED,** by the Township Committee of the Township of Cranford that Joseph Stulpin be, and hereby is, advanced to the rank of Sergeant in the Cranford Police Department effective June 14, 2016. Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

(Oath of Office administered by Township Clerk Tara Rowley)

On motion of Deputy O'Connor, seconded by Commissioner Giblin and passed, the following resolution was adopted by the following vote:

# **Resolution No. 2016-217:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held June 14, 2016 that Shayne Temple be, and hereby is, appointed as a Probationary Patrol Officer within the Police Department, effective June 14, 2016.

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

(Oath of Office administered by Township Clerk Tara Rowley)

On motion of Deputy O'Connor, seconded by Commissioner Giblin and passed, the following resolution was adopted by the following vote:

#### **Resolution No. 2016-218:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held June 14, 2016 that Joseph Sherbo be, and hereby is, appointed as a Probationary Patrol Officer within the Police Department, effective June 14, 2016.

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

(Oath of Office administered by Township Clerk Tara Rowley)

#### FIVE MINUTE RECESS

#### INFORMAL MEETING

Mayor Kalnins opened the informal meeting portion of the meeting and asked if there were any questions or comments. Hearing no comments, Mayor Kalnins closed the informal meeting portion of the meeting.

#### **ORDINANCES – Final Reading and Public Hearing**

# **Ordinance No. 2016-08:**

The Township Clerk read by title only Ordinance No. 2016-08 entitled, "AN ORDINANCE TO PROVIDE FOR REVISED FEES PURSUANT TO CHAPTER 179 REGARDING FEES FOR RECREATION FACILITIES CONTAINED IN SECTIONS 179-15, OF THE CODE OF THE TOWNSHIP OF CRANFORD"

Said ordinance having been advertised and posted in accordance with law, Commissioner Hannen opened the public hearing. Hearing no comments, Commissioner Hannen closed the public hearing. On motion of Commissioner Hannen seconded by Commissioner Giblinand passed, said ordinance was adopted by indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

# **Ordinance No. 2016-11:**

The Township Clerk read by title only Ordinance No. 2016-11 entitled, "AN ORDINANCE OF THE TOWNSHIP OF CRANFORD, COUNTY OF UNION, AND STATE OF NEW JERSEY, TO AMEND ORDINANCE PERTAINING TO FEES FOR COPIES OF PUBLIC RECORDS"

Said ordinance having been advertised and posted in accordance with law, Deputy Mayor O'Connor opened the public hearing. Hearing no comments, Deputy Mayor O'Connor closed the public hearing. On motion of Deputy Mayor O'Connor seconded by Commissioner Giblin and passed, said ordinance was adopted by indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon and Giblin

Nay: Commissioner Hannen

Abstained: None Absent: None

## **Ordinance No. 2016-12:**

The Township Clerk read by title only Ordinance No. 2016-12 entitled, "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CRANFORD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,774,128 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS"

Said ordinance having been advertised and posted in accordance with law, Commissioner Giblin opened the public hearing. Hearing no comments, Commissioner Giblin closed the public hearing. On motion of Commissioner Giblin seconded by Deputy Mayor O'Connor and passed, said ordinance was adopted by indicated vote of the Township Committee:

#### Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

#### **Ordinance No. 2016-13:**

The Township Clerk read by title only Ordinance No. 2016-13 entitled, "BOND ORDINANCE TO AUTHORIZE THE FUNDING OF THE TOWNSHIP'S PORTION OF THE COST OF THE INSTALLATION OF A SYNTHETIC TURF FIELD FOR BASEBALL AND SOCCER AT MEMORIAL FIELD IN, BY AND FOR THE TOWNSHIP OF CRANFORD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Said ordinance having been advertised and posted in accordance with law, Commissioner Giblin opened the public hearing. Hearing no comments, Commissioner Giblin closed the public hearing. On motion of Commissioner Giblin seconded by Commissioner Hannen and passed, said ordinance was adopted by indicated vote of the Township Committee:

#### Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Giblin and Hannen

Nay: None

Abstained: Commissioner Mallon

Absent: None

## **Ordinance No. 2016-14:**

The Township Clerk read by title only Ordinance No. 2016-14 entitled, "AN ORDINANCE TO RESCIND AND REPLACE PART II, CHAPTER 198, ARTICLE II, SECTION 17 "GENERAL LEGISLATION; DOGS AND OTHER ANIMALS; DOG LICENSING AND CONTROL; VICIOUS DOGS; HEARINGS" OF THE CODE OF THE TOWNSHIP OF CRANFORD"

Said ordinance having been advertised and posted in accordance with law, Deputy Mayor O'Connor opened the public hearing. Hearing no comments, Deputy Mayor O'Connor closed the public hearing. On motion of Deputy Mayor O'Connor seconded by Commissioner Giblin and passed, said ordinance was adopted by indicated vote of the Township Committee:

# Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

#### **Ordinance No. 2016-15:**

The Township Clerk read by title only Ordinance No. 2016-15 entitled, "AN ORDINANCE TO RESCIND AND REPLACE CHAPTER 136, ARTICLE V, SECTION 136-34E PERMITTED ACCESSORY USES AND STRUCTURES—EXEMPT HOME OCCUPATIONS" OF THE CODE OF THE TOWNSHIP OF CRANFORD"

Said ordinance having been advertised and posted in accordance with law, Commissioner Mallon opened the public hearing.

<u>Dr. Krause, 20 Pittsfield Street</u>, requested clarification of Ordinance No. 20165-15 as to the definition of home occupations.

Mayor Kalnins discussed home occupations that would be permitted. Explained that they are currently not part of the code and do not include professional services, so approval to operate in the home would be required from the Zoning Officer.

Dr. Krause discussed vehicle stops as it relates to this ordinance.

Commissioner Mallon discussed the difference between delivery stops and visiting stops and the number that would be permitted per day.

Dr. Krause requested information as to the previous approval process for home occupations.

Deputy Mayor O'Connor explained the types of services/businesses this ordinance would affect.

Dr. Krause asked why the process is changing if these businesses do not burden the community. Feels the ordinance may create an issue.

Mayor Kalnins feels Ordinance 2016-15 was tailored to be conservative enough to cover existing businesses and recent changes in the work environment.

Dr. Krause discussed issues with parking in the neighborhoods surrounding Cranford High School and feels this ordinance could potentially worsen the problem. Feels it is not necessary to adopt an ordinance to allow residents to work from home. Feels there has been no significant input from residents to warrant the need.

Deputy Mayor O'Connor discussed residents who have contacted the Township Committee requesting that this be addressed and does not feel home businesses would generate additional traffic in neighborhoods.

Dr. Krause feels this ordinance would generate more commercial use in residential areas. Also feels the Township Committee should publicize the ordinance more.

Mayor Kalnins feels the ordinance is very conservative and would have no impact to residents.

Michael Gedonius, 704 Springfield Avenue, stated that the Township's code currently does not allow for home occupations, which he feels is archaic. Discussed a similar ordinance adopted by Westfield and commended the Township Committee for its efforts in amending the code to update regulations to the current "climate".

Hearing no further comments, Commissioner Mallon closed the public hearing. On motion of Commissioner Mallon seconded by Commissioner Giblin and passed, said ordinance was adopted by indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

## **ORDINANCES** – <u>Introduction</u>

# **Ordinance No. 2016-16:**

The Township Clerk read by title only Ordinance No. 2016-16 entitled, "AN ORDINANCE TO REVISE THE LAND DEVELOPMENT CODE CHAPTER 136 REGARDING DESIGN STANDARDS FOR SIGNS CONTAINED IN SECTIONS 136-23(H) OF THE CODE OF THE TOWNSHIP OF CRANFORD" Said ordinance was approved on first reading on motion of Commissioner Mallon, seconded by Deputy Mayor O'Connor, and passed by the indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

## Final Reading and Public Hearing for Ordinance No. 2016-16 to be held August 16, 2016.

# RESOLUTIONS - By Consent Agenda

On motion of Commissioner Mallon seconded by Commissioner Giblin and passed, the following resolutions were adopted by <u>consent agenda</u>:

# **Resolution No. 2016:219:**

# RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994. C.72

**WHEREAS,** in order for the Township of Cranford to meet our financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing it would be in our best interest to do so; and

**WHEREAS,** the municipal Tax Collector and the Chief Financial Officer have completed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Cranford, in the County of Union and the State of New Jersey on this 1 4 th day of June, 2016, as follows:

- 1. The Municipal Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2016 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
- 2. The entire estimated tax levy for 2016 is hereby set at: \$98,809,247.18 and Special District

is \$189,828.00.

3. The estimated third quarter tax bill is due August 1, 2016. Interest will be charged after August 10, 2016

#### **Resolution No. 2016-220:**

**WHEREAS,** it is desirous to establish a Change Fund for the Construction Code Office of the Township of Cranford.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford that the Construction Code Office be and hereby is authorized and permitted to establish a Change Fund in the amount of \$30.00.

## Resolution No. 2016-221:

WHEREAS, the Township of Cranford required a qualified individual to provide Grant Writing Services in connection with the FY 2016 Flood Mitigation Assistance (FEMA) Grant Program to the Township of Cranford; and

**WHEREAS,** the aforementioned service will be performed as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey 07006 has completed and submitted a Business Entity Disclosure Certification which certifies that Millennium Strategies has not made any reportable contributions to a political or candidate committee in the Township of Cranford in the previous one year, and that the contract will prohibit Millennium Strategies from making any reportable contributions through the term of the contract; and

**WHEREAS**, **Millennium Strategies** has submitted a Business Entity Contribution Certification which certifies that **Millennium Strategies** has not made any reportable contribution during the past twelve (12) month period, pursuant to N.J.S.A. 19:44A-1 et seq.; and

**WHEREAS**, the Chief Financial Officer and Finance Director have 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. The Township Committee be and hereby authorizes an award of contract to Millennium Strategies for the aforementioned service in an amount not to exceed \$8,800.00; and
- 2. The Business Entity Disclosure Certification and Business Entity Contribution Disclosure Certification be placed on file with a copy of this resolution; and
- 3. A copy of this resolution be published as required by law within twenty (20) days of its adoption.

# Resolution No. 2016-222:

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

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

**WHEREAS,** at a meeting held January 1, 2016, the Township Committee adopted Resolution No. 2016-02, authorizing an award of contract to Maser Consulting for the aforementioned service at a fee not to exceed \$50,000.00; and

**WHEREAS**, it is necessary to amend said contract for an additional amount not to exceed \$50,000.00; and **WHEREAS**, the Chief Financial Officer has certified to the availability of funds which is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Cranford, be and hereby amends the contract awarded to Maser Consulting, 400 Valley Road, Suite 304, Mount Arlington, New Jersey 07856 for engineering services via issuance of purchase orders in an amount not to exceed \$50,000.00.

#### **Resolution No. 2016-223:**

**WHEREAS,** the Township of Cranford wishes to purchase certain goods and services from an authorized vendor under the Passaic County Cooperative Pricing System; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J. S. A. 40A:11-12; and

**WHEREAS**, the Chief Financial Officer has 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 **Aton Computing, 1 East High Street, Somerville, NJ 08876** be and hereby is awarded a contract for the provision of computer network and information technology services via issuance of purchase orders not to exceed \$35,000.00

# **Resolution No. 2016-224:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford that the Mayor and Township Clerk be, and hereby are, authorized to execute an agreement with Garden State Fireworks, Inc., P.O. Box 403 Carlton Road, Millington, NJ 07946 for the display of fireworks in connection with the Township of Cranford's Fourth of July Celebration.

#### Resolution No. 2016-225:

AUTHORIZING THE TOWNSHIP OF CRANFORD SAFE ROUTES TO SCHOOL PROJECT AND THE APPLICATION FOR SAFE ROUTES TO SCHOOL FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL IMPROVE THE WALKING AND BIKING ENVIRONMENT FOR STUDENTS

**WHEREAS**, the Township of Cranford is applying for funding to construct pedestrian safety improvements along the school route for the Livingston Avenue School and Walnut Avenue School within the Township of Cranford; and

**WHEREAS,** the Township of Cranford proposes to install sidewalk and other necessary pedestrian safety improvements along a portion of Denman Road; and

WHEREAS, the grant application is identified as SRS-I-2016-Cranford Township-00069; and

**WHEREAS**, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children; and

**WHEREAS,** maintenance of the facility, once constructed, will be assumed by the Township of Cranford with the exception of (1) local ordinance that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford that it hereby supports the submission of a grant application for the Safe Routes to School Program within the State of New Jersey Department of Transportation and authorizes the Mayor, Administrator and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

#### **Resolution No. 2016-226:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, that the Township Clerk be and hereby is authorized to advertise for the receipt of bids for a User-Fee Based Residential Cleanup Program

## Resolution No. 2016-227:

**BE IT RESOLVED** by the Township Committee of the Township of Cranford on the 14th day of June 2016 that the following checks will be refunded by the Tax Collector to the lien holder according to statutory requirements:

#### **Redemption of Certificate #15-00004**

 Block 175 Lot 24
 Refund:
 \$ 422.14

 DTW Associates, LLC
 (6-01-55-000-010-029)

 1355 Martine Ave.
 Premium:
 \$ 1,300.00

 Plainfield, N.J. 07060
 (T-15-00-000-106-000)

## Redemption of Certificate #15-00046

 Block 622 Lot 4
 Refund:
 \$ 306.37

 DTW Associates, LLC
 (6-01-55-000-010-029)

 1355 Martine Ave.
 Premium:
 \$ 900.00

 Plainfield, N.J. 07060
 (T-15-00-000-106-000)

# **Resolution No. 2016-228:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford at a meeting held June 14, 2016, that the following alcoholic beverage licenses be, and hereby are, renewed for the term 2016-2017:

# **RETAIL CONSUMPTION LICENSES**

2003-33-001-004 O'Donovan's Pub T/A Kilkenny Restaurant & Pub 112 South Avenue, East Cervantes Inc. 2003-33-004-007 T/A Bar Americana 24 North Avenue, East Spirits Cafe, Inc. 2003-33-007-006 T/A Ye Olde Rathskeller 523 Centennial Avenue Cranford Restaurants, LLC 2003-33-008-011 T/A The Thirsty Turtle 16 Ridge Street Basking Ridge, NJ 07920 2003-33-009-004 Victuals & Libations LLC T/A Garlic Rose 28 North Avenue, West

2003-32-010-009 PRR Hospitality Group

T/A River & Rail Cantina 210-230 South Avenue East

RETAIL DISTRIBUTION LICENSES

2003-44-003-005 VNR, LLC

T/A Breen's Liquors 21 North Union Avenue

2003-44-012-006 The Butcher Block Market & Deli, Inc.

T/A The Butcher Block 209 Centennial Avenue

2003-44-002-007 WSBFB, LLC

T/A Cranford Wine and Spirits

6-20 South Avenue

HOTEL/MOTEL

2003-36-016-003 Apple Seven Hospitality Management Inc.

T/A Homewood Suites 2 Jackson Drive

**CLUB LICENSES** 

2003-31-013-001 Cranford Lodge #2006, B.P.O. Elks

951 Lincoln Avenue, East

2003-31-015-001 Capt. Newel Rodney Fiske Post No. 335,

Veterans of Foreign Wars of the U.S.

T/A Cranford VFW 479 South Avenue, East

**BE IT FURTHER RESOLVED,** that Alcoholic Beverage License 2003-33-009-004 issued to Victuals & Libations LLC (T/A Garlic Rose), and Alcoholic Beverage License 2003-33-004-007 issued to Cervantes Inc. (T/A Bar Americana), be renewed subject to the following condition, in accordance with the Code of the Township of Cranford: "Restaurant - Conditional License"; and

**BE IT FURTHER RESOLVED,** that a certified copy of this resolution be forwarded to the NJ Division of Alcoholic Beverage Control.

# Resolution No. 2016-229:

**WHEREAS,** an application has been filed by Christopher Quigley, 5 Normandie Place, Cranford, New Jersey, for renewal of limousine/livery service vehicle licenses for Quigley Transportation, Inc.; 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 June 14, 2016, the issuance of limousine/livery service vehicle licenses to Christopher Quigley (dba Quigley Transportation Inc.) for a license term ending December 31, 2016.

## Resolution No. 2016-230:

# A RESOLUTION APPROVING SALARY STEP PROGRESSION FOR EMPLOYEES PURSUANT TO THE TOWNSHIP'S SALARY ORDINANCE

**WHEREAS**, the Township Committee adopted Ordinance No. 2016-06 which established ranges with minimum and maximum salaries and progressive salary steps for certain job titles within the Township of Cranford; and **WHEREAS**, pursuant to Ordinance No. 2016-06, the Township Committee reserves the right and discretion to make salary adjustments at any time as it deems it to be in the public interest and in the interests of good management.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee be and hereby approves the progression in steps for the following employees in the following job titles as recommended by the Township Administrator:

Name	Title	Range #	Step#	Salary	Effective
Anne Dolan	Facilities Manager-Pool	9	3	74,014	June 15. 2016

## **Resolution No. 2016-231:**

WHEREAS, the Raritan Valley Rail Coalition Board of Trustees presented to municipal, county and state officials, economic development representatives, private non and not for profit representatives, and private

citizens the opportunity to support "One Seat Ride Service" on Raritan Valley Trains which will allow train commuters to travel on Raritan Valley Trains directly into Manhattan; and

**WHEREAS**, The Raritan Valley Rail Coalition over the last two years has met quarterly with NJ Transit management working together to implement one seat ride service on the Raritan Valley line and has been successful in securing weekday late morning, mid-day and evening one seat ride service; and

WHEREAS, Raritan Valley Rail Coalition requests additional direct trains and proposes 1. That some East bound/trains currently terminating in Newark be extended to NY Penn and the equipment be returned, in revenue service, to become a currently scheduled West bound train from Newark; 2. That two additional weekday trains be scheduled to Ire NY Penn for High Bridge, one at 3:50 PM just before the defined 4PM evening rush begins, and the other to depart less than ten minutes before the defined 8PM end of the evening rush hours; 3. That train 5902, which currently originates in Plainfield and goes to Newark, be scheduled to originate in Raritan and terminate at NY Penn, arriving a few minutes after the defined 9:30AM end of the morning rush.; 4. That six (6) inbound and six outbound Saturday afternoon/evening, hourly trains terminate and originate at NY Penn instead of Newark; and

WHEREAS, Over the past six months NJ Transit has stated they currently do not have the financial resources to operate an expanded number of one seat ride service trains into New York Penn Station which would cost about \$5 million dollars annually; and

**WHEREAS**, recognizing the funding challenge facing NJ Transit, we request that the substantial, bipartisan legislators who represent train stations along the line for a specific budget insertion of \$5 million for increased one seat rides on the Raritan Valley Line Service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Cranford, in the County of Union, hereby supports the request to insert a specific budget insertion of \$5 million for increased one seat rides on the Raritan Valley Line Service.

**BE IT FURTHER RESOLVED**, that the Township of Cranford is authorized to prepare and forward a letter of support to Assemblyman Jon Bramnick and Nancy Munoz and Senator Thomas H. Kean, Jr.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the 20th Legislative District Representatives, the Governor, the New Jersey League of Municipalities, the Municipal Clerks Association of New Jersey and all Union County municipalities.

#### Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None Abstained: None Absent: None

## **PUBLIC COMMENTS**

Mayor Kalnins opened the public comments portion of the meeting and asked if there were any questions or comments.

<u>John Pritchard, 42-44 West Holly Street</u>, spoke in support of military personnel that were lost in Vietnam. Sang a song in support of the military. Urged the Township Committee to request that legislators reactivate Muhlenberg Hospital and other hospitals in the area due to recent events in Orlando, Florida and Cranford's proximity to Ground Zero.

Rita Mason, 16 Alan Okell Place, expressed concern with cables under the railroad trestle on Walnut Avenue. Feels it is an opportunity for terrorists. Informed the Township Committee that she contacted the Police Department and they feel the cables are safe, but she does not. Feels the Township Committee should address the issue.

Mayor Kalnins explained that the cables are telecommunication cables and not power cables which are low voltage. Stated that he agrees that the trains are a concern and he would write a letter expressing those concerns.

Ms. Mason also expressed concerned with people "scouting" in the area.

Mayor Kalnins encouraged Ms. Mason to contact the Police Department if she sees any suspicious behavior.

Ms. Mason feels there should be an investigation report.

Mayor Kalnins stated that he would follow up with the Police Chief.

Discussion was held regarding people walking along the railroad tracks and safety issues that are created.

<u>Dr. Frank Krause, 20 Pittsfield Street</u>, discussed the Planning Board's efforts regarding the Master Plan. Discussed the authority of certain Commissioners with respect to the Planning Board and stated that that authority does not expand to the Zoning Board. Feels it is important for the Zoning Board to depart from the objectives of the Master Plan and should be limited to its original responsibility of granting variances in need of special uses. Discussed Zoning Board decisions which he feels have negatively impacted the community. Also discussed the need for the Planning Board and the Downtown District Management Corporation (DMC) to work together with respect to certain issues, such as signs.

Mayor Kalnins explained that training classes are offered to educate members of the Planning Board and Zoning Board of their role and responsibilities. Also stated that the DMC "signs off" on every sign requested in the downtown.

Dr. Krause discussed variances that were granted that he feels negatively impact Cranford.

Commissioner Mallon referred to one of the variances mentioned by Dr. Krause and stated that he did not support its approval when he served on the Zoning Board. Also stated that there was little to no input from residents when the matter was heard by the Zoning Board. Urged residents to attend Zoning Board meetings and provide input.

Dr. Krause stated that the public usually is not aware of applications until after they are approved.

Commissioner Mallon stated that all pending applications are posted on the website.

Kent Lucas, 17 Beech Street, Candidate for Township Committee, stated that he is the Captain of the First Aid Squad and spoke on behalf of the First Aid Squad. Explained that the First Aid Squad is comprised of volunteers and encouraged those with various backgrounds and experience to volunteer. Also discussed how the First Aid Squad operates.

Mayor Kalnins thanked Mr. Lucas for his service and encouraged residents to donate to the First Aid Squad.

Hearing no further comments, Mayor Kalnins closed the public comment portion of the meeting.

#### **PROFESSIONAL COMMENTS - NONE**

#### COMMISSIONER REPORTS/COMMENTS

#### Commissioner Thomas H. Hannen, Jr.

- Congratulated the Boy Scouts on earning the Eagle Scout achievement and the Girl Scouts on earning their Gold and Silver Awards;
- Congratulated Detective Sergeant Gerard Quinn and Police Officer Patrick Fay on their retirement;
- Congratulated Joseph Stulpin on his advancement to the rank of Sergeant within the Cranford Police Department. Also congratulated Shayne Temple and Joseph Sherbo on their appointment as Probationary Patrol Officer;
- Discussed gun violence tragedies that have occurred around the country. Feels the number of tragedies that have occurred were due to the use of automatic weapons and feels this is disturbing. Thanked the Mayor for providing for a moment of silence this evening. Feels the Township Committee has a responsibility to contact its legislators and request that they address this issue.

#### Commissioner Patrick F. Giblin

- Thanked Mayor Kalnins for allowing for a moment of silence this evening in memory of the victims of the shooting in Orlando, Florida, and thanked Commissioner Hannen for his comments on this matter;
- Thanked the Girl Scouts for leading the flag salute;
- Congratulated the Boy Scouts on earning the rank of Eagle Scout and the Girl Scouts on earning their Gold and Silver Awards;
- Congratulated Detective Sergeant Gerard Quinn and Police Officer Patrick Fay on their retirement;
- Congratulated Joseph Stulpin on his advancement to the rank of Sergeant within the Cranford Police
  Department. Also congratulated Shayne Temple and Joseph Sherbo on their appointment as Probationary
  Patrol Officer;
- Announced various upcoming Jaycees events;
- Congratulated 2016 graduates of Cranford High School and wished them a safe celebration and much success in their future endeavors.

## **Commissioner John Mallon**

- Congratulated the Police Department on its retirements, promotions and appointments;
- Congratulated the Boy Scouts on earning the rank of Eagle Scout and the Girl Scouts on earning their Gold and Silver Awards;
- Provided an update on engineering projects. Announced that an informational meeting regarding the
  Orchard Brook Project would be held on June 15, 2016. Provided information for those interested in
  attending. Also mentioned that paving projects continue and discussed the schedule. Discussed drainage
  work that would occur at Maple Place and High Street, and a new pedestrian crosswalk would be
  installed on Walnut Avenue by the Cranford Hotel. Provided contact information for anyone with
  questions, comments or concerns;
- Wished a Happy Father's Day to all fathers.

#### **Deputy Mayor Mary O'Connor**

• Congratulated the Boy Scouts on earning the rank of Eagle Scout and the Girl Scouts on earning their Gold and Silver Awards. Feels their contribution to the community is much appreciated and also feels they are exceptional role models;

- Congratulated Detective Sergeant Gerard Quinn and Police Officer Patrick Fay on their retirement and thanked them for their years of service to the community;
- Congratulated Joseph Stulpin on his advancement to the rank of Sergeant within the Cranford Police Department. Also congratulated Shayne Temple and Joseph Sherbo on their appointment as Probationary Patrol Officer and stated that she looks forward to working with them;
- Discussed the Orchard Brook meeting that is scheduled for June 15, 2016 and explained that the old project design was not compliant with DEP regulations, and the correct permit applications were never submitted. Township Engineer O'Brien corrected these issues and the Township is also currently moving forward with plans for Phase 5 and 2B of the flood control project;
- Discussed recent comments concerning the Engineering Department and informed residents that the Township Engineer is an extremely competent and capable engineer. Explained that Cranford has many engineering challenges, some of which were created because of neglect. Feels Cranford requires a multi-disciplinary approach with respect to engineering, and provided a list of projects that have been completed under the current engineering model. Also explained that these projects add to property values and the Township, and does not understand how anyone who is looking out for the best interest of Cranford would not want that;
- Discussed the shooting that took place in Orlando Florida and announced that a vigil would be held on the lawn of the Municipal Building;
- Wished a Happy Father's Day to all fathers.

# Mayor Andis Kalnins

- Congratulated Detective Sergeant Gerard Quinn and Police Officer Patrick Fay on their retirement and thanked them for their years of dedicated service to the community;
- Congratulated Joseph Stulpin on his advancement to the rank of Sergeant within the Cranford Police Department;
- Discussed the Mayors Council on the Rahway River Watershed and feels progress has been made regarding the flood mitigation project. Discussed additional funding that was received for the project and informed residents that, on June 21, 2016, the Army Corps of Engineers would announce a tentatively selected proposal which would allow Cranford to move the project forward. Stated that he would be attending the next meeting of the Mayor's Council on the Rahway River Watershed to discuss continued efforts to move the project out of the planning phase and into the construction phase;
- Discussed the adoption of bond ordinances and thanked Commissioner Mallon for acknowledging that the Township pays off approximately \$3.4 million in debt out of bonds each year. Feels this is a sustainable plan that will not increase the Township's debt financing over the next couple of years;
- Discussed the shooting that took place in Orlando, Florida and discussed Active Shooter Training that was recently extended to municipal employees;
- Wished a Happy Father's Day to all fathers.

On motion of Deputy Mayor O'Connor, seconded by Commissioner Mallon and passed, the Township Committee adjourned at 10:04 PM.

	Respectfully submitted,	
	True Provides PMC	
Date: June 14, 2016	Tara Rowley, RMC Township Clerk	