

The Minutes of the **Official Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **June 9, 2015** 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 CRANFORD CHRONICLE, UNION COUNTY LOCAL SOURCE, AND THE STAR LEDGER, 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 Lisa M. Adubato  
Commissioner Robert D’Ambola  
Commissioner Mary O’Connor  
Commissioner Thomas H. Hannen, Jr.

**ABSENT:** None

#### **INVOCATION AND FLAG SALUTE**

The invocation was led by Commissioner O’Connor, followed by the flag salute led by Girl Scout Daisy Troop No. 40103.

#### **MINUTE APPROVAL**

On motion of Commissioner Hannen, seconded by Commissioner D’Ambola and passed, the minutes of the Workshop Meeting of May 18, 2015 and the Conference and Official Meetings of May 19, 2015, were approved by the indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D’Ambola, O’Connor and Hannen

Nay: None

Abstained: None

Absent: None

#### **PAYMENT OF BILLS**

On motion of Deputy Mayor Adubato, seconded by Commissioner O’Connor and passed, the bills list dated June 9, 2015 totaling \$4,544,874.94, were approved for payment by recorded vote and are on file in the Office of the Township Clerk.

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor Adubato and Commissioners D’Ambola and O’Connor

Nay: None

Abstained: Commissioner Hannen

Absent: None

#### **MAYORAL ANNOUNCEMENTS**

##### **Eagle Scout – David C. Weichert**

**WHEREAS**, David C. Weichert 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 joins scouting persevere to attain this distinctive accomplishment; and

**WHEREAS**, Eagle Scout Weichert has worked very hard over the past several years in Scouting and has accomplished many things. He has served as Patrol Leader and Senior Patrol Leader. He attended Troop No. 75 summer camp at Camp Winnebago and served as Senior Patrol Leader during the 2012 season. He also attended the National Scout Jamboree at the Summit Bechtel Reserve in West Virginia in 2013; and

**WHEREAS**, David’s execute an extensive landscaping effort at the Cranford United Methodist Church. David eliminated the flooding in the boiler room of the church basement. This required re-grading the drainage pipes and designing and constructing Plexiglas covers to prevent rainwater from entering the basement window wells. He also installed new paving stones around the flagpole and planted new scrubs; and

**WHEREAS**, with the completion of this project the boiler room has stayed dry and the entrance of the church parking lot looks aesthetically pleasing.

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

##### **Eagle Scout – Andrew C. Licks**

**WHEREAS**, Andrew C. Licks 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 joins scouting persevere to attain this distinctive accomplishment; and

**WHEREAS**, Eagle Scout Licks has worked very hard over the past several years in Scouting and has accomplished many things. He has served as Patrol Leader and Assistant Senior Patrol Leader. He participated in the National Youth Leadership Training and annually attended Troop No. 75 summer camp at Camp Winnebago. Andrew also sailed around the Florida Keys with the Sea Base High Adventure Crew in 2010. He also participated in a backpacking trek at Philmont Scout Ranch in New Mexico in 2012; and

**WHEREAS**, Andrew's project was to build a raised garden bed that would allow residents in and out of wheelchairs to plant flowers in a safe environment. He scouted a favorable location with plenty of light and water access. He acquired donations from many local companies, built a small scale model and proceeded to build a garden bed for all the residents to enjoy ; and

**WHEREAS**, with the completion of this project in December, the residents of Cranford Park Nursing and Rehabilitation Center are anxiously awaiting the warmth of the spring to begin planting beautiful flowers that they can nurture and tend to.

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

#### **Eagle Scout – Alexander D. Levy**

**WHEREAS**, Alexander D. Levy 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 joins scouting persevere to attain this distinctive accomplishment; and

**WHEREAS**, Eagle Scout Levy has worked very hard over the past several years in Scouting and has accomplished many things. He has served as Assistant Senior Patrol Leader, Troop Librarian and Assistant Patrol Leader as well as attending the National Youth Leadership Training. He annually attended the summer camp at Camp Winnebago, participated in a canoeing trek at the Sabbatis Scout Camp in the Adirondacks in 2012 and a backpacking trek at Philmont Scout Ranch in New Mexico in 2013; and

**WHEREAS**, Alexander's project was to construct a hitting wall for the Cranford youth tennis program at the Hillside Middle School courts. Through generous donations, as well as earning a \$500 grant from the USTA facility improvement program, he was able to complete the hitting wall by leading groups of scouts, school mates and adult volunteers in the priming, painting and construction; and

**WHEREAS**, with the completion of this project, Cranford's youth tennis program has a valuable practice facility as well as a better equipped youth program.

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

#### **Certificates of Recognition**

Girl Scout Gold Award Recipients

Girl Scout Silver Award Recipients

Girl Scout Bronze Award Recipients

#### **POLICE DEPARTMENT ANNOUNCEMENTS**

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

#### **Resolution No. 2015-217A:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford, at a meeting held June 9, 2015 that Christian Pasternak be, and hereby is, appointed as a Probationary Patrol Officer within the Police Department, effective July 20, 2015.

#### **Recorded vote:**

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

Nay: None

Abstained: Commissioner D'Ambola

Absent: None

*(Oath of Office administered by Township Clerk Tara Rowley)*

#### **2015 POLICE DEPARTMENT AWARDS CEREMONY**

#### **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. 2015-21:**

The Township Clerk read by title only Ordinance No. 2015-21 entitled, “AMENDED ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CRANFORD ”

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

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D’Ambola, O’Connor and Hannen

Nay: None

Abstained: None

Absent: None

### **Ordinance No. 2015-22:**

The Township Clerk read by title only Ordinance No. 2015-22 entitled, “AN ORDINANCE TO AMEND CHAPTER 101 (DRUGS) OF THE CODE OF THE TOWNSHIP OF CRANFORD ”

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

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D’Ambola, O’Connor and Hannen

Nay: None

Abstained: None

Absent: None

## **ORDINANCES – Introduction**

### **Ordinance No. 2015-24:**

The Township Clerk read by title only Ordinance No. 2015-24 entitled, “BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, 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 \$4,435,000 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 was approved on first reading on motion of Deputy Mayor Adubato, seconded by Commissioner O’Connor, and passed by the indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D’Ambola, O’Connor and Hannen

Nay: None

Abstained: None

Absent: None

**Final Reading and Public Hearing for Ordinance No. 2015-24 to be held July 14, 2015.**

### **Ordinance No. 2015-25:**

The Township Clerk read by title only Ordinance No. 2015-25 entitled, “AN ORDINANCE FIXING THE SALARIES AND WAGES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CRANFORD, NEW JERSEY FOR THE YEAR 2015, ”

Said ordinance was approved on first reading on motion of Deputy Mayor Adubato, seconded by Commissioner O’Connor, and passed by the indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D’Ambola, O’Connor and Hannen

Nay: None

Abstained: None

Absent: None

**Final Reading and Public Hearing for Ordinance No. 2015-24 to be held July 14, 2015.**

### **Ordinance No. 2015-26:**

The Township Clerk read by title only Ordinance No. 2015-26 entitled, “BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE ORANGE AVENUE AND CENTENNIAL AVENUE POOLS IN, BY AND FOR THE SWIM POOL UTILITY OF THE TOWNSHIP OF CRANFORD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF

\$1,000,000 TO PAY THE COST THEREOF, TO APPROPRIATE COUNTY 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 was approved on first reading on motion of Deputy Mayor Adubato, seconded by Commissioner Hannen, and passed by the indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D’Ambola, O’Connor and Hannen

Nay: None

Abstained: None

Absent: None

**Final Reading and Public Hearing for Ordinance No. 2015-24 to be held July 14, 2015.**

**RESOLUTIONS – By Roll Call Vote**

On motion of Commissioner O’Connor, seconded by Deputy Mayor Adubato and passed, the following resolution was adopted by **roll call vote**:

**Resolution No. 2015-218:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford ratify and affirms that Robert Hurewitz be, and hereby is, advanced to 1<sup>st</sup> Grade Firefighter in the Cranford Fire Department effective June 1, 2015;

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D’Ambola and O’Connor

Nay: None

Abstained: Commissioner Hannen

Absent: None

On motion of Commissioner O’Connor, seconded by Deputy Mayor Adubato and passed, the following resolution was adopted by **roll call vote**:

**Resolution No. 2015-219:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford that Thomas Hannen III be, and hereby is, advanced to 1<sup>st</sup> Grade Firefighter in the Cranford Fire Department effective June 1, 2015;

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D’Ambola and O’Connor

Nay: None

Abstained: Commissioner Hannen

Absent: None

On motion of Commissioner Hannen, seconded by Deputy Mayor Adubato and passed, the following resolution was adopted by **roll call vote**:

**Resolution No. 2015-220:**

**BE IT RESOLVED**, by the Township Committee of the Township of Cranford at a meeting held June 9, 2015 that the following salary increases for Swim Pool Utility seasonal employees be and hereby approved for 2015:

Position	Name	Season Entering	Previous Wage	Increased Wage
Maintenance	Ryan Coates	2	8.25	8.50
Maintenance	Rob Delsandro	3	8.25	8.75
Maintenance	Rafael Gabrieli	7	8.50	9.00
Maintenance	Bobby Gaeta	4	8.50	9
Maintenance	Rob Kessler	4	8.50	9
Maintenance	Brendan McSharry	1	0	8.50
Maintenance	Kevin Wakeman	4	8.50	9
LIFEGUARD	Brianna Allman	1	0	8.50
LIFEGUARD / INSTRUCTOR	Chris Barone	4	8.38	8.75
LIFEGUARD / INSTRUCTOR	Austin Brogan	4	8.38	8.75
HEAD LIFEGUARD	Brianna Brogan	6	8.50	9.25
SSI/ HEAD LIFEGUARD / LGI	Megan Byrne	6	8.75	9.25
LIFEGUARD / INSTRUCTOR	Joana Couto	5	8.50	9
LIFEGUARD / INSTRUCTOR	Michael Cutro	3	8.25	8.75
LIFEGUARD	Daniel DaSilveira	1	0	8.50
SSI/ HEAD LIFEGUARD	Mike Dombrowski	5	8.50	9.25

Position	Name	Season Entering	Previous Wage	Increased Wage
LIFEGUARD	Michael Folger	1	0	8.50
HEAD LIFEGUARD/	Zach Fried	4	8.50	9.25
LIFEGUARD	Christian Gallagher	5	8.50	9.00
LIFEGUARD	Brandon Garcia	2	8.25	8.50
HEAD LIFEGUARD	Rebecca Goger	5	8.50	9.25
HEAD LIFEGUARD	Maria Guarisco	6	8.75	9.25
LIFEGUARD / INSTRUCTOR	Jessica Heine	2	8.00	8.50
LIFEGUARD	Katie Hickey	2	8.25	8.50
LIFEGUARD	Kellie Joyce	3	8.25	8.75
LIFEGUARD / INSTRUCTOR	Matt Kaczynski	3	8.25	8.75
LIFEGUARD	Nicholas Kalafatis	3	8.38	8.75
LIFEGUARD	Caitlin Kalnins	1	0	8.50
LIFEGUARD	Cian Kellett	1	0	8.50
LIFEGUARD / INSTRUCTOR	Patricia Kolesa	4	8.38	8.75
LIFEGUARD	Chris Lento	2	8.25	8.50
LIFEGUARD	Joe Lento	3	8.38	8.75
LIFEGUARD	Morgan Literate	1	0	8.50
LIFEGUARD / INSTRUCTOR	Kayla Lopez	6	8.50	9.00
LIFEGUARD	Elyssa Loughlin	1	0	8.50
LIFEGUARD / INSTRUCTOR	Kate Lowe	4	8.50	8.75
LIFEGUARD / INSTRUCTOR	Patryk Lukaszewicz	3	8.25	8.75
LIFEGUARD	Angela Montegue	4	8.50	8.75
HEAD LIFEGUARD	Dan Murphy	5	8.50	9.25
LIFEGUARD / INSTRUCTOR	Olivia Noesner	3	8.25	8.75
LIFEGUARD	Emily Norwine	3	8.25	8.75
LIFEGUARD	Mark Pawlick	2	8.25	8.50
LIFEGUARD	Josh Peebles	3	8.25	8.75
LIFEGUARD / INSTRUCTOR	Kayla Piatkowski	4	8.25	8.75
LIFEGUARD / INSTRUCTOR	Chip Pipala	5	8.50	9.00
HEAD LIFEGUARD	Janine Puhak	5	9	9.25
LIFEGUARD	Jared Quinn	1	0	8.50
LIFEGUARD	Sebastian Rebelo	3	8.25	8.75
LIFEGUARD	Victoria Ribeiro	1	0	8.50
LIFEGUARD / INSTRUCTOR	Kenzie Santorelli	3	8.25	8.75
LIFEGUARD	Owen Scott	2	8.25	8.50
LIFEGUARD	Kevin Sena	1	0	8.50
LIFEGUARD	John Shaw	3	8.25	8.75
LIFEGUARD	Brendan Silva	8	8.75	9.25
LIFEGUARD	Jesse Silva	5	8.50	9.00
LIFEGUARD	Daniel Spinelli	3	8.25	8.75
HEAD LIFEGUARD	Chris Tobin	7	8.75	9.25
LIFEGUARD / INSTRUCTOR	Juliana Torres	3	8.38	8.75
LIFEGUARD	Madison Troxler	1	0	8.50
LIFEGUARD / INSTRUCTOR	Laura Van Horn	4	8.50	8.75
LIFEGUARD / INSTRUCTOR	Katie Wakeman	5	8.50	9.00
HEAD LIFEGUARD	Myia Williams	6	8.50	9.25
LIFEGUARD / INSTRUCTOR	Julia Wilson	3	8.25	8.75
Desk	Victoria Andre	4	8.25	8.75
Desk	Isabelle Cerami	3	8.38	8.75
Desk	Victoria Cerami	7	8.75	9.25
Desk	Lynne Ganley	4	8.38	8.75
Desk	Micaela Goff	5	8.50	9
Desk	Andrew Guarisco	5	8.50	9
Desk	Colleen Hartnett	3	8.25	8.75
Desk	Graham Howard	2	8.25	8.50
Desk	Isabella Meliado	3	8.25	8.75
Desk	John Piassek	3	8.25	8.75
Desk	Natalie Santos	2	8.25	8.50
Recreation	Rebecca Baytala	3	8.25	8.75
Recreation	Nicole Heim	1	0	8.50
Recreation	Julia Higgins	1	0	8.50

Position	Name	Season Entering	Previous Wage	Increased Wage
Recreation	Sam Peebles	1	0	8.50
Recreation	Bobby Puhak	2	8.25	8.50
Fitness Center	Anthony Conte	1	0	8.50
Fitness Center	Ryan Drew	2	8.25	8.50
Fitness Center	Nick Polansky	4	8.25	8.75
Fitness Center	Liam Powell	4	8.50	8.75
Registration	Peter Martin	3	8.25	9.00
Babysitting	Lauren Infante	1	0	8.50
Babysitting	Erica Moreno	1	0	8.50
Manager /LG INSTRUCTOR	Patric Wishbow	9	14.00	14.25
Manager	Alison Reeseg	9	14.00	14.25
Manager	Justin Petino	1	0	20.00
Recreation Supervisor	Jenna Odin	9	9.25	10.00
Instructor Trainer	Courtney Goeb	12	10.00	14.00

Recorded vote:  
Aye: Deputy Mayor Adubato, Commissioners D’Ambola, O’Connor and Hannen  
Nay: None  
Abstained: Mayor Kalnins  
Absent: None

On motion of Commissioner D’Ambola, seconded by Commissioner O’Connor and passed, the following resolution was adopted by roll call vote:

**Resolution No. 2015-220A:**  
**RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE NORTH AVENUE STATION PLAZA PEDESTRIAN IMPROVEMENTS PROJECT FUNDED BY THE NJDOT, TRANSIT VILLAGE FY2011 GRANT AND THE TOWNSHIP OF CRANFORD, UNION COUNTY, NEW JERSEY**  
**WHEREAS**, Wednesday, May 13, 2015 at 10:00 am, bids were opened in the presence of the Township Engineer, Carl P. O’Brien, PE, and the Township Clerk, Tara Rowley; and  
**WHEREAS**, there were three (3) bids received with the low bidder of the Base Bid plus Alternate Bid 1 for the projects being J.C. Contracting Inc., 25 Orange Street, Bloomfield, NJ 07003, with a total price of \$1,251,818.20; and  
**WHEREAS**, Maser Consulting P.A. and other appropriate Township Officials have reviewed the bids and recommend award of contract for this project to J.C. Contracting Inc.; 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**, this Project is funded by NJDOT Transit Village FY2011 Grant Program and the Township of Cranford; and  
**WHEREAS**, this project is in the best interest of the health, safety and welfare of the general public in the Township of Cranford.  
**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Cranford, Union County, New Jersey that the above referenced construction project is awarded to J.C. Contracting Inc., 25 Orange Street, Bloomfield, NJ 07003, with a total bid price of \$1,251,818.20; and  
**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

Recorded vote:  
Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D’Ambola, and O’Connor  
Nay: Commissioner Hannen  
Abstained: None  
Absent: None

**RESOLUTIONS – By Consent Agenda**

On motion of Deputy Mayor Adubato, seconded by Commissioner D’Ambola and passed, the following resolutions were adopted by consent agenda:

**Resolution No. 2015-221:**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CRANFORD, IN THE COUNTY OF UNION, NEW JERSEY, DESIGNATING AN \$8,600,000 BOND ANTICIPATION NOTE, DATED MAY 22, 2015, PAYABLE MAY 20, 2016, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED**  
**WHEREAS**, the Township of Cranford, in the County of Union, New Jersey (the "Township") intends to issue an \$8,600,000 Bond Anticipation Note, dated May 22, 2015, payable May 20, 2016 (the "Note"); and

**WHEREAS**, the Township desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

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

**SECTION 1.** The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

**SECTION 2.** It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2015.

**SECTION 3.** It is further determined and stated that the Township has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2015, viz:

<u>Amount</u>	<u>Dated - Due</u>
\$9,700,000 BANS	1/30/15 – 1/29/16
496,860 BAN	5/22/15 – 5/20/16

**SECTION 4.** The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

**SECTION 5.** The issuing officers of the Township be and they hereby are authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2015 dated as of the date of delivery of the Note.

**SECTION 6.** This resolution shall take effect immediately upon its adoption.

**Resolution No. 2015-222:**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – N.J.S.A. 40A: 4-87 (Clean Communities Grant)**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an appropriation for the equal amount;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Cranford in the County of Union, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$44,812.47 which is now available as a revenue from the Solid Waste Administration FY 2015 Clean Communities Grant, pursuant to the provision of the statute; and

**BE IT FURTHER RESOLVED** that the like sum of \$44,812.47 is hereby appropriated under the caption "Clean Communities Grant"; and

**BE IT FURTHER RESOLVED** that the above is a result of a State grant of \$44,812.47 from the Solid Waste Administration Clean Communities Grant.

**Resolution No. 2015-223:**

**WHEREAS**, Angelo Pellino, Laborer/Driver within the Department of Public Works, is qualified for a leave of absence pursuant to the Federal Family Medical Leave Act (FMLA), New Jersey Family Leave Act (NJFLA) and the New Jersey Paid Family Leave Act (NJPFLA) for the birth of his child.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Cranford that Angelo Pellino is approved for a FMLA/NJFLA/NJPFLA leave of absence beginning June 1, 2015 for approximately six (6) to eight(8) weeks after, using accumulated time as available as employee so elects;

**BE IT FURTHER RESOLVED** that Angelo Pellino shall comply with all provisions of law during the FMLA/NJFLA/NJPFLA leave of absence, including providing all required medical proofs.

**Resolution No. 2015-224:**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing Cranford to apply for the **2014 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Township Committee to the efforts undertaken by the Township of Cranford and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and the Township Committee that the Township of Cranford hereby endorses the submission of recycling tonnage grant application to the New Jersey Department of Environment Protection and designates Steven Wardell, Recycling Coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**Resolution No. 2015-225:**

**WHEREAS**, the Township of Cranford wishes to undertake a comprehensive review and update of its Township Code (Code); and

**WHEREAS**, pursuant to NJSA 40A:11-5(1)(x), any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding if the subject matter consists of the printing of municipal ordinances or other services necessarily incurred in connection with the revision and codification of municipal ordinances; and

**WHEREAS**, the scope of service is to include research, editorial and legal review to identify conflicts, inconsistencies and other problem areas in need of updating or correction, the incorporation of any necessary revisions, the creation of an index, the printing of two (2) copies of the Code, the preparation of Code adoption materials, a disposition list to document the final disposition of all Code-relevant legislation and an updated online version of the Code; and

**WHEREAS**, the Township of Cranford obtained a cost proposal for the above referenced services from **General Code, 781 Elmgrove Road, Rochester, New York 14624**, in the amount of \$21,500; 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. **General Code, 781 Elmgrove Road, Rochester, New York 14624** be and hereby is awarded a contract to perform codification services described above at a fee not to exceed \$21,500; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with General Code.

**Resolution No. 2015-226:**

**REMOVED FROM AGENDA**

**Resolution No. 2015-227:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford on the 9<sup>th</sup> day of June 2015 that the following checks will be refunded by the Tax Collector to the lien holder according to statutory requirements:

**Redemption of Certificate# 13-00021**

Block 334 Lot 7.02

US Bank Custodian for TLCF 2012A, LLC

50 South 16<sup>th</sup> St. Suite 2050

Philadelphia, Pa. 19102-2513

**Refund: \$ 541.13**

**Premium: \$ 900.00**

**Redemption of Certificate# 14-00027**

Block 434 Lot 21

US Bank Custodian for BV001 Trust

50 South 16<sup>th</sup> St. Suite 2050

Philadelphia, Pa. 19102-2513

**Refund: \$ 6,557.03**

**Premium: \$13,000.00**

**Resolution No. 2015-228:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford on the 9<sup>th</sup> day of June 2015 that the Tax Collector be and hereby is authorized to refund the following payments of 2015 real estate taxes for reasons noted:

**Overpayment of 2015 Taxes:**

Block 128 Lot 17

Thomas & Laurie Di Russo

614 Orchard St.

Cranford, N.J. 07016

**Refund: \$ 49.72**

Block 184 Lot 2

Keith & Kathleen Wright

126 Eastman St.

Cranford, N.J. 07016

**Refund: \$ 71.02**

Block 324 Lot 10

William & Marcelle Aldredge

5 Carol Ct.

Cranford, N.J. 07016

**Refund: \$ 49.72**



Block 471 Lot 25  
Charles & Linda Rosen  
61 Lenhome Dr.  
Cranford, N.J. 07016

**Refund: \$ 178.23**

Block 598 Lot 26  
George Acenas & Manuel Veloso  
390 Centennial Ave,  
Cranford, N.J. 07016

**Refund: \$ 148.18**

**Resolution No. 2015-229:**

**BE IT RESOLVED** by the Township Committee of the Township of Cranford on the 9<sup>th</sup> day of June 2015 that the Tax Collector be and hereby is authorized to refund the following sewer payments of 2014,

**WHEREAS**, The Township of Cranford was made aware of certain meters that should not have received 2014 sewer billing due to demolition, fire meters or meters that no longer exist,

**WHEREAS**, payments were made on these specific properties,

**THEREFORE**, The Township of Cranford will issue a refund to the following:

**Payments made in 2014:**

Block: 527 Lot: 12  
JLG Realty c/o Anacapri Food Supply  
55 Winans Ave.  
Cranford, N.J.  
Account #6758-0  
Account #6758-2  
Block: 528 Lot: 35  
Account #6797-0

**Refund: \$ 140.00**

**Refund: \$ 140.00**

**Refund: \$ 140.00**

Block: 533 Lot: 6.01  
Krishna Nediappillils & Diya Das  
2 Heinrich St.  
Cranford, N.J. 07016  
Account# 6882-1

**Refund: \$ 140.00**

Block: 594 Lot: 10  
Brunette & Schoening Realty Co.  
367 Chestnut St.  
Union, N.J. 07083  
Account #7616-1

**Refund: \$ 140.00**

Block: 640 Lot: 2  
Graber Rogg, Inc.  
16 South Ave. W. Suite 240  
Cranford, N.J. 07016  
Account #8194-0  
Account #8195-0

**Refund: \$ 306.16**

**Refund: \$ 204.50**

**Resolution No. 2015-230:**

**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 9<sup>th</sup> day of June, 2015, 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 2015 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 2015 is hereby set at: \$95,249,595.81 and Special District is \$189,828.00.

3. The estimated third quarter tax bill is due August 1, 2015. Interest will be charged after August 10, 2015

Recorded vote:

Aye: Mayor Kalnins, Deputy Mayor Adubato, Commissioners D'Ambola, O'Connor 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. Hearing no comments, Mayor Kalnins closed the public comment portion of the meeting.

**PROFESSIONAL COMMENTS**

**Township Administrator Wall**

- Congratulated the Police Department award recipients.

**Township Attorney Dabulas**

- Announced that the Township is currently waiting for a hearing date in connection with the litigation involving Cranford Development Associates (CDA).

**COMMISSIONER REPORTS/COMMENTS**

**Commissioner Thomas H. Hannen, Jr.**

- Congratulated the Eagle Scouts on their accomplishments;
- Congratulated the Girl Scouts who earned their Bronze, Silver and Gold Awards;
- Congratulated the Police Department award recipients and commended all public safety personnel for their selfless actions when protecting the community;
- Discussed the passing of long-time Cranford resident Charles Leo McMahon and expressed his condolences to Mr. McMahon's family.

**Commissioner Robert D'Ambola**

- Thanked Girl Scout Daisy Troop No. 40103 for leading the flag salute;
- Congratulated the Eagle Scouts and the Girl Scouts on their achievements;
- Commended the Police Department award recipients and commended all Public Safety personnel for the services they provide to the community;
- Discussed the passing of Leo McMahon and extended his condolences to the McMahon family;
- Discussed the passing of Miriam Moody and extended his condolences to the Moody family;
- Discussed various events being hosted by the Friends of the Public Library and provided contact information for those interested in attending;
- Discussed utility work that is occurring in the downtown and explained that the Township is attempting to provide as much notice as possible with respect to street closures. Provided a list of streets that are scheduled for improvements;
- Discussed the status of the 2014 Paving Program and provided a list of streets scheduled for paving in the next few weeks;
- Discussed proposed improvements to the Municipal Building parking lot and changes needed to the plan to widen the exit driveway;
- Discussed the See Click Fix application available on the Township's website and the efforts of the Department of Public Works to repair potholes.

**Commissioner Mary O'Connor**

- Thanked Girl Scout Daisy Troop No. 40103 for leading the flag salute;
- Congratulated the Eagle Scouts and the Girl Scouts on their achievements;
- Commended Green Business Certification award recipients and explained that these businesses have demonstrated a commitment to sustainability by establishing responsible environmental practices;
- Discussed the Centennial Village Velocity 5K, Farmers Market and the Town Wide Cookout that took place over the weekend. Extended a special thanks to the Cranford Municipal Alliance, the Cranford Community Connection, St. Michael's, the Knights of Columbus and various community sponsors for hosting these events. Also thanked the Department of Public Works for their assistance and the Police Department and Fire Department for their participation. Stated that she looks forward to making this a Cranford tradition;
- Congratulated the Police Department award recipients. Feels Cranford is truly fortunate to have public safety professionals that excel at their duties;
- Discussed a community discussion seminar to be held at the Cranford Community Center and encouraged residents to attend;

- Extended her condolences to Leo McMahon's family.

**Deputy Mayor Lisa M. Adubato**

- Congratulated Officer Pasternak on his appointment as a Probationary Patrolman;
- Congratulated the Eagle Scouts and the Girl Scouts on their achievements;
- Congratulated the Police Department award recipients and commended them for their good work;
- Thanked Chief Financial Officer Patterson, Township Administrator Wall, all of the Department Heads, the Township's Bond Counsel, and Mayor Kalnins for their efforts with the Capital Budget;
- Expressed her condolences to Leo McMahon's family;
- Discussed the Town Wide Cookout and thanked all those who were involved. Feels the event was a success and thanked Commissioner O'Connor for her efforts in organizing the event and for spearheading the establishment of the Cranford Community Connection.

**Mayor Andis Kalnins**

- Congratulated the Eagle Scouts and the Girl Scouts on their achievements and thanked them for their community service;
- Announced that the Chamber of Commerce Car Show would be held this week and provided information for those interested in attending;
- Discussed the Town Wide Cookout and thanked Commissioner O'Connor, the Municipal Alliance and the Cranford Community Connection for their efforts. Explained that this event "kicked off" the Municipal Alliance Family Dinner Program and feels it was a success;
- Commended the Police Department award recipients;
- Requested citizen input and attendance at the Army Corps of Engineers' presentation regarding the proposed flood control project. Encouraged residents to support the project and provided information for residents to attend and voice their concerns;
- Thanked Union County for allowing the Township to reallocate grant funds previously awarded through the Field of Dreams Program to the Memorial Field artificial turf project. Also thanked Chief Financial Officer Patterson for identifying that these unused funds were available;
- Discussed the passing of Leo McMahon and expressed his condolences to his family.

On motion of Deputy Mayor Adubato, seconded by Commissioner O'Connor and passed, the Township Committee adjourned at 9:42 PM.

Respectfully submitted,

Date: June 9, 2015

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Tara Rowley, RMC  
Township Clerk