

The Minutes of the **Official Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **September 25, 2018** at 7:34 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 Ann Dooley
Commissioner Patrick F. Giblin
Commissioner Jean-Albert Maisonneuve
Commissioner Mary O’Connor

ABSENT: None

INVOCATION AND FLAG SALUTE

The invocation was led by Commissioner Giblin, followed by the flag salute led by Boy Scout Troop No. 75.

MINUTE APPROVAL

On motion of Deputy Mayor Dooley, seconded by Commissioner O’Connor and passed, the minutes of the Workshop Meeting of August 13, 2018 and the Conference and Official Meetings of August 14, 2018 were approved by indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Hannen, Deputy Mayor Dooley, Commissioners Giblin, Maisonneuve and O’Connor
Nay: None
Abstained: None
Absent: None

On motion of Deputy Mayor Dooley, seconded by Commissioner O’Connor and passed, the minutes of the Workshop Meeting of September 10, 2018 were approved by indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Hannen, Deputy Mayor Dooley, Commissioners Maisonneuve and O’Connor
Nay: None
Abstained: Commissioner Giblin
Absent: None

On motion of Deputy Mayor Dooley, seconded by Commissioner O’Connor and passed, the minutes of the Conference and Official Meetings of September 11, 2018 were approved by indicated vote of the Township Committee:

Recorded vote:

Aye: Mayor Hannen, Deputy Mayor Dooley, Commissioners Giblin and O’Connor
Nay: None
Abstained: Commissioner Maisonneuve
Absent: None

PAYMENT OF BILLS

On motion of Commissioner O’Connor, seconded by Commissioner Giblin and passed, the Bill Lists dated September 25, 2018, totaling \$319,540.95 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 Dooley, Commissioners Giblin, Maisonneuve and O’Connor
Nay: None
Abstained: None
Absent: None

MAYORAL ANNOUNCEMENTS

Eagle Scout-Scott Weichert

WHEREAS, Scott T. 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 earned various Merit Badges in a variety of areas, held an Assistant Senior Patrol Leadership position, Den Chief to Cub Pack 75, First Aid Instructor, participated in many camping and hiking opportunities and performed numerous hours of Community Service; and

WHEREAS, Scott’s project was to renovate the youth room at the Cranford United Methodist Church which is used for weekly meetings. He led a team of youth and adult volunteers to paint the room, install new flooring, install new window blinds and decorate the room in accordance with the youth group theme

of beach turtles. Generous donations were received from the church membership of \$1,620 to complete the renovation and bring a bright and cheery space to the church youth to meet and prepare for confirmation.

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

Eagle Scout-Robert McNamara

WHEREAS, Robert J. McNamara, Jr. 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 McNamara has worked very hard over the past several years in Scouting and has accomplished many things. He earned various Merit Badges in a variety of areas, held an Assistant Senior Patrol Leadership position and Librarian, participated in many camping and hiking opportunities and performed numerous hours of Community Service; and

WHEREAS, Robert's project was to resuscitate and beautify the area in front of the Cranford Post Office known as Eastman Plaza which commemorates veterans that served in WWI. He removed unnecessary landscaping and debris and laid new brick pavers as specific by the Cranford Downtown Management Corporation and cleaned the existing WWI monument. Robert also built six planters to surround the three existing benches donated by family members of honored veterans. Upon completion of this project, the area has been completely transformed into a beautiful park-like setting enjoyed by the general public.

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

Cranford Dramatic Club 100th Anniversary

WHEREAS, the Cranford Dramatic Club (CDC) Theatre was founded in 1919 by a group of Cranford citizens eager to share their love of theatre. It is the longest operating non-professional theatre group in New Jersey and one of the largest; and

WHEREAS, in the mid 1950's a group of members decided that the theatre needed a permanent home of its own and construction began on the building that would become the CDC Theatre on Winans Avenue in Cranford which officially opened to the public in 1957; and

WHEREAS, the Cranford Dramatic Club Theatre is a volunteer theatre with a mission to present quality and affordable live theater to New Jersey residents, to develop the talents of members in both the performance and technical aspects of the theatre and to stimulate community interest in theatre; and

WHEREAS, the Cranford Dramatic Club has made significant outreach to senior citizens, disabled individuals, high school and elementary students through its various performances and programs; and

WHEREAS, in 2017 the Cranford Dramatic Club Theatre launched the Hispanic Theatre Festival which features one-act plays that showcase exciting and intriguing playwrights in Spanish for the Spanish-speaking population in central New Jersey; and

WHEREAS, the Cranford Dramatic Club Theatre productions have been consistently recognized for their excellence by the New Jersey Association of Community Theatres, which is a non-profit dedicated to recognizing achievements by artists of all disciplines involved in the performance and production of community theatre in New Jersey.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Cranford acknowledges and commemorates the Cranford Dramatic Club Theatre on celebrating its 100th Anniversary.

INFORMAL MEETING

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

ORDINANCES – Introduction

Ordinance No. 2018-15:

The Township Clerk read by title only Ordinance No. 2018-15 entitled, “**AN ORDINANCE AMENDING ARTICLE III, SECTION 20 OF CHAPTER 410 "REVISED ORDINANCES OF THE TOWNSHIP OF CRANFORD, NEW JERSEY (1988)," BY AMENDING SCHEDULE XIII AND INCLUDING CERTAIN PORTIONS OF ROADWAYS AS INDICATED IN SECTION 1 BELOW AND DESIGNATING SAME AS “PARKING PROHIBITED AT ALL TIMES.”**”

Said ordinance was approved on first reading on motion of Commissioner Giblin, seconded by Commissioner Maisonneuve, and passed by the indicated vote of the Township Committee:

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

Final Reading and Public Hearing for Ordinance No. 2018-15 to be held October 23, 2018.

RESOLUTIONS – By Consent Agenda

On motion of Commissioner Giblin, seconded by Commissioner O’Connor and passed, the following resolutions were adopted by consent agenda:

Resolution No. 2018-303:
MAINTAINING BID THRESHOLD THROUGH ESTABLISHED QUALIFIED PURCHASING AGENT, PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 ET. SEQ.
WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and
WHEREAS, the Local Public Contracts Law (“LPCL”) provides local contracting units to maintain a bid threshold up to \$40,000.00 when a Qualified Purchasing Agent is appointed; and
WHEREAS, appointed Qualified Purchasing Agents are also granted through LPCL with the authorization to negotiate and award such contracts below the bid threshold; and
WHEREAS, Michael Robinson possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. seq.; and
WHEREAS, the Township of Cranford desires to maintain the advantage of an increased bid threshold;
NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Cranford, Union County, State of New Jersey hereby maintains its established bid threshold of \$40,000.00; and
BE IT FURTHER RESOLVED, that the Township Committee of the Township of Cranford, Union County, State of New Jersey hereby appoints Michael Robinson as the Qualified Purchasing Agent effective October 1, 2018 to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30).

Resolution No. 2018-304:
BE IT RESOLVED by the Township Committee of the Township of Cranford on the 25th day of September, 2018 that the following checks will be refunded by the Tax Collector to the lien holder according to statutory requirements:

<u>Redemption of Certificate# 17-00021</u> Block 403 Lot 2 – 124 New Street Trystone Capital Assets, Inc PO Box 1030 Brick, NJ 08723	<u>Refund:</u> \$3,586.39 (8-01-55-000-010-029) <u>Premium:</u> \$600.00 (T-15-00-000-106-000)
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<u>Redemption of Certificate# 17-00035</u> Block 559 Lot 3 – 43 Meeker Avenue Trystone Capital Assets, Inc PO Box 1030 Brick, NJ 08723	<u>Refund:</u> \$3,614.64 (8-01-55-000-010-029) <u>Premium:</u> \$1,100.00 (T-15-00-000-106-000)
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Resolution No. 2018-305:
BE IT RESOLVED by the Township Committee of the Township of Cranford that the salary for Matthew A. Blanck, Communications Officer within the Police Department, be and hereby is set at \$40,412.84, effective September 28, 2018.

Resolution No. 2018-306:
BE IT RESOLVED, that the following is the schedule of Township Committee Meetings for the Year 2018, and
BE IT FURTHER RESOLVED, that formal action may be taken at Workshop or Official Meetings, and
BE IT FURTHER RESOLVED, that Workshop Meetings and Conference Meetings will be held in Room 108, and Official Meetings will be held in Room 107/Council Chambers; and
BE IT FURTHER RESOLVED that the first Workshop Meeting of each month will be held at 7:00 PM and will be dedicated to closed session discussion from 7:00 PM to 7:30 PM, and the second Workshop Meeting of each month will be held at 7:30 PM; and
BE IT FURTHER RESOLVED that Conference Meetings will be held at 7:00 PM and Official Meetings will be held at 7:30 PM; and
BE IT FURTHER RESOLVED that during combined Workshop and Official Meeting dates, the Workshop Meeting will be held at 7:00 PM and the Official Meeting at 8:00 PM; and
BE IT FURTHER RESOLVED that the November 5th* Meeting will be an Official Meeting only which will begin at 7:00 PM; and

Combined Workshop and <u>Official Meeting</u>		<u>Workshop Meeting</u>	Conference Meeting and <u>Official Meeting</u>
		January 8	January 9
		January 22	January 23
		February 12	February 13
		February 26	February 27
		March 12	March 13
		March 26	March 27
		April 9	April 10
		April 23	April 24
		May 7	May 8
		May 21	May 22
		June 11	June 12
		June 25	June 26
		July 16	July 17
		August 13	August 14
		September 10	September 11

October 9	September 24	September 25
	October 22	October 23
November 5*	November 26	November 27
	December 17	December 18

Resolution No. 2018-307:
BE IT RESOLVED by the Township Committee of the Township of Cranford, that the Township Clerk be and hereby is authorized to advertise for the receipt of bids for the 2018 Basketball Court Rehabilitation project.

Resolution No. 2018-308:
RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BROOKSIDE PLACE DRAINAGE IMPROVEMENTS PROJECT

BE IT RESOLVED that the Township Committee of the Township of Cranford formally approves the grant application to the New Jersey Department of Transportation for the South Union Avenue, Section 4, project; and **BE IT FURTHER RESOLVED** that the Township Engineer and Township Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Cranford; and
BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Cranford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Resolution No. 2018-309:
RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE EASTMAN STREET PEDESTRIAN IMPROVEMENT PROJECT

BE IT RESOLVED that the Township Committee of the Township of Cranford formally approves the grant application to the New Jersey Department of Transportation for the Eastman Street Pedestrian Improvement project; and
BE IT FURTHER RESOLVED that the Township Engineer and Township Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Cranford; and
BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Cranford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Resolution No. 2018-310:
WHEREAS, the Township of Cranford wishes to purchase certain goods and services from an authorized vendor under the Passaic County Cooperative Pricing System; and
WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J. S. A. 40A:11-12; and
WHEREAS, at a meeting held January 9, 2018, the Township Committee adopted Resolution No. 2018-103, 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 \$15,000.00; and
WHEREAS, the Chief Financial Officer has certified to the availability of funds which is on file in the office of the Township Clerk.
NOW, THEREFORE, BE IT RESOLVED 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 \$51,000.00
BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 8-01-20-100-100-215.

Resolution No. 2018-311:
WHEREAS, the Township of Cranford (herein referred to as the “Township”) is the lead agency for the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS, pursuant to N.J.A.C. 5:34-7.1, et seq.: and
WHEREAS, the Township advertised for bids for police and administrative vehicles; and
WHEREAS, the Township received sealed bids on September 12, 2018; and
WHEREAS, the bid of the lowest responsible bidder for the vehicles listed below was determined to be Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07962 (hereinafter referred to as the “Successful Bidder”) by submitting a bid proposal as follows:

<u>VEHICLE TYPE</u>	<u>PURCHASE</u>	<u>UNIT PRICE</u>
2019 Ford UPI		\$30,847.00

WHEREAS, the Successful Bidder has agreed to provide the goods/services bid upon to registered members of the Cranford Police Cooperative Pricing System; and

WHEREAS, N.J.A.C. 5:34-7.1, et seq., requires that a Master Contract be entered into between the lead agency and the successful bidder;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the bid for the provision of police and administrative vehicles as listed above to the Township of Cranford and to registered members of the Cranford Police Cooperative Pricing System be and is hereby awarded to Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07962, as more particularly set forth in the Successful Bidder's Bid proposal dated September 12, 2018, which bid proposal is on file in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and are hereby authorized and directed to enter into a Master Contract agreement with the Successful Bidder in the form approved by the Township Attorney.

Resolution No. 2018-312:

WHEREAS, the Township of Cranford (herein referred to as the "Township") is the lead agency for the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS, pursuant to N.J.A.C. 5:34-7.1, et seq.: and

WHEREAS, the Township advertised for bids for police and administrative vehicles; and

WHEREAS, the Township received sealed bids on September 12, 2018; and

WHEREAS, the bid of the lowest responsible bidder for the vehicles listed below was determined to be Beyer Chrysler Jeep Dodge Ram, 170 Ridgedale Avenue, Morristown, New Jersey 07962 (hereinafter referred to as the "Successful Bidder") by submitting a bid proposal as follows:

<u>VEHICLE TYPE</u>	<u>PURCHASE</u>	<u>UNIT PRICE</u>
2019 Dodge Charger Police		\$21,157.00

WHEREAS, the Successful Bidder has agreed to provide the goods/services bid upon to registered members of the Cranford Police Cooperative Pricing System; and

WHEREAS, N.J.A.C. 5:34-7.1, et seq., requires that a Master Contract be entered into between the lead agency and the successful bidder;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the bid for the provision of police and administrative vehicles as listed above to the Township of Cranford and to registered members of the Cranford Police Cooperative Pricing System be and is hereby awarded to Beyer Chrysler Jeep Dodge Ram, 170 Ridgedale Avenue, Morristown, New Jersey 07962, as more particularly set forth in the Successful Bidder's Bid proposal dated September 12, 2018, which bid proposal is on file in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and are hereby authorized and directed to enter into a Master Contract agreement with the Successful Bidder in the form approved by the Township Attorney.

Resolution No. 2018-313:

WHEREAS, the Township of Cranford (herein referred to as the "Township") is the lead agency for the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS, pursuant to N.J.A.C. 5:34-7.1, et seq.: and

WHEREAS, the Township advertised for bids for police and administrative vehicles; and

WHEREAS, the Township received sealed bids on September 12, 2018; and

WHEREAS, the bid of the lowest responsible bidder for the vehicles listed below was determined to be Mall Chevrolet, 75 Haddonfield Rd, Cherry Hill, New Jersey 08002 (hereinafter referred to as the "Successful Bidder") by submitting a bid proposal as follows:

<u>TWO YEAR LEASE WITH PURCHASE OPTION</u>	
<u>VEHICLE TYPE</u>	<u>Total Payment to Purchase after 2 Years</u>
2019 Chevrolet Tahoe 2WD	\$35,305.76

<u>THREE YEAR LEASE WITH PURCHASE OPTION</u>	
<u>VEHICLE TYPE</u>	<u>Total Payment to Purchase after 3 Years</u>
2019 Chevrolet Tahoe 2WD	\$36,124.15

WHEREAS, the Successful Bidder has agreed to provide the goods/services bid upon to registered members of the Cranford Police Cooperative Pricing System; and

WHEREAS, N.J.A.C. 5:34-7.1, et seq., requires that a Master Contract be entered into between the lead agency and the successful bidder;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the bid for the provision of police and administrative vehicles as listed above to the Township of Cranford and to registered members of the Cranford Police Cooperative Pricing System be and is hereby awarded to Mall Chevrolet, 75 Haddonfield Rd, Cherry Hill, New Jersey 08002, as more particularly set forth in the Successful Bidder's Bid proposal dated September 12, 2018, which bid proposal is on file in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and are hereby authorized and directed to enter into a Master Contract agreement with the Successful Bidder in the form approved by the Township Attorney.

Resolution No. 2018-314:

WHEREAS, the Township of Cranford (herein referred to as the “Township”) is the lead agency for the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS, pursuant to N.J.A.C. 5:34-7.1, et seq.; and
WHEREAS, the Township advertised for bids for police and administrative vehicles; and
WHEREAS, the Township received sealed bids on September 12, 2018; and
WHEREAS, the bid of the lowest responsible bidder for the vehicles listed below was determined to be Day Chevrolet, 1600 Golden Mile Highway, Monroeville, Pennsylvania 15146 (hereinafter referred to as the “Successful Bidder”) by submitting a bid proposal as follows:

<u>VEHICLE TYPE</u>	<u>PURCHASE</u>	<u>UNIT PRICE</u>
2019 Chevrolet Impala		\$21,719.00
2019 Chevrolet Tahoe 2WD		\$33,737.00
2019 Chevrolet Tahoe 4WD		\$35,096.00
2019 Chevrolet Suburban 4WD		\$40,770.00

<u>VEHICLE TYPE</u>	<u>TWO YEAR LEASE WITH PURCHASE OPTION</u>	<u>Total Payment to Purchase after 2 Years</u>
2019 Chevrolet Impala		\$22,945.00
2019 Chevrolet Tahoe 4WD		\$37,153.00
2019 Chevrolet Suburban 4WD		\$43,057.00

<u>VEHICLE TYPE</u>	<u>THREE YEAR LEASE WITH PURCHASE OPTION</u>	<u>Total Payment to Purchase after 3 Years</u>
2019 Chevrolet Impala		\$23,581.00
2019 Chevrolet Tahoe 4WD		\$38,233.00
2019 Chevrolet Suburban 4WD		\$44,281.00

WHEREAS, the Successful Bidder has agreed to provide the goods/services bid upon to registered members of the Cranford Police Cooperative Pricing System; and

WHEREAS, N.J.A.C. 5:34-7.1, et seq., requires that a Master Contract be entered into between the lead agency and the successful bidder;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the bid for the provision of police and administrative vehicles as listed above to the Township of Cranford and to registered members of the Cranford Police Cooperative Pricing System be and is hereby awarded to Day Chevrolet, 1600 Golden Mile Highway, Monroeville, Pennsylvania 15146, as more particularly set forth in the Successful Bidder’s Bid proposal dated September 12, 2018, which bid proposal is on file in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and are hereby authorized and directed to enter into a Master Contract agreement with the Successful Bidder in the form approved by the Township Attorney.

Resolution No. 2018-315:

WHEREAS, the Township of Cranford (herein referred to as the “Township”) is the lead agency for the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS, pursuant to N.J.A.C. 5:34-7.1, et seq.; and

WHEREAS, the Township advertised for bids for police and administrative vehicles; and

WHEREAS, the Township received sealed bids on September 12, 2018; and

WHEREAS, the bid of the lowest responsible bidder for the vehicles listed below was determined to be Day Ford, 3696 William Penn Hwy, Monroeville, Pennsylvania 15146 (hereinafter referred to as the “Successful Bidder”) by submitting a bid proposal as follows:

<u>VEHICLE TYPE</u>	<u>PURCHASE</u>	<u>UNIT PRICE</u>
2019 Ford Expedition		\$36,299.00
2019 Ford F-250		\$26,054.00

<u>VEHICLE TYPE</u>	<u>TWO YEAR LEASE WITH PURCHASE OPTION</u>	<u>Total Payment to Purchase after 2 Years</u>
2019 Ford F-250		\$27,505.00

<u>VEHICLE TYPE</u>	<u>THREE YEAR LEASE WITH PURCHASE OPTION</u>	<u>Total Payment to Purchase after 3 Years</u>
2019 Ford F-250		\$28,279.00

WHEREAS, the Successful Bidder has agreed to provide the goods/services bid upon to registered members of the Cranford Police Cooperative Pricing System; and

WHEREAS, N.J.A.C. 5:34-7.1, et seq., requires that a Master Contract be entered into between the lead agency and the successful bidder;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the bid for the provision of police and administrative vehicles as listed above to the Township of Cranford and to registered members of the Cranford Police Cooperative Pricing System be and is hereby awarded to Day Chevrolet, 3696 William Penn Hwy, Monroeville, Pennsylvania 15146, as more particularly set forth in the Successful

Bidder’s Bid proposal dated September 12, 2018, which bid proposal is on file in the Office of the Township Clerk; and
BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and are hereby authorized and directed to enter into a Master Contract agreement with the Successful Bidder in the form approved by the Township Attorney.

Resolution No. 2018-316:

WHEREAS, the Township of Cranford (herein referred to as the “Township”) is the lead agency for the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS, pursuant to N.J.A.C. 5:34-7.1, et seq.: and
WHEREAS, the Township advertised for bids for police and administrative vehicles; and
WHEREAS, the Township received sealed bids on September 12, 2018; and
WHEREAS, the bid of the lowest responsible bidder for the vehicles listed below was determined to be Carmen Dodge, 196 S. Dupont Hwy, New Castle, Delaware 19720 (hereinafter referred to as the “Successful Bidder”) by submitting a bid proposal as follows:

<u>PURCHASE</u>	
<u>VEHICLE TYPE</u>	<u>UNIT PRICE</u>
2019 Dodge Durango	\$27,609.00
<u>TWO YEAR LEASE WITH PURCHASE OPTION</u>	
<u>VEHICLE TYPE</u>	<u>Total Payment to Purchase after 2 Years</u>
2019 Dodge Durango	\$28,504.92
2019 Dodge Charger	\$22,094.66
<u>THREE YEAR LEASE WITH PURCHASE OPTION</u>	
<u>VEHICLE TYPE</u>	<u>Total Payment to Purchase after 3 Years</u>
2019 Dodge Durango	\$29,286.39
2019 Dodge Charger	\$22,700.39

WHEREAS, the Successful Bidder has agreed to provide the goods/services bid upon to registered members of the Cranford Police Cooperative Pricing System; and
WHEREAS, N.J.A.C. 5:34-7.1, et seq., requires that a Master Contract be entered into between the lead agency and the successful bidder;
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the bid for the provision of police and administrative vehicles as listed above to the Township of Cranford and to registered members of the Cranford Police Cooperative Pricing System be and is hereby awarded to Carmen Dodge, 196 S. Dupont Hwy, New Castle, Delaware 19720, as more particularly set forth in the Successful Bidder’s Bid proposal dated September 12, 2018, which bid proposal is on file in the Office of the Township Clerk; and
BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and are hereby authorized and directed to enter into a Master Contract agreement with the Successful Bidder in the form approved by the Township Attorney.

Resolution No. 2018-317:

WHEREAS, the Township of Cranford (herein referred to as the “Township”) is the lead agency for the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS, pursuant to N.J.A.C. 5:34-7.1, et seq.: and
WHEREAS, the Township advertised for bids for police and administrative vehicles; and
WHEREAS, the Township received sealed bids on September 12, 2018; and
WHEREAS, the bid of the lowest responsible bidder for the vehicles listed below was determined to be Winner Ford 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 (hereinafter referred to as the “Successful Bidder”) by submitting a bid proposal as follows:

<u>PURCHASE</u>	
<u>VEHICLE TYPE</u>	<u>UNIT PRICE</u>
2019 Ford SPI	\$28,022.00
<u>TWO YEAR LEASE WITH PURCHASE OPTION</u>	
<u>VEHICLE TYPE</u>	<u>Total Payment to Purchase after 2 Years</u>
2019 Ford SPI	\$28,931.31
2019 Ford UPI	\$32,283.55
2019 Ford Expedition	\$37,787.35
<u>THREE YEAR LEASE WITH PURCHASE OPTION</u>	
<u>VEHICLE TYPE</u>	<u>Total Payment to Purchase after 3 Years</u>
2019 Ford SPI	\$29,724.47
2019 Ford UPI	\$33,168.82
2019 Ford Expedition	\$38,823.32

WHEREAS, the Successful Bidder has agreed to provide the goods/services bid upon to registered members of the Cranford Police Cooperative Pricing System; and
WHEREAS, N.J.A.C. 5:34-7.1, et seq., requires that a Master Contract be entered into between the lead agency and the successful bidder;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the bid for the provision of police and administrative vehicles as listed above to the Township of Cranford and to registered members of the Cranford Police Cooperative Pricing System be and is hereby awarded to Winner Ford 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, as more particularly set forth in the Successful Bidder's Bid proposal dated September 12, 2018, which bid proposal is on file in the Office of the Township Clerk; and **BE IT FURTHER RESOLVED** that the Mayor and Township Clerk be and are hereby authorized and directed to enter into a Master Contract agreement with the Successful Bidder in the form approved by the Township Attorney.

Resolution No. 2018-318:
REMOVED FROM AGENDA

Resolution No. 2018-319:

AUTHORIZING LICENSE AGREEMENT WITH PUBLIC SERVICE ELECTRIC & GAS

WHEREAS Public Service Electric & Gas ("PSE&G") owns property known as Lot 5, Block 479, at 225 South Avenue East, which it operates as an electric substation (the "Property"); and

WHEREAS the Township of Cranford (the "Township") has need for additional commuter parking spaces for the benefit of Cranford, and surrounding community, residents to access mass transit at and around the Property; and

WHEREAS the Township also has need for additional storm water management features within the Township to mitigate the risks to person and property from flooding; and

WHEREAS PSE&G has agreed to license portions of the Property to the Township for the purpose of providing additional commuter parking and catch basins.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Cranford, on this 25th day of September 2018, that the Township enter into a License Agreement with PSE&G, and execute all documents necessary to finalize the same, for the purpose of providing additional commuter parking and catch basins on the Property.

Recorded vote:

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

Nay: None

Abstained: None

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, sorry he was late for the September 11, 2018 meeting. Feels residents should always remember those who served our country and those who were lost during war. Americans need to support all branches of the military. 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.

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

PROFESSIONAL COMMENTS - None

COMMISSIONER REPORTS/COMMENTS

Commissioner Mary O'Connor

- Congratulated Eagle Scouts Scott Weichert and Robert McNamara on their achievements. Impressed by their efforts and sense of community;
- Congratulated the Cranford Dramatic Club on celebrating its 100th anniversary. It was named community theatre of the year. Many of the company's actors, actresses, crew and production staff were singled out for individual honors;
- Announced that there will be a public information workshop for the Newark Liberty Airport Part 150 Plan. Provided information for those interested in attending;
- Mentioned that the Cranford Environmental Commission is looking for volunteers to help with the Community Rain Garden at the municipal building. Provided information for those interested in volunteering;
- Informed residents that October is National Fire Prevention Awareness Month. Provided a website for the public to visit regarding fire safety.

Commissioner Patrick Giblin

- Thanked members of the Cranford Police Department who participated in the Car Wash Fundraiser to support two high school students battling cancer;
- Announced that October is Fire Prevention Awareness Month and the theme is Listen, Learn, Be Aware. Fire can happen anywhere. School presentations will begin October 1, 2018;
- Noted that a series of fires in town have started from dehumidifiers in residents' basements. Urged everyone to check the recalls.gov website to make sure their dehumidifiers are not on the recall list.

Commissioner Jean-Albert Maisonneuve

- Congratulated Eagle Scouts Scott Weichert and Robert McNamara on their accomplishment;
- Congratulated the Cranford Dramatic Club on celebrating its 100th anniversary. Impressed with the performances he has seen and encourages residents to go out and support its local theater;
- Announced that Music in the Squares is scheduled for this weekend sponsored by the DMC. Encouraged residents to attend and support the local businesses.

Deputy Mayor Dooley

- Congratulated Eagle Scouts Scott Weichert and Robert McNamara on their achievements;
- Congratulated the Cranford Dramatic Club on celebrating its 100th anniversary;
- Announced that the Department of Public Works requests that all catch basins remain clear tonight in light of the expected rain;
- Discussed the Pooch Plunge that took place at the Centennial Avenue Pool. There was a tremendous turnout. Thanked the Cranford Community Connection, the Swim Pool Utility and everyone involved with the event. Discussed the dogs that participated.;
- Mentioned that the rabies clinic was held in conjunction with the Pooch Plunge event and was a success;
- Announced that the Porch Fest event will be held in October and is hosted by the Cranford Community Connection. Discussed the event for those interested in attending.

Mayor Thomas H. Hannen, Jr.

- Extended condolences to the family of Edward Robinson;
- Welcomed the members of Boy Scout Troop No. 75 who attended tonight's meeting. Hopeful they will attend another meeting to lead the flag salute;
- Discussed the Feast of St. Michael's. Announced that the Cardinal will be attending late Saturday afternoon. Encouraged the public to attend this wonderful event.

On motion of Commissioner O'Connor, seconded by Deputy Mayor Dooley and passed, the Township Committee returned to Room 108 at 7:58 PM.

Respectfully submitted,

Date: September 25, 2018

Heather Capone, RMC
Deputy Township Clerk