

The Minutes of the **Official Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **December 19, 2017** 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 Thomas H. Hannen, Jr.
Deputy Mayor Patrick F. Giblin
Commissioner Ann Dooley
Commissioner Andis Kalnins
Commissioner Mary O'Connor

ABSENT: None

INVOCATION AND FLAG SALUTE

The invocation was led by Deputy Mayor Giblin, followed by the flag salute.

MINUTE APPROVAL

On motion of Commissioner O'Connor, seconded by Commissioner Dooley and passed, the minutes of the Workshop and Official Meetings of November 13, 2017, Workshop Meeting of November 27, 2017 and Conference and Official Meetings of November 28, 2017 were approved by indicated vote of the Township Committee:

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

PAYMENT OF BILLS

On motion of Commissioner Kalnins, seconded by Deputy Mayor Giblin and passed, the Bill Lists dated November 28, 2017 totaling \$6,300,160.89 was approved for payment by indicated vote of the Township Committee and is on file in the Office of the Township Clerk:

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

MAYORAL ANNOUNCEMENT

Appointment to Environmental Commission

David Coughlin as an Associate member to fill an unexpired term ending December 31, 2018.

POLICE DEPARTMENT ANNOUNCEMENTS

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

Resolution No. 2017-399:

BE IT RESOLVED, by the Township Committee of the Township of Cranford that Thomas C. Stiansen be, and hereby is, advanced to the rank of Sergeant in the Cranford Police Department effective December 19, 2017.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

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

Resolution No. 2017-400:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held December 19, 2017 that Nicholas Cook be, and hereby is, appointed as a Probationary Patrol Officer within the Police Department, effective December 31, 2017.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

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

Resolution No. 2017-401:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held December 19, 2017 that Christopher Gross be, and hereby is, appointed as a Probationary Patrol Officer within the Police Department, effective December 31, 2017.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

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

Resolution No. 2017-402:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held December 19, 2017 that Ryan J. McSharry be, and hereby is, appointed as a Probationary Patrol Officer within the Police Department, effective December 31, 2017.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

INFORMAL MEETING

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

RESOLUTIONS – By Consent Agenda

On motion of Deputy Mayor Giblin, seconded by Commissioner Kalnins and passed, the following resolutions were adopted by **consent agenda**:

Resolution No. 2017-403:

BE IT RESOLVED that the Township Committee of the Township of Cranford be and hereby accepts, with regrets, the resignation of Maureen Tinen as an Owner (3) member of the Downtown District Management Corporation effective December 31, 2017.

Resolution No. 2017-404:

BE IT RESOLVED by the Township Committee of the Township of Cranford that the following individuals be and hereby are appointed as call firefighters for the volunteer Call Department:

Adrian Taberna
Bryan Fitzsimmons

Resolution No. 2017-405:

BE IT RESOLVED by the Township Committee of the Township of Cranford that the following individuals be and hereby are appointed as per diem Emergency Medical Technicians (EMT's):

Adrian Taberna
Timothy Carducci

Resolution No. 2017-406:

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two (2) months of the year, when it has been determined it is necessary to expand for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in

any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may, by Resolution setting forth the facts, adopted by not less than two-thirds vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient. **NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, in the County of Union and State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to make transfers among the 2017 budget appropriations in accordance with the following schedule of transfers.

Account	From	To
Salary Adjustment Account	\$5,000.00	
Library S&W	\$25,000.00	
Finance O/E		\$5,000.00
Library O/E		\$25,000.00
	<hr/>	<hr/>
	\$30,000.00	\$30,000.00
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Resolution No. 2017-407:

RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$9,700,000 GENERAL IMPROVEMENT BONDS, DATED JANUARY 15, 2018, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

WHEREAS, the Township Committee of the Township of Cranford, in the County of Union, New Jersey (the "Township"), desires to make further provision for the issuance of \$9,700,000 General Improvement Bonds (the "Bonds"), which are to be issued pursuant to bond ordinances heretofore adopted by the Township Committee; **NOW, THEREFORE,**

BE IT RESOLVED by the Township Committee of the Township of Cranford, in the County of Union, as follows:

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

NOTICE OF SALE
TOWNSHIP OF CRANFORD,
IN THE COUNTY OF UNION, NEW JERSEY
\$9,700,000 GENERAL IMPROVEMENT BONDS
(Book-Entry Only) (Bank-Qualified)
(Non-Callable) (Parity Bid)
dated
January 15, 2018

The Township of Cranford, in the County of Union, a municipal corporation of the State of New Jersey (the "Township"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its \$9,700,000 General Improvement Bonds, dated January 15, 2018 (the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Chief Financial Officer in the Municipal Building, 8 Springfield Avenue, Cranford, New Jersey 07016, on January 17, 2018 at 11:00 o'clock A.M. (local time).

The Bonds comprise an issue of bonds payable on January 15 in each year (without the right of prior redemption) as follows:

\$970,000 in each of the years 2019 to 2028, inclusive.

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC") and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of \$5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each January 15 and July 15, commencing July 15, 2018 (each, an "Interest Payment Date"), in each year until maturity, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner

of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The Township will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Township determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Township will discontinue the book-entry system with DTC. If the Township fails to identify another qualified securities depository to replace DTC, the Township will deliver replacement bonds in the form of fully registered certificates.

The Bonds are general obligations of the Township and are secured by a pledge of the full faith and credit of the Township for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the Township without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered and the purchase price specified must not be less than \$9,700,000 nor more than \$9,797,000. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost, such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed \$97,000 (1% of par). No proposal shall be considered which offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Township under any legally acceptable proposal. The Township reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The Township reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the Chief Financial Officer, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Chief Financial Officer, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a cash wire or a certified, treasurer's or cashier's check drawn upon a bank or trust company in the amount of \$194,000, payable to the order of the TOWNSHIP OF CRANFORD, is required for each bid to be considered. If a cash wire is used, the wire must be received by the Township no later than 11:00 A.M. on January 17, 2018. If a cash wire is utilized, each bidder must notify the Township of its intent to use such cash wire prior to 11:00 A.M. on January 17, 2018, and must provide proof of electronic transfer of such cash wire prior to 11:00 A.M. on January 17, 2018 (with return wiring instructions). Wire instructions for the Township can be obtained by contacting the Chief Financial Officer (Lavona Patterson (908) 709-7250) or the Township's Bond Counsel (Steven Rogut or Peter Calhoun (908) 931-1150). If a check is used, it must accompany the bid or be received by the undersigned Chief Financial Officer prior to the opening of bids. Each bidder accepts responsibility for delivering such cash wire or check on time and the Township is not responsible for any cash wire or check that is not received on time. Checks or wires of unsuccessful bidders will be returned upon the award of the Bonds. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied in part payment for the Bonds or to partially secure the Township from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the Township; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

The Bonds shall be delivered on or about January 26, 2018 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the Township. **PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.**

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Chief Financial Officer, Municipal Building, 8 Springfield Avenue, Cranford, New Jersey 07016, Telephone No. (908) 709-7250. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within

seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the Township by facsimile transmission or overnight delivery received by Bond Counsel and the Township within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the Township (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the Township who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The Township has agreed in its bond resolution adopted on December 19, 2017 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than seven months after the end of the Township's fiscal year (presently December 31) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending December 31, 2017), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and (iii) timely notice of a failure by the Township to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the Township has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the Bondholders and the beneficial owners of the Bonds.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The Township has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

The Township has designated the Bonds "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code and will represent that it reasonably expects that neither it nor its subordinate entities will issue more than \$10,000,000 of new money tax-exempt obligations in 2018.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

ISSUE PRICE DETERMINATION UNDER INTERNAL REVENUE CODE

The Township intends that the 10% test shall apply if the "competitive sale requirements" are not satisfied.

The following paragraphs contain the terms for the determination of issue price (Securities Industry and Financial Markets Association ("SIFMA") Model Issue Price Documents (Notice of Sale – Alternative I)).

(a) The winning bidder shall assist the Township in establishing the issue price of the Bonds and shall execute and deliver to the Township at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications. A form of issue price certificate is available upon request to Steven L. Rogut, Bond Counsel, (908) 931-1150 or slr@rogutmccarthy.com.

(b) The Township intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

- (1) the Township shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Township may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Township anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid.

(c) In the event that the competitive sale requirements are not satisfied, the Township shall so advise the winning bidder. The Township shall treat the first price at which 10% of a maturity of the Bonds (the "10%

test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis. The winning bidder shall advise the Township if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds. The Township will not require bidders to comply with the "hold-the-offering-price rule" and therefore does not intend to use the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% test in order to establish the issue price of the Bonds.

(d) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the Township the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Bonds of that maturity or until all Bonds of that maturity have been sold.

(e) By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among underwriters relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the winning bidder or such underwriter that either the 10% test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

(f) Sales of any Bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) "public" means any person other than an underwriter or a related party,
- (ii) "underwriter" means (A) any person that agrees pursuant to a written contract or otherwise with the Township (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the public),
- (iii) a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and
- (iv) "sale date" means the date that the Bonds are awarded by the Township to the winning bidder.

Resolution No. 2017-408:

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$9,700,000 GENERAL IMPROVEMENT BONDS DATED JANUARY 15, 2018

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances;

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

Section 1. There shall be issued at this time \$59,805 of the bonds authorized pursuant to Bond Ordinance No. 91-26 adopted by the Township Committee of said Township on August 27, 1991. The bonds are issued to finance the undertaking of various improvements to Hansen Park, the acquisition of benches and picnic tables for Hansen Park and the undertaking of various improvements to streets and roads at various locations, consisting of the replacement of curbs and sidewalks, the installation of benches and lighting and drainage improvements, all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.46 years computed from the date of such bonds.

Section 2. There shall be issued at this time \$987,952 of the bonds authorized pursuant to Bond Ordinance No. 2002-4 adopted by the Township Committee of said Township on April 23, 2002. The bonds are issued to finance the undertaking of storm drainage and flood management improvement projects in the northeast quadrant

of the Township in, by and for the Township. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 3. There shall be issued at this time \$210,185 of the bonds authorized pursuant to Bond Ordinance No. 2003-3 adopted by the Township Committee of said Township on March 11, 2003. The bonds are issued to finance the acquisition of a new Police Radio Digital Communications System, the acquisition of: (i) computer equipment for the use of various Township departments, (ii) a camcorder for the use of TV-35 and (iii) a photocopier and an upgraded digital alarm panel for the use of the Police Department, the acquisition of: (i) a street sweeper and a dump truck for the use of the Department of Public Works ("DPW"), (ii) a pickup truck for the use of the Downtown Management Corporation (Township share) and (iii) an ambulance to be owned by the Township and used for emergency medical services, the resurfacing of: (i) Hillside Avenue (from Centennial Avenue to Collins Street) and (ii) various roads in the Township as the 2003 Road Resurfacing Program, the undertaking of various improvements to the Public Library consisting of: (i) installation of a new air conditioning system, (ii) renovation of the basement and (iii) replacement of shelving, the undertaking of the design phase of the installation of an elevator in the Municipal Building, the undertaking of storm sewer improvements at Keith Jefferies Place, the undertaking of the 2003 Curb Replacement Program, the undertaking of the 2003 Sidewalk Repair Program and the undertaking of improvements to the downtown area consisting of: (i) repair or replacement of the brick pavers and (ii) making handicapped access curb cuts, all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 9.99 years computed from the date of such bonds.

Section 4. There shall be issued at this time \$74,393 of the bonds authorized pursuant to Bond Ordinance No. 2006-10 adopted by the Township Committee of said Township on April 25, 2006. The bonds are issued to finance the acquisition and installation of decorative lighting fixtures in the Centennial Avenue Business District and the acquisition of a new senior citizen bus, all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.71 years computed from the date of such bonds.

Section 5. There shall be issued at this time \$219,708 of the bonds authorized pursuant to Bond Ordinance No. 2006-24 adopted by the Township Committee of said Township on June 13, 2006. The bonds are issued to finance the improvement of West End Place (from Orchard Street to Springfield Avenue), the construction or reconstruction of concrete curbs on Walnut Avenue (from Chester Lang Place to Chestnut Street), the acquisition of computer equipment for the use of various Township departments, the acquisition of mobile data terminals for use in Police Department vehicles and upgrading the traffic signal at the intersection of Springfield Avenue and North Union Avenue, all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 6. There shall be issued at this time \$295,128 of the bonds authorized pursuant to Bond Ordinance No. 2007-7 adopted by the Township Committee of said Township on March 27, 2007. The bonds are issued to finance the roadway reconstruction at the Walnut Avenue railroad underpass (NJ Transit Raritan Line), the undertaking of infiltration and inflow reduction improvements to the sanitary sewer system at various locations in the Township, the acquisition of: (i) computer-aided dispatch equipment, mobile video cameras and computer equipment for the use of the Police Department, (ii) an audio-visual tape distribution system and computer equipment for the use of TV-35 and (iii) computer network and technology equipment for the use of the Administration, and the acquisition of: (i) a fork lift for the use of the DPW, (ii) automated parking pay stations for use at various locations and (iii) an emergency generator for use at the Municipal Building, all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 19.66 years computed from the date of such bonds.

Section 7. There shall be issued at this time \$433,472 of the bonds authorized pursuant to Bond Ordinance No. 2007-16 adopted by the Township Committee of said Township on June 12, 2007. The bonds are issued to finance the reconstruction of the High Street Footbridge and the dikes along Riverside Drive in, by and for the Township. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 8. There shall be issued at this time \$552,037 of the bonds authorized pursuant to Bond Ordinance No. 2008-18 adopted by the Township Committee of said Township on June 10, 2008. The bonds are issued to finance the reconstruction of Holly Street (from Springfield Avenue to Alden Street), the undertaking of: (i) rehabilitation of the Lehigh Avenue/Hillside Avenue Pedestrian Tunnel, (ii) various improvements to the Municipal Court in the Municipal Building, (iii) installation of a water gauge station at the Balmiere Footbridge, (iv) rehabilitation and reconstruction of the Veterans Flag Pole at Post Office Plaza, (v) the 2008 Manhole Rehabilitation Program and (vi) replacement of the emergency electrical service panels at the Municipal Building, the rehabilitation of Droescher Dam, the construction of a sanitary sewer syphon at the Springfield Avenue/ Rahway River Bridge, the undertaking of the 2008 Sidewalk Replacement Program, the acquisition of security cameras for installation at the Public Works Garage, the acquisition of: (i) firearms for the use of the Police Department and (ii) computers for the use of various Township departments, offices and agencies, and the acquisition of parking signs and pay stations for municipal parking lots, all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 20.52 years computed from the date of such bonds.

Section 9. There shall be issued at this time \$350,735 of the bonds authorized pursuant to Bond Ordinance No.

2009-36 adopted by the Township Committee of said Township on July 21, 2009. The bonds are issued to finance the reconstruction of a portion of Crane Parkway (from Mendell Avenue to approximately 200 feet past Collins Street) and improvement of other roads, all in, by and for the Township. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 10. There shall be issued at this time \$1,716,985 of the bonds authorized pursuant to Bond Ordinance No. 2010-30 adopted by the Township Committee of said Township on June 15, 2010. The bonds are issued to finance the acquisition of real property (Solomon Schechter School) for recreation and other municipal purposes in, by and for the Township. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 11. There shall be issued at this time \$449,000 of the bonds authorized pursuant to Bond Ordinance No. 2010-43 adopted by the Township Committee of said Township on August 17, 2010. The bonds are issued to finance the undertaking of: (i) reconstruction of Willow Street (from Lafayette Place to Brookside Place), (ii) reconstruction of the access ramp to, and part of, the Centennial Pool Parking Lot at the Memorial Field entrance area, (iii) resurfacing of Chester Lang Place (from Walnut Avenue to Lexington Avenue) and (iv) resurfacing of Parking Lot 14, the replacement of brick pavers at various downtown locations, the undertaking of infiltration and inflow reduction improvements to the sanitary sewer system at various locations in the Township, the dredging of the eastern bank of the Rahway River in the McConnell Park area, the acquisition of computer network equipment for the use of the Administration, the acquisition of a dehumidifier for use at the Civil Defense Building, the installation of energy efficient replacement windows at the Municipal Building and the reconstruction of Lincoln Avenue (from Centennial Avenue to South Avenue), all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 19.77 years computed from the date of such bonds.

Section 12. There shall be issued at this time \$923,950 of the bonds authorized pursuant to Bond Ordinance No. 2011-30 adopted by the Township Committee of said Township on November 14, 2011. The bonds are issued to finance the undertaking of various improvements to public buildings, infrastructure and property due to damage caused by Hurricane Irene, the acquisition of new communication and signal systems equipment due to damage caused by Hurricane Irene, the acquisition of new information technology equipment and new additional or replacement equipment and machinery due to damage caused by Hurricane Irene, the acquisition of new additional or replacement equipment and machinery due to damage caused by Hurricane Irene, the acquisition of new computer systems for the use of the Finance Department, the acquisition of a postage machine for use in the Municipal Building and the undertaking of the following improvements to public property: (i) sealing the parking deck at the Cranford Crossing Parking Garage, (ii) reconstruction of the access ramp to, and part of, the Centennial Pool Parking Lot at the Memorial Field entrance area and (iii) resurfacing of Parking Lot 14, all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 9.47 years computed from the date of such bonds.

Section 13. There shall be issued at this time \$1,629,000 of the bonds authorized pursuant to Bond Ordinance No. 2014-14 adopted by the Township Committee of said Township on July 15, 2014. The bonds are issued to finance the resurfacing or reconstruction of various roads, the reconstruction of Lincoln Avenue (Section 3 - from the vicinity of Thomas Street to the vicinity of Walnut Avenue), the replacement of curbs and sidewalks at various locations, the replacement of the DPW Garage doors and acquisition of a street sweeper, manhole frames and covers and catch basins for the use of the DPW, the acquisition of: (i) a dump truck and a dump body for a vacuum sweeper for the use of the DPW and (ii) a bucket truck for the use of the Police Department, the acquisition of: (i) a dispatch system and an alarm panel for the use of the Police Department and (ii) various communications equipment for the use of the Fire Department, the undertaking of various improvements to the Train Station tunnel and the undertaking of the following park improvements: (i) removal of an old building foundation and regrading and seeding such area, and the making of other improvements at Sherman Park, (ii) installation of playground equipment at Roosevelt Park and (iii) improvements to various parks, all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.03 years computed from the date of such bonds.

Section 14. There shall be issued at this time \$1,687,375 of the bonds authorized pursuant to Bond Ordinance No. 2015-24 adopted by the Township Committee of said Township on July 14, 2015. The bonds are issued to finance the resurfacing or reconstruction of various roads and the Centennial Avenue Pool parking lot, the reconstruction of Lincoln Avenue (Section 4 - from the vicinity of Mansion Terrace to the vicinity of Retford Avenue), the construction of handicapped access ramps at various locations, the replacement of curbs and sidewalks at various locations, the undertaking of the engineering design phase of the Orchard Brook Bank Stabilization Project, the undertaking of storm sewer improvements at various locations, the construction of a concession stand and rest rooms at Memorial Field, the replacement of the roll down gate with a clear window at the Health Department in the Municipal Building and the flooring at the Firehouse vehicle area, the acquisition of: (i) a dump truck for the use of the DPW, (ii) laptop computers for the use of the Fire Department and (iii) a zodiac boat, in-vehicle digital video system equipment, in-vehicle computer equipment and e-ticket system equipment for the use of the Police Department, the acquisition of an asphalt hot box, manhole frames and covers and catch basins for the use of the DPW, the installation of a generator at the Firehouse and acquisition of portable generators for the use of the Police Department, the acquisition of a replacement radio antenna for the use of TV-35 and the replacement of sidewalk pavers at various locations and Victorian lighting improvements at Eastman Plaza, all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.20 years computed from the date of such bonds.

Section 15. There shall be issued at this time \$110,275 of the bonds authorized pursuant to Bond Ordinance No. 2017-05 adopted by the Township Committee of said Township on May 23, 2017. The bonds are issued to finance the undertaking of the following infrastructure improvements: (i) replacement of the traffic light at the intersection of Alden Street and North Union Avenue, (ii) improvements to various dams and (iii) resurfacing or reconstruction of various Township roads, the reconstruction of South Union Avenue (from Lincoln Avenue to the vicinity of James Avenue), the construction of handicapped access ramps at various locations, the replacement of curbs and sidewalks at various locations, the acquisition of: (i) a dump truck, digital equipment for a sewer inspection vehicle, salt spreaders, a pickup truck with plow and an uninterrupted power source ("UPS") system for the DPW Garage for the use of the DPW, (ii) an ambulance, self-contained breathing apparatus equipment and turnout gear for the use of the Fire Department, (iii) a UPS system, a rescue boat and traffic signs for the use of the Police Department and (iv) a computer server for the use of various departments, the acquisition of a compressor, a wood chipper and a crack-sealing machine for the use of the DPW, the undertaking of the following improvements to Johnson Park: (i) rehabilitation of basketball courts and (ii) renovation of the playground, the replacement of the boiler at the Firehouse, the undertaking of the following downtown improvements: (i) replacement of sidewalk pavers at various locations and (ii) replacement of light fixtures on street lights, and the acquisition of upgraded technology and camera equipment for the use of the TV-35 and undertaking of technology and TV-35 upgrades to the Council Chambers, all in, by and for the Township. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 9.34 years computed from the date of such bonds.

Section 16. The bonds authorized by said fifteen bond ordinances described in Sections 1 to 15, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating \$9,700,000 consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000 bond. The average period of usefulness within which the bonds authorized by said fifteen bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in said ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 19.92 years computed from the date of such bonds. Said issue shall be payable in annual installments on January 15 in each year as follows:

\$970,000 in each of the years 2019 to 2028, inclusive.

Said bonds shall be designated "General Improvement Bonds". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to such fifteen bond ordinances.

Section 17. All of said bonds shall be dated January 15, 2018, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each January 15 and July 15, commencing July 15, 2018 (each, an "Interest Payment Date"), in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 18. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 17 of this resolution, and principal of the bonds will be paid annually on January 15, as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the last business day of the month preceding the month in which such interest payment date occurs. The Township will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Township determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Township will discontinue the book-entry system with DTC. If the Township fails to identify another qualified securities depository to replace DTC, the Township will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and the interest on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 19. The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the

Township Committee to be hereafter adopted. The Chief Financial Officer shall report in writing to the Township Committee at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 20. All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature and the corporate seal of said Township shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Township Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 21. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-_____ \$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF UNION
TOWNSHIP OF CRANFORD
GENERAL IMPROVEMENT BOND

INTEREST RATE PER ANNUM	MATURITY DATE	DATED DATE	CUSIP
%	JANUARY 15, 20__	JANUARY 15, 2018	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The Township of Cranford, a municipal corporation of the State of New Jersey, located in the County of Union (hereinafter referred to as the "Township"), for value received hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each January 15 and July 15, commencing July 15, 2018 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to maturity. The principal hereof is payable at the office of the Chief Financial Officer, Municipal Building, 8 Springfield Avenue, Cranford, New Jersey 07016 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the last business day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to fifteen bond ordinances adopted by the Township Committee of the Township on August 27, 1991 (Ord. No. 91-26), April 23, 2002 (Ord. No. 2002-4), March 11, 2003 (Ord. No. 2003-3), April 25, 2006 (Ord. No. 2006-10), June 13, 2006 (Ord. No. 2006-24), March 27, 2007 (Ord. No. 2007-7), June 12, 2007 (Ord. No. 2007-16), June 10, 2008 (Ord. No. 2008-18), July 21, 2009 (Ord. No. 2009-36), June 15, 2010 (Ord. No. 2010-30), August 17, 2010 (Ord. No. 2010-43), November 14, 2011 (Ord. No. 2011-30), July 15, 2014 (Ord. No. 2014-14), July 14, 2015 (Ord. No. 2015-24) and May 23, 2017 (Ord. No. 2017-05) and resolutions adopted by the Township Committee of the Township on December 19, 2017.

The Bond Registrar/Paying Agent shall keep at its office the books of the Township for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of

the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey, to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond together with all other indebtedness of the Township, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Township are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Township has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature, and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Township Clerk by manual or facsimile signature and this Bond to be dated January 15, 2018.

Resolution No. 2017-409:

RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE INTERSECTION IMPROVEMENTS AT NORTH UNION AVENUE AND ALDEN STREET FUNDED BY A BOND ORDINANCE PROVIDED BY THE TOWNSHIP OF CRANFORD, UNION COUNTY, NEW JERSEY

WHEREAS, Thursday, December 7, 2017 at 10:00 am, bids were opened in the presence of the Township Engineer and the Deputy Township Clerk; and

WHEREAS, there were four (4) bids received with the low bidder for the project being S. Brothers, Inc., 16 Sobeckho Road, Manalapan, NJ 07726, with a total price of \$370,466.75; and

WHEREAS, the Township Engineer and other appropriate Township Officials have reviewed the bids and recommend award of contract for this project to S. Brothers, Inc.; and

WHEREAS, the Chief Financial Officer reviewed the available funding for the improvements and has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose by way of Bond Ordinance 2017-05; and

WHEREAS, this Project is funded by way of a capital improvements bond ordinance stated herein as provided by 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 Council of the Township of Cranford, Union County, New Jersey that the above referenced construction project is awarded to S. Brothers, Inc., 16 Sobeckho Road, Manalapan, NJ 07726, with a total bid price of \$370,466.75; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Resolution No. 2017-410:

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 that Jesco Inc. be and hereby is awarded a contract for the purchase of new John Deere 544K Bucket WL Side Dump 2 ½ Cubic Yard with a contract price of \$13,193.28 under the MRESC state approved CO-OP 15/16-08.

Resolution No. 2017-411:

WHEREAS, the Township Committee of the Township of Cranford hereby authorizes the purchase of goods and/or services from Aton Computing as outlined under the Passaic County Cooperative Pricing System that in the aggregate will exceed \$40,000.00 for the calendar year 2017; 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, at a meeting held May 9, 2017, the Township Committee adopted Resolution No. 2017-194, authorizing an award to ATON Computing for the aforementioned service at a fee not to exceed \$36,000.00; and

WHEREAS, it is necessary to amend said contract for an additional amount not to exceed \$16,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey, approves the amended contract awarded to **Aton Computing, 1 East High Street, Somerville, NJ 08876** for the provision of computer network and information technology services via issuance of purchase orders not to exceed \$52,000.00.

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 7-01-20-100-100-214.

Resolution No. 2017-412:

BE IT RESOLVED by the Township Committee of the Township of Cranford, that the Township Clerk be, and hereby is authorized to post advertisements to the Township's website and local newspaper for the solicitation of bids for:

ONE (1) NEW AND UNUSED TELEVISION PIPE INSPECTION SYSTEM INSTALLED IN A FORD TRANSIT T150 CARGO VAN

Resolution No. 2017-413:

BE IT RESOLVED that the Township Committee of the Township of Cranford, at a meeting held December 19, 2017, hereby authorizes the submission of application to the Union County Open Space, Recreation & Historic Preservation Fund for a grant in connection with the 2017 Leveling the Playing Field Grant program; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign any and all documents necessary in connection with said applications.

Resolution No. 2017-414:

WHEREAS, the Mayors Council on the Rahway River Watershed (Council) was established to address conditions of serious and repeated flood damage within municipalities along the Rahway River Watershed; and **WHEREAS**, the participating municipalities of the Council act in a cooperative manner to engage in planning, engineering, legal and environmental assessment activities to commence a process to determine the most feasible and effective program for alleviation of these flooding events; and

WHEREAS, the Township of Cranford, as a participating member of the Council, has agreed to participate in a cost sharing agreement with other member municipalities of the Council to pay for the cost of the aforementioned activities; and

WHEREAS, the Township Committee will make payment to the Township of Millburn, who is the lead agency for the cost sharing agreement; 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 authorizes the Mayor and Township Clerk to execute Municipal Cost Sharing Agreement-FY 2018 for the funding of activities conducted in connection with the Mayors Council on the Rahway River Watershed; and

BE IT FURTHER RESOLVED that the Township Committee of the Township of Cranford agrees to pay \$20,000.00 to the Millburn Township-Joint Municipal Escrow Fund for the performance of services enumerated in Municipal Cost Sharing Agreement-FY 2018.

Resolution No. 2017-415:

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

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 2017 in the sum of \$5,500.00 which is now available as a revenue from The State of New Jersey Drive Sober or Get Pulled Over Year End Holiday Crackdown, pursuant to the provision of the statute; and

BE IT FURTHER RESOLVED that the like sum of \$5,500.00 is hereby appropriated under the caption “Drive Sober or Get Pulled Over”; and

BE IT FURTHER RESOLVED that the above is a result of a grant of \$5,500.00 from The State of New Jersey.

Resolution No. 2017-416:

BE IT RESOLVED, that the Township Committee of the Township of Cranford on this 19th day of December 2017 hereby authorizes the following holidays for Township employees for the year 2018;

<u>Holiday</u>	<u>Actual Date</u>	<u>Employee Holiday</u>
New Year’s Day	Sunday, January 1 st	Monday, January 1 st
Martin Luther King Jr.	Monday, January 15 th	Monday, January 15 th
Lincoln’s Birthday	Monday, February 12 th	Monday, December 24 th
Washington’s Birthday	Monday, February 19 th	Monday, February 19 th
Good Friday	Friday, March 30 th	Friday, March 30 th
Memorial Day	Monday, May 28 th	Monday, May 28 th
Independence Day	Wednesday, July 4 th	Wednesday, July 4 th
Labor Day	Monday, September 3 rd	Monday, September 3 rd
Columbus Day	Monday, October 8 th	Monday, October 8 th
Election Day	Tuesday, November 6 th	Friday, November 23 rd
Veteran’s Day	Monday, November 12 th	Monday, November 12 th
Thanksgiving Day	Thursday, November 22 nd	Thursday, November 22 nd
Christmas Day	Tuesday, December 25 th	Tuesday, December 25 th

Resolution No. 2017-417:

BE IT RESOLVED by the Township Committee of the Township of Cranford on the 18th day of December 2017 that the following checks will be refunded by the Tax Collector to the lien holder according to statutory requirements:

Redemption of Certificate #17-00038

Block 593 Lot 9: 9 Garden Place
US Bank Cust/Actlien Holding
50 South 16th Street, Suite 2050

Refund: \$ 138.60
(7-01-55-000-010-029)
Premium: \$ 300.00

Philadelphia, PA 19102

Redemption of Certificate #16-00015

Block 407 Lot 21: 119 Roosevelt Avenue
D1Softball
20 Glenside Terrace
Montclair, NJ 07043

Redemption of Certificate #16-00017

Block 412 Lot 11: 128 Hillcrest Avenue
D1Softball
20 Glenside Terrace
Montclair, NJ 07043

Redemption of Certificate #16-00022

Block 505 Lot 2: 600 Lincoln Park East
Ber-Line Realty
1350 E 13th Street
Brooklyn, NY 11230

Redemption of Certificate #17-00003

Block 175 Lot 24: 2 West End Place
Trystone Capital Assets, LLC
PO Box 1030
Brick, NJ 08723

Redemption of Certificate #17-00012

Block 266 Lot 1.03 Qual C0303: 4 Riverside Dr #303
Trystone Capital Assets, LLC
PO Box 1030
Brick, NJ 08723

Redemption of Certificate #17-00031

Block 501 Lot 1: 501 High Street
Trystone Capital Assets, LLC
PO Box 1030
Brick, NJ 08723

Redemption of Certificate #17-00034

Block 515 Lot 14: 127 Thomas Street
Cranford Township
8 Springfield Ave
Cranford, NJ 07016

Redemption of Certificate #17-00041

Block 599 Lot 12: 7 Buchanan Street
Trystone Capital Assets, LLC
PO Box 1030
Brick, NJ 08723

Redemption of Certificate #17-00043

Block 611 Lot 14: 22 Ramapo Road
Trystone Capital Assets, LLC
PO Box 1030
Brick, NJ 08723

Redemption of Certificate #17-00045

Block 619 Lot 17 : 12 Algonquin Drive
Christiana T C/F CE1/Firsttrust
PO Box 5021
Philadelphia, PA 19111-5021

(T-15-00-000-106-000)

Refund: \$1,333.38
(7-01-55-000-010-029)

Premium: \$1,700
(T-15-00-000-106-000)

Refund: \$ 390.87
(7-01-55-000-010-029)

Premium: \$ 300.00
(T-15-00-000-106-000)

Refund: \$ 313,467.52
(7-01-55-000-010-029)

Premium: \$ 370,000.00
(T-15-00-000-106-000)

Refund: \$ 181.80
(7-01-55-000-010-029)

Premium: \$ 400.00
(T-15-00-000-106-000)

Refund: \$ 194.85
(7-01-55-000-010-029)

Premium: \$ 400.00
(T-15-00-000-106-000)

Refund: \$ 105.80
(7-01-55-000-010-029)

Premium: \$ 400.00
(T-15-00-000-106-000)

Refund: \$ 333.14
(To Township)

Refund: \$ 181.10
(7-01-55-000-010-029)

Premium: \$ 200.00
(T-15-00-000-106-000)

Refund: \$ 243.42
(7-01-55-000-010-029)

Premium: \$1,000.00
(T-15-00-000-106-000)

Refund: \$14,639.99
(7-01-55-000-010-029)

Premium: \$48,500.00
(T-15-00-000-106-000)

Resolution No. 2017-418:

BE IT RESOLVED by the Township Committee of the Township of Cranford on the 19th day of December 2017 that the Tax Collector has been authorized to refund overpayments:

LIEN HOLDER SEWER REFUND

Actlien
305 5th Avenue, FL 6
New York, NY 10001

Refund: **\$639.02**
(7-01-55-000-010-026)

Resolution No. 2017-419:

Moved to Roll Call Vote

Resolution No. 2017-420:

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

WHEREAS, on August 1, 2017 one (1) bid was received for the Winterizing and Start-up of Centennial Avenue and Orange Avenue Outdoor Pools for the 2017-2018 and 2018-2019 seasons; and

WHEREAS, the total cost of the contract for the 2017-2018 season is \$73, 691.60, which includes the Fall 2017 winterization in the amount of \$11,094.30 and the Spring 2018 start-up amount of \$62,597.30, and the cost of the contract for the 2018-2019 season is \$75,533.85, which includes the Fall 2018 winterization in the amount of \$

11,371.65 and the Spring 2019 start-up amount of \$64,162.20; and

WHEREAS, funds for award of this contract will be made available from the current budget and subsequent budget years.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford, on this 15th day of August 2017, that **Aquatic Services, Inc.** be, and hereby is, awarded the contract for the **Winterizing and Start-up of Centennial Avenue and Orange Avenue Outdoor Pools**; and

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 7-26-00-200-105-214.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized and directed to sign a contract with **Aquatic Services, Inc.**

Recorded vote:

Aye: Mayor Hannen, Commissioners Kalnins and O'Connor

Nay: Deputy Mayor Giblin

Abstained: Commissioner Dooley

Absent: None

PUBLIC COMMENTS

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

John Pritchard, 42-44 West Holly Street, mentioned that Christmas is in six (6) days and feels residents should always remember those who served our country and those who were lost during war. Sang a song in support of the military, and urged the Township Committee to request that legislators reactivate Muhlenberg Hospital and other hospitals in the area due to their proximity to Ground Zero. Wished everyone happy holidays.

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

PROFESSIONAL COMMENTS - None

COMMISSIONER REPORTS/COMMENTS

Commissioner Mary O'Connor

- Thanked the Chamber of Commerce, DMC, Centennial Village Group and DPW personnel for all their hard work to make Cranford "Merry and Bright" for the holidays. Discussed various holiday events in town that she attended with her family and thanked everyone who shared their talent with the community;
- Encouraged residents to support local businesses during the holiday season;
- Discussed the third annual holiday decorating event. The judges will be visiting those that entered the contest. Each year more residents register. The winners will be posted on the Recreation and Parks website;
- Thanked Commissioner Kalnins for his service and commitment to the town for the past six (6) years. It has been a pleasure and an honor serving with him. Discussed his years of service as Mayor and various projects he has been involved with. Discussed his rapport with the municipal employees and feels he is truly leaving Cranford better than he found it;
- Congratulated Sergeant Stainson on his promotion along with the new appointed Police Officers. Is proud that Cranford Police Department is one of the top ten in the State of New Jersey;
- Wished everyone Happy Holidays.

Commissioner Andis Kalnins

- Thanked Commissioner O'Connor for her comments;
- Congratulated Sergeant Stainson on his promotion and welcomed the newly appointed Police Officers;
- Discussed his service to the town and those he served with during his term. Acknowledged the municipal professionals for all their hard work for keeping the town operating. Gave special thanks to former and present employees that he has work with. Thanked everyone that has supported him over the years. Gave a special thanks to his family for supporting him;
- Wished everyone Happy Holidays.

Commissioner Ann Dooley

- Thanked Commissioner Kalnins for his dedicated service and commitment to the community. Also thanked the Kalnins family for supporting him. Had the pleasure of working with Commissioner Kalnins for a year and wished him good luck;
- Wished everyone Happy Holidays.

Deputy Mayor Patrick Giblin

- Wished everyone Happy Holidays;
- Congratulated Sergeant Stainson on his promotion and welcomed the newly appointed Police Officers;
- Reminded residents that a new Township website has been established this year;
- Mentioned that Bernie Wagenblast is the new voice of the phone directory in the municipal building;
- Discussed the establishment of a Township Twitter account and encouraged residents to follow Cranford. Also discussed improvements made to the Township Facebook page to enhance communication to the public;
- Discussed the retirement of the Library Director. Wished Mr. Malar well in his future endeavors and thanked him for his many years of service to the town;
- Announced that the Reorganization Meeting will be held on January 2, 2018. Discussed the appointments of residents to various committees and boards. Acknowledged the committees and boards he will be involved with in 2018. Mentioned that anyone who would like to volunteer to please contact the Township Committee;
- Recognized the Cranford Jaycees, Cranford Police Department and Cranford Fire Department for hosting the Operation Santa event. Thanked Fire Chief Chez and Police Chief Greco for participating in the event;
- Wished Commissioner Kalnins well in his future endeavors. He can now enjoy more time with his family. Thanked him for his service to the community.

Mayor Thomas H. Hannen, Jr.

- Announced that the Cranford College Women's Club is selling coloring books, which is a fundraiser for Cranford;
- Discussed Commissioner Kalnins's service to the town and the amount of time it takes away from family life. Thanked him for his years of service to the community and wished him the best of luck;
- Discussed his participation in the Menorah lighting. Thanked everyone that has participated in the various holiday festivities in town;
- Wished everyone Happy Holidays.

On motion of Commissioner Kalnins, seconded by Deputy Mayor Giblin and passed, the Township Committee adjourned at 8:54 PM.

Respectfully submitted,

Date: December 19, 2017

Heather Capone, RMC
Deputy Township Clerk