

**TOWNSHIP OF CRANFORD
REORGANIZATION MEETING MINUTES
JANUARY 2, 2019
6:00 P.M.**

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

Present: Mary O'Connor
Ann Dooley
Patrick Giblin
Thomas Hannen
Jean-Albert Maisonneuve

Absent: None

The Organization Meeting of the Township Committee of the Township of Cranford, County of Union, New Jersey, held on January 2, 2019 at 6:00 PM was called to order by Township Clerk Patricia Donahue.

The invocation was offered by Revered Father Thomas Quinn of St. Michael's Church, followed by the Flag Salute which was led by the Police and Fire Honorary Color Guard.

Oath of Office – Thomas H. Hannen, Jr.

Senator Joseph P. Cryan, administered the Oath of Office to Thomas H. Hannen, Jr. as a member of the Township Committee for a three (3) year term ending December 31, 2021.

Certificate of Election

Township Clerk Patricia Donahue presented a Certificate of Election to Thomas H. Hannen, Jr.

Election of Chairman for 2019

Township Clerk Patricia Donahue called for nominations for the position of Chairman of the Township Committee for 2019. Commissioner Ann Dooley placed the name of Patrick Giblin as Chairperson. No other names were placed in nomination. Township Clerk Patricia Donahue closed the nominations.

Patrick Giblin was elected to serve as Chairman of the Township Committee for the year 2019 by roll call vote as indicated:

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

Township Clerk Patricia Donahue administered the Oath of Office to Patrick Giblin as Chairman of the Township Committee for the year 2019.

Mayor Patrick Giblin's Statement

I would like to thank the residents that came here tonight for our 2019 Township Reorganization meeting and all those watching on TV35. Thanked the Township Clerk Patricia Donahue, Deputy Township Clerk Heather Capone, Suzanne Welsh, Diane Morris and Cathy Scottie for all their hard work putting everything together for the meeting. As you will see shortly when the resolutions are read, the significantly amount of work that goes into this meeting with a very short timeframe in the middle of the holiday season. So, I appreciate all that they did and I know that I speak on behalf of the Township Committee with that.

I want to thank my family for being here with me tonight and for being my biggest supporters and critics, I would not have it any other way. Running for Township Committee is a tremendous sacrifice for you all and I appreciate it tremendously. I would also like to thank Father Thomas Quinn from St. Michael's Church for his invocation.

I have had the pleasure of serving as the commissioner of Public Safety for the last two years and I would like to acknowledge Police Chief Ryan Greco and Fire Chief Dan Czeh. It has been a pleasure working with them. I look forward to a continued partnership serving the residents of Cranford and I also want to take this opportunity to thank the men and women of the Cranford Police Department and the Cranford Fire

Department. It has been a pleasure getting to know you very personally over the past couple of years and work with you and see the tremendous work that you do. We have the benefit of really seeing how these departments work to serve our residents, so I can tell you Cranford is in very good hands.

Tomorrow morning I head down to Washington DC for the swearing-in of our newest Congressman for the Seventh Congressional District, Thomas Malinowski. It is vital that a town like Cranford continue to push on Congress and work with newly sworn-in Congressman Malinowski and Senators Booker and Menendez to continue the work that Senator Lance was very vigilant about regarding the flood control projects. These are things that will not be funded without their help. Is hopeful that some of our flood control projects are paramount when it comes to federal funding.

Another big project that will impact our town significantly is the aging infrastructure of the tunnel going into New York. We intend to stay on top of them and keep pushing the button forward as former Mayor Hannen did before me and former Mayor Kalnins did before him.

New Jersey Transit was successful with storing its positive train control and with that we are supposed to get a return to our midtown direct, unfortunately limited, service. We will continue to stay on top of New Jersey Transit to restore that. It is very important that we get that back because a lot of people move to a town like Cranford thinking that down the road we will be getting the midtown direct line.

Other projects that will be coming up are the Phase 2B Flood Control Project, River Desilting and the Dam Repair.

I know taxes are paramount, I think there is a lot of credit for residents that felt the sting of it more than ever this year with the elimination of the State and Local tax deductions. This is a committee that is very conscious of your tax dollars. We will have two Special Budget meetings. The first one will be for the operating budget on Saturday, February 9, 2019 at 8:00 AM until 1:00 PM and then on Monday, February 25, 2019 at 6:00 PM we will discuss our Capital Budget. Both these meetings are open to the public. We would love to see more of you come and hear how your tax dollars are being spent.

I would like to continue the process that is happening with making this building as customer service friendly as possible and to making the municipal services as best as possible. We are constantly changing and looking for different ways to improve, so we are more than happy to hear any suggestions. I think we have a tremendous staff that works in this building bringing those services to you.

Finally, I think speak again on behalf of the Township Committee that we are all incredibly accessible via email, phone, in person if you see us around town please do not hesitate to grab us. All of us have an open ear about things going on, sometimes it is a little more effective than going back to social media to express a concern. Bring it to us so we can help you, I know we are very dedicated to do that.

I am looking forward to a great 2019 and look forward to working with the Township Committee.

Thank you.

Election of Vice Chairman for 2019

Township Clerk Patricia Donahue called for nominations for Vice Chairman of the Township Committee for 2019. Commissioner Maisonneuve placed the name of Ann Dooley as Vice Chairman for the year 2019. No other names were placed in nomination. Township Clerk Patricia Donahue closed the nominations.

Ann Dooley was elected to serve as Vice Chairman of the Township Committee for the year 2019, by roll call vote as indicated:

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

Township Clerk Patricia Donahue administered the Oath of Office to Ann Dooley as Vice-Chairman of the Township Committee for the year 2019.

Deputy Mayor Ann Dooley's Statement

Let me start by thanking my family, my mother and my husband Dave, and to the families of each of my fellow commissioners for all the support, love, sacrifice of our time and our focus to this job. Thank you very much to all of the families.

I am very delighted to have the Township Clerk administer the Oath of Office to me. She is a fellow Holy Cross Alum and I have gotten to know her as a woman of great integrity and strength. We are very fortunate to have her with us. Also, I'm delighted to have her swear me in as a representative of all of those who work here at 8 Springfield Avenue in the Administration Department. They are all women of significant ability, perseverance, tenacity and skill. They support us and our professionals and all of their fellow employees uniformed and nonuniformed every day. Cathy Scotti, Heather Capone, Suzanne Welsh, the legendary Diane Morris, Lavona and her entire staff, Joanne Westcott and Kathy Lenahan thank you for everything that you do. You are the engine that drives this building. You are greatly appreciated.

I want to thank all of those who volunteer for our many boards and committees. Volunteerism is what makes Cranford. I see many of you here tonight. I thank you for all of the time that you put into these boards and committees.

To my colleagues, I wish us all wisdom and clarity for what should prove to be a very challenging year as we confront some very new and changing winds, Marijuana legislation; liquor license changes; our constitutional responsibility to redevelop; the extraordinary traffic and transportation challenges that will face us along North and South Avenues from Roselle Park to Scotch Plains to Fanwood; an ever present challenge that we have regarding stormwater and flood mitigation. Let's get to work and have a successful 2019.

Happy New Year to everyone and thank you for coming out.

Mayoral Appointments of Township Commissioners

Finance	Mary O'Connor
Public Safety	Ann Dooley
Building/Zoning	Thomas H. Hannen, Jr.
Public Works/Eng.	Jean-Albert Maisonneuve

Mayoral Appointments to the Planning Board

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

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

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

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

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

Mayoral Appointments to the Environmental Commission

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

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

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

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

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

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

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

Mary O'Connor as Commissioner/Liaison

Mayoral Appointments to Historic Preservation Advisory Board

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

Theresa Bulger, Amy Imhof, Linda Livelli, Alex Lyubarsky, Michael Mason, Julie Murphy, Debra Nicholls,

Sarah Oliver, Nancy Price, Eric Rubinson, Steve Saltzman, Janet Storti and Andrea Yurcisin as Associate Members for a one (1) year term ending December 31, 2019

Mary O'Connor as Commissioner/Liaison

Mayoral Appointments to Emergency Management Council

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

Mayoral Appointment as Board of Education Liaison for 2019

Mayor Patrick Giblin

RESOLUTIONS-by Roll Call Vote

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

Resolution No. 2019-01:

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

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

WHEREAS, Ryan J. Cooper, Esq. is the principal/sole owner of Cooper, LLC Counselors at Law, Cranford, New Jersey; and

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

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

1. **Ryan J. Cooper, Esq.** of Cooper, LLC Counselors at Law, 108 N. Union Ave., Suite 4, Cranford, New Jersey be and hereby, is appointed as Township Attorney for a one (1) year term ending December 31, 2019; and
2. **Ryan J. Cooper, Esq.**, be and hereby, is awarded a contract to provide all regular and routine activities of a municipal attorney, including and without limitation attendance at all Township Committee Meetings, preparation of ordinances and resolutions, as needed, consultations and conferences, legal research, rendering of legal advice and preparation of bid specifications and contracts at a fixed cost of \$63,000 during his one year term as Township Attorney; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Ryan J. Cooper, Esq.** and;
4. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19: 44A-20.5 et seq.); and

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

Recorded vote:

Aye: Mayor Giblin, Deputy Mayor Dooley and Commissioner Maisonneuve

Nay: Commissioner Hannen

Abstained: Commissioner O'Connor

Absent: None

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

Resolution No. 2019-02:

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

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications (RFQ) for labor

attorney services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and **WHEREAS**, the Township of Cranford has deemed that the background, experience, and qualifications of the respondent satisfies the criteria set forth in the RFQ; and **NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Cranford, New Jersey, as follows:

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

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Riker, Danzig, Scherer, Hyland & Perretti, LLP**; and this contract is awarded pursuant to the “fair and open” process (N.J.S.A.19:44A-20.5 et seq.).

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

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

Recorded vote:

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

Nay: Commissioner Hannen

Abstained: None

Absent: None

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

Resolution No. 2019-46:

BE IT RESOLVED by the Township Committee of the Township of Cranford, that the Chief Financial Officer, Lavona Patterson, or official designees, Assistant to Chief Financial Officer, Jaimie Haynes, and Purchasing Agent, Michael Robinson, are hereby authorized to process electronic on-line internal transfers of funds and authorized to process or approve outgoing wire transfers up to \$10,000,000.

Recorded vote:

Aye: Mayor Giblin, Commissioners Hannen, Maisonneuve and O’Connor

Nay: None

Abstained: Deputy Mayor Dooley

Absent: None

RESOLUTIONS – By Consent Agenda

On motion of Commissioner Hannen, seconded by Deputy Mayor Dooley and passed, the following resolutions were adopted by consent agenda:

Resolution No. 2019-03:

WHEREAS, alcohol and drug abuse effects many lives especially our youth; and

WHEREAS, the best way to combat the problem of alcohol and drug abuse is through prevention and educational programs; and

WHEREAS, the Cranford Municipal Alliance is dedicated to a comprehensive and coordinated effort to reduce and prevent alcohol and drug abuse in Cranford to make our town safe for all our citizens – especially our young people, and will include in its Safe Homes Project such dedicated efforts; and **WHEREAS**, the first prevention strategy involving the Safe Homes Project is “Zero Tolerance”, meaning no alcohol use by underage youth will be tolerated; underage drinkers will be held accountable for their actions.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford this 2nd day of January, 2019 that the Township Committee supports “Zero Tolerance” and urges all individuals, parent groups, PTAs, civic groups, schools, religious institutions, law enforcement, businesses, and all organizations to also support “Zero Tolerance” regarding alcohol and drug use.

Resolution No. 2019-04:

STATEWIDE INSURANCE FUND RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

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

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

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

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

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

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

Resolution No. 2019-05:

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

WHEREAS, the Township of Cranford advertised for a Request for Qualifications (RFQ) for General Litigation services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and **WHEREAS**, the Township of Cranford has deemed that the background, experience, and qualifications of the respondent satisfies the criteria set forth in the RFQ; and

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

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

1. **Ryan J. Cooper, Esq., Cooper, LLC Counselors at Law**, be and hereby, is awarded a contract to provide professional legal services, including and without limitation, litigation, tax appeal and legal work in connection with any pending litigation; real estate matters, attendance at meetings other than meetings of the Township Committee (federal, State, county and other local government entities); legal work in connection with any rehabilitation or redevelopment plans and redevelopment agreements; codification of ordinances and major revisions of chapters of the municipal code of the Township of Cranford; and such other legal services as the Township Committee may direct at a cost of \$160.00 per hour, not to exceed \$30,000.00
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with; and **Ryan J. Cooper, Esq., Cooper, LLC Counselors at Law**
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A.19:44A-20.5 et seq.).

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

Resolution No. 2019-06:

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

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

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

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

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

Resolution No. 2019-07:

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

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

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

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

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

Resolution No. 2019-08:

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

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

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

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

1. **Norman W. Albert, Esq. 23 North Avenue East, Cranford, New Jersey** be and hereby, is appointed as Municipal Prosecutor for a one (1) year term ending December 31, 2019; and
2. **Norman W. Albert, Esq.** is awarded a contract to provide all regular and routine activities of a prosecutor at a cost not to exceed \$45,000.00 during his term as Municipal Prosecutor; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Norman W. Albert, Esq.**; and
4. This contract is awarded pursuant to the “fair and open” process (N.J.S.A. 19:44A-20.5 et seq.).

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

Resolution No. 2019-09:

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

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

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

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

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

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. T-15-00-000-103-000.

Resolution No. 2019-10:

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

Resolution No. 2019-11:

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

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

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

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

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

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

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

155-100-214.

Resolution No. 2019-12:

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

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

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

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

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

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

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

Resolution No. 2019-13:

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

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

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

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

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

1. **Jeffrey Surenian, Esq., of Jeffrey Surenian and Associates, Inc.**, 707 Union Avenue, Suite 301, Brielle Borough, NJ 08730 be and hereby, is awarded a contract to provide affordable housing legal services at a cost of \$200 per hour, not to exceed \$20,000; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Jeffrey Surenian, Esq.** and;
3. This contract is awarded pursuant to the “fair and open” process (N.J.S.A.19: 44A-20.5 et seq.); and

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

Resolution No. 2019-14:

WHEREAS, there exists a need to engage experts to provide tax appeal legal services for the Township of Cranford; and

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

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

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

1. McElroy, Deutsch, Mulvaney & Carpenter, LLP, 570 Broad St., 15th Flr., Newark, NJ 07102
2. Chasan Lamparello Mallon & Cappuzzo, PC, 300 Lighting Way, Suite 200, Secaucus, NJ 07094
3. Palumbo, Renaud & DeAppolonio, LLC, 190 North Ave., E., Cranford, NJ 07016

Resolution No. 2019-15:

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

WHEREAS, the Township of Cranford issued a Request for Qualifications (RFQ) for appraisal services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and
WHEREAS, the Township of Cranford has deemed that the background, experience and qualifications of the following respondents satisfy the criteria set forth in the RFQ.

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

1. Appraisal Associates, Inc.

Resolution No. 2019-16:

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

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

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

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

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

Resolution No. 2019-17:

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

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

WHEREAS, the Township of Cranford deemed that the background, experience, and qualifications of the respondent satisfied the criteria set forth in the RFP; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds, which is on file in the Office of the Township Clerk.

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

1. **Harbor Consultants, Inc., 320 North Avenue East, Cranford, New Jersey 07016**, be and hereby is awarded a contract to provide planning services at a cost not to exceed \$30,000.00.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Harbor Consultants, Inc.**; and
4. This contract is awarded pursuant to the “fair and open” process (N.J.S.A.19:44A-20.5 et seq.)

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 9-01-20-100-100-216

Resolution No. 2019-18:

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

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

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

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

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

1. **Robert B. Cagnassola, Partner, for the firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey** be and hereby are appointed Auditors for the Township of Cranford to perform the annual audits for year **2019** at a fee not to exceed \$42,975 and;
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Suplee, Clooney & Company** and;
3. This contract is awarded pursuant to the “fair and open” process (N.J.S.A. 19:44A-20.5 et seq.).

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 9-01-20-135-100-214.

Resolution No. 2019-19:

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

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

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

WHEREAS, **Rogut McCarthy LLC** has submitted a proposal dated December 12, 2018, indicating it would provide the above services based on the fees set forth in the firm's cost proposal; and

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

1. **Steve Rogut, Esquire**, for the firm of **Rogut McCarthy LLC, 37 Alden Street, Cranford, New Jersey**, be and hereby, is appointed Bond Counsel for the Township of Cranford for said services in calendar year 2019; and
2. The Mayor and Township Clerk of the Township of Cranford be, and hereby are authorized and directed to execute a contract with **Rogut McCarthy LLC**; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.)

Resolution No. 2019-20:

WHEREAS, the Township Committee of the Township of Cranford has promulgated municipal rules of procedure entitled "Bylaws of the Township Committee of the Township of Cranford".

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

Resolution No. 2019-21:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that the Union County Local Source, the Westfield Leader and the Star Ledger be and hereby are designated as the three (3) newspapers to which notices and other matters are to be provided under the Open Public Meetings Act (N.J.S.A.10:4-6 to 10:21) of the State of New Jersey, otherwise known as "The Sunshine Law"; and

BE IT FURTHER RESOLVED that Tap into Cranford be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act.

Resolution No. 2019-22:

WHEREAS, in accordance with N.J.A.C. 17:27-3.5, all public agencies that award contracts to goods and services vendors and/or construction contractors must designate an individual to serve as its Public Agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer shall act as a liaison between the Division of Contract Compliance & Equal Employment Opportunity in Public Contracts and service providers, act as the municipality's point of contact for all matters concerning the implementation and administration of the statute, and for administering contracting procedures pertaining to equal employment opportunity.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford that the Township Clerk be, and hereby is, appointed as Public Agency Compliance Officer for the Township of Cranford for the year 2019; and

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

Resolution No. 2019-23:

BE IT RESOLVED by the Township Committee of the Township of Cranford that Patrick Giblin, be and hereby is designated as Liaison for Senior Citizen Issues.

Resolution No. 2019-24:

BE IT RESOLVED by the Township Committee of the Township of Cranford that Jean-Albert Masionneuve be and hereby is designated as Commissioner/Liaison for Chamber of Commerce.

Resolution No. 2019-25:

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

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

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

Resolution No. 2019-26:

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

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

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

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

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

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

Resolution No. 2019-27:

**RESOLUTION APPROVING THE USE OF THE UNION COUNTY PRINT SHOP FOR PRINTING SERVICES THE TOWNSHIP OF CRANFORD REQUIRES PURSUANT TO
N.J.S.A. 40A: 11-5 (2)**

WHEREAS, the annual amount of expenditures for printing services is in excess of the bid threshold and public advertising for bids for a contract for such services is an exception to the Local Public Contracts Law if "It is to be made or entered into with the United States of America, county or municipality of any board, body, officer, agency or authority therefore and any other state or subdivision thereof." pursuant to N.J.S.A. 40A:11-5 (2); and

WHEREAS, the County of Union, Office of Intergovernmental Relations, is authorized to coordinate and facilitate the use of its print shop by municipalities in the County of Union which may be interested; and

WHEREAS, Township departments and offices desire to utilize the County of Union's print shop for various multi-part forms; licenses; program brochures, fliers, and event programs; handbooks; signs and cards; business cards; stationary; envelopes, etc.; and

WHEREAS, the 2019 budget will provide departmental appropriations for printing; and printing costs the Township incurs will be charged accordingly.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Cranford hereby approves the use of the Union County Print Shop by various Township departments and offices for 2019.

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Union County Manager and the Union County Coordinator of Community Relations.

Resolution No. 2019-28:

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

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

1. All travel and expenses must be incurred in conjunction with an activity that falls in the area of the employee's job profession and responsibility;
2. All costs to be incurred must have the pre-approval of employee's department manager;
3. All incurred expenses must be encumbered and paid in the manner set forth in the Township's Payment of Claims ordinance;
4. Travel advances are permitted upon approval of the department manager. Within one week of employee's return, however a complete accounting and documentation of incurred expenses must be submitted to the Department of Finance along with any

- advance remaining. Failure to do so will result in employee being charged for all unsubstantiated expenses;
5. All of the above expenses, when incurred by department managers, must have the approval of the Township Administrator;
 6. The Township will reimburse employees using their personal vehicle at the rate allowed by the Internal Revenue Service;
 7. All mileage reimbursement must be for travel outside the Township;
 8. As an alternative to being reimbursed at the rate allowed by the IRS, an employee may receive a lump sum amount per year for using their personal vehicle.

Resolution No. 2019-29:

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

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

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

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

Resolution No. 2019-30:

WHEREAS, N.J.S.40a: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$31,421,967.08; and

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

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

Resolution No. 2019-31:

WHEREAS, N.J.S.40a: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,613,845.00; and

WHEREAS, 26.25% of the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$423,634.32

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

<u>Appropriations – Swimming Pool Utility</u>	
Salaries and Wages	244,346.82
Miscellaneous Other Expenses	159,206.25
Social Security	<u>20,081.25</u>
	423,634.32

Resolution No. 2019-32:

WHEREAS, N.J.S.40a: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$175,798.14; and

WHEREAS, 26.25% of the total appropriations in the 2018 budget, exclusive of any appropriations

made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$46,147.02.

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

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

Resolution No. 2019-33:

WHEREAS, NJSA 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amount of less than \$10.00; and

WHEREAS, the Mayor and Township Committee of the Township of Cranford, in the County of Union, State of New Jersey, may authorize the Tax Collector of the Township of Cranford to process without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Cranford, County of Union, State of New Jersey, that the Tax Collector of the Township of Cranford is hereby authorized to cancel said tax amounts as deemed necessary; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector and Township Auditor.

Resolution No. 2019-34:

WHEREAS, the Mayor and Township Committee of the Township of Cranford, in the County of Union, State of New Jersey, may authorize the Tax Collector of the Township of Cranford to process without further action on their part, any cancellation of sewer refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Cranford, County of Union, State of New Jersey, that the Tax Collector of the Township of Cranford is hereby authorized to cancel said sewer amounts as deemed necessary; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector and Township Auditor.

Resolution No. 2019-35:

A RESOLUTION TO AUTHORIZE THE SALE OF TAX SALE CERTIFICATES AND CONVERT OUTSTANDING SEWER CHARGES TO TAX LIENS

WHEREAS, the Township Committee of the Township of Cranford is aware that properties within the Township are delinquent on their property taxes; and

WHEREAS, the Township Committee of the Township of Cranford is further aware that properties within the Township are delinquent on their sewer charges; and

WHEREAS, N.J.S.A. 54:5-1 et seq., “The Tax Sale Law,” permits a municipal official, pursuant to a resolution approved by the governing body, to hold a public auction for the sale of Tax Sale Certificates.

WHEREAS, N.J.S.A. 40A:26A-1 et seq., the “Municipal and County Sewerage Act,” permits a municipal official, pursuant to a resolution approved by the governing body, to hold a public auction in the same manner as is provided for the sale of Tax Sale Certificates pursuant to N.J.S.A. 54:5-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Cranford hereby authorizes the Township Tax Collector or her designee to hold a public auction for the sale of outstanding property debt and to convert all outstanding sewer charges into liens against properties with outstanding sewer charges and sell those liens at public auction prior to the end of Calendar Year 2019.

Resolution No. 2019-36:

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

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

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

Resolution No. 2019-37:

MAINTAINING BID THRESHOLD THROUGH ESTABLISHED QUALIFIED PURCHASING AGENT, PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 ET. SEQ.

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, the Local Public Contracts Law (“LPCL”) provides local contracting units to maintain a bid threshold up to \$40,000.00 when a Qualified Purchasing Agent is appointed; and

WHEREAS, appointed Qualified Purchasing Agents are also granted through LPCL with the authorization to negotiate and award such contracts below the bid threshold; and
WHEREAS, Michael Robinson possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. seq.; and
WHEREAS, the Township of Cranford desires to take maintain the advantage of an increased bid threshold;
NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Cranford, Union County, State of New Jersey hereby maintains its established bid threshold of \$40,000.00; and
BE IT FURTHER RESOLVED, that the Township Committee of the Township of Cranford, Union County, State of New Jersey hereby appoints Michael Robinson as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30).

Resolution No. 2019-38:

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

Resolution No. 2019-39:

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

Resolution No. 2019-40:

WHEREAS, on 1/11/16, Governor Christie signed S1940/A2893 into law, that exempts boards of education and local government payments to entities under BPU jurisdiction from certain certification requirements; and
WHEREAS, the law states that towns are not required to go through the voucher process in order to pay their regulated utility bills and are permitted pay regulated utility bills when they are received; and
WHEREAS, the Township will not seek claimant’s certification and declaration signatures each time a purchase order is generated for payments to be issued to the following (but not limited to):

PSEG	Tioga Solar Union County
NJ American Water	Verizon
Elizabethtown Gas	Comcast
Jersey Central Power & Light (JCPL)	AT&T
Windstream (Paetec)	Compass Energy

WHEREAS, the Township reserves the right to augment this list with through entering into agreements with other utility companies throughout the year, where the same law will apply.
NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the aforementioned utility service providers will be recognized under S1940/A2893.

Resolution No. 2019-41:

WHEREAS, the Township of Cranford provides health insurance coverage to its full-time employees; and
WHEREAS, the annual municipal financial outlay to provide such health insurance coverage is very costly to the Township, with premiums becoming increasingly more expensive; and
WHEREAS, a Cranford Township employee may have other health insurance coverage through his/her spouse or civil union partner or otherwise; and
WHEREAS, pursuant to law, a local municipal employer is permitted to request a waiver by its employees of Township-provided health insurance coverage; and
WHEREAS, a municipality is permitted to allow its employees entitled to receive health insurance coverage to receive an incentive for waiving such coverage; and
WHEREAS, the Township of Cranford is desirous of authorizing such incentive;
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, Union County, State of New Jersey, that for calendar year 2019 the Township will offer an incentive, in the prorated annual amount set forth below, to all employees who execute (or have executed) a form waiving all health insurance coverage for this year according to the following schedule:

Employee Coverage - 25 percent or \$5,000, whichever is less, of the amount saved by the

Township, because of the employee’s waiver of health insurance coverage.
 Employee and Child(ren) – 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employees waiver of health insurance coverage.
 Employee & Spouse/ Civil Union Partner - 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employee’s waiver of health insurance coverage.
 Family - 25 percent or \$5,000, whichever is less, of the amount saved by the Township, because of the employee’s waiver of health insurance coverage.

Provided that the employee qualified for and was entitled to such coverage during the 2019 calendar year; and

BE IT FURTHER RESOLVED that the coverage waiver incentive amount shall be prorated based upon the date on which the waiver form is executed by each individual Township employee; and

BE IT FURTHER RESOLVED that the dollar amount of the incentive to be paid to each such participating employee shall be distributed to the employee at the conclusion of calendar 2019; and

BE IT FURTHER RESOLVED that any employee waiving health insurance coverage hereunder shall have the option to reinstate Township health insurance coverage in accordance with the requirements of the Township’s Health Insurer and Plan(s) then in effect.

Resolution No. 2019-42:

BE IT RESOLVED by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the Treasurer be, and hereby is, authorized to utilize Investors Bank and TD Bank as depositories; and

BE IT FURTHER RESOLVED that the Treasurer be, and hereby is, authorized to utilize any other banking institution as a depository which can provide a Government Unit Deposit Protection Act Certificate issued by the State of New Jersey, Department of Banking.

Resolution No. 2019-43:

BE IT RESOLVED by the Township Committee of the Township of Cranford that the funds of the Township of Cranford deposited in the Investors Bank, 105 North Avenue West, Cranford, New Jersey 07016 and TD Bank 465 South Avenue, Cranford, New Jersey 07016 be subject to withdrawal upon checks signed by any two of the following officers:

Patrick Giblin
 Lavona Patterson

PROVIDED, HOWEVER, that checks drawn upon the payroll account shall require only the facsimile signature of Lavona Patterson.

Resolution No. 2019-44:

WHEREAS, it is required for the Township of Cranford to adopt and have on file a detailed Cash Management Plan regarding investments of Township funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that the following Cash Management Plan is hereby adopted and it is to be kept on file in the offices of the Township Treasurer and Township Clerk:

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Cranford, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Cranford.

- | | |
|--------------------------|-----------------------------|
| 1. Current Fund | 6. General Capital Fund |
| 2. Trust Assessment Fund | 7. Swim Pool Operating Fund |
| 3. Trust Fund | 8. Swim Pool Capital Fund |
| 4. SID/DMC Fund | 9. COAH |
| 5. Dog Trust Fund | 10. CDBG Block Grant |

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

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

IV. DESIGNATION OF DEPOSITORIES

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

All New Jersey Banks that provide a certificate of eligibility. Depositories for 2019 are Investors Bank and TD Bank.

A "Certificate of Eligibility" is the certification issued by the New Jersey Department of Banking, Division of Banking, that a public depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Depository Protection Act (GUPA).

The Township of Cranford shall designate said depositories by resolution of the governing body each year in accordance with N.J.S.A. 40A:5-15.1.

V. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of the purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section I of P.L. 1977, c. 281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days ;
 - (d) the underlying securities are purchased through a public depository as defined in section I of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;

- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, C.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49.3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of Cranford, then such instrument or security shall be covered by a custodial agreement--with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Cranford to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Township of Cranford or by a third party custodian prior to or upon the release of the Township's funds.

To assure that all parties with whom the Township of Cranford deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VII. REPORTING REQUIREMENTS

The Designated Official(s) referred to in Section III hereof shall submit to the governing body of the Township of Cranford a monthly written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Cranford as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township of Cranford.

VIII. TERM OF PLAN

Attached to this Plan is a resolution of the governing body of the Township of Cranford approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Township Committee of the Township of Cranford, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

Resolution No. 2019-45:

WHEREAS, pursuant to N.J.S.A. 54-67 taxes are due and payable on the first day of February, May, August, and November of each year, and become delinquent if not paid on or before said days; **NOW, THEREFORE, BE IT RESOLVED** that a grace period of ten (10) days is hereby established; within which any installment of taxes or assessments may be received after the due date therefore without an additional charge of interest. The interest on delinquent installment of Taxes or Assessments shall be charged at the rate of 8% per annum on the first \$1,500 and 18% per annum on any amount in excess of \$1,500 to be calculated from the date that Tax was payable until the date of actual payment. Calculations are to be made in accordance with Chapter 75 of the Laws of 1991; and, **BE IT FURTHER RESOLVED** that a penalty of 6% will be imposed to any taxpayer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year...a delinquency consists of any Tax, Assessment or Interest amount due.

Resolution No. 2019-46:

MOVED TO ROLL CALL VOTE (SEE ABOVE)

Resolution No. 2019-47:

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

Resolution No. 2019-48:

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

Resolution No. 2019-48A:

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

Resolution No. 2019-49:

RESOLUTION AUTHORIZING PAYMENT OF BILLS THROUGH ELECTRONIC FUND TRANSFERS

WHEREAS, it is necessary to provide authorization to pay bills through electronic fund transfers in between the Township of Cranford's scheduled meetings to comply with payment deadlines.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford, in the County of Union, that the Chief Financial Officer, Lavona Patterson, be and is hereby authorized to pay the following bills through electronic fund transfers between the Borough's scheduled meetings in order to comply with deadlines:

- State of New Jersey Pension and Health Benefits Payments
- Debt Service Payments
- Union County Tax Payments
- Payroll
- Rahway Valley Sewerage Authority (RVSA)

BE IT FURTHER RESOLVED, that a summary of each month's manual disbursements will be provided to Mayor and Council.

Resolution No. 2019-50:

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

Resolution No. 2019-51:

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

Resolution No. 2019-52:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following be, and hereby are, appointed to the Building, Grounds & Real

Property Committee for the year 2019 – Mayor Patrick Giblin (Chairman); Deputy Mayor Ann Dooley (Liaison); Township Administrator James Cryan; Township Attorney Ryan Cooper, Esq., Tax Assessor Peter J. Barnett; Zoning Officer Ronald Johnson and Township Engineer William Masol.

Resolution No. 2019-53:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Cable TV Advisory Committee for the year 2019 – Edward Davenport (Chairperson), Dorothy Baniewicz, Gerry Dobbins, Christine Hoffman, Andis Kalnins, Ashley Legg, Robert Pipchick, Michael Plick, Sandra Quintiero, Marc Rein, Stephen Robertazzi, Donald C. Smith, Donna Vaupel, Edward Warner, Bernhard Wagenblast, and Commissioner/Liaison Jean-Albert Maisonneuve

Resolution No. 2019-54:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Centennial Village Committee for 2019 – Julie Amitie, Jodi Bigden, Derrick Brooks, Marc Caccavale, Jackie Carr, Julie Didzbalis, Patrick Forker, Andi Howard-Rein, Eric Kiamie, Maritza Matlosz, Kendall O’Brien, Chiara Siliato (Chairperson), Jennifer Smokowski, Rebecca Tantillo, Suzanne Welsh and Commissioner/Liaison Mary O’Connor.

Resolution No. 2019-55:

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

Resolution No. 2019-56:

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

Resolution No. 2019-57:

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

Resolution No. 2019-58:

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

Resolution No. 2019-59:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Cranford West Committee for the year 2019– Michael Bond, James Bausch, Trevor Deal, Molly Dennis, Brett Dreyer, Randy Geis, Craig Miklencic (Chairperson), Frank Rinaldi, Steve Scheremeta, Trevor Shaw, Joseph Troiano and Mayor/Liaison Patrick Giblin

Resolution No. 2019-60:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Richard Belluscio, Construction Code Official, be, and hereby is, designated as Development Coordinator to the Development Review Committee for a one (1) year term ending December 31, 2019; and

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

Resolution No. 2019-61:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Commissioner Jean-Albert Maisonneuve be, and hereby is, appointed as Commissioner/Liaison (1) to the Downtown District Management Corporation for a one (1) year term

ending December 31, 2019.

Resolution No. 2019-62:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Ashley Legg be, and hereby is, appointed as a Resident (2) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2021.

Resolution No. 2019-63:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Thomas Connolly be, and hereby is, appointed as a Proprietor/Business Employee (4) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2021.

Resolution No. 2019-64:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Paul LaCorte be, and hereby is, appointed as an Owner (3) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2021.

Resolution No. 2019-65:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Barry O’Donovan be, and hereby is, appointed as a Proprietor/Business Employee (4) member to the Downtown District Management Corporation for a three (3) year term ending December 31, 2021.

Resolution No. 2019-66:

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

Resolution No. 2019-67:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that Frank D’Antonio, Paul LaCorte, and Dr. Christopher Lenza be, and hereby are, appointed to the Flag Committee for a one (1) year term ending December 31, 2019.

Resolution No. 2019-68:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Flood Control Advisory Committee for the year 2019 – Commissioner/Liaison Thomas H. Hannen, Jr., Daniel J. Aschenbach, Mark Bagniewski, Bob Bobucky, Richard Buontempo, Robert Colonna, John DeCotiis, Cindy Gallagher, Walter Gallagher, Murat Guven, Ellen Hunt, Natalia Knapp, Louis Lambe, Ronald Margulis, James Masterson, Nicholas Melchiorre, Emil Metz, Elaine Meyer, Joseph Musillo, Barry O’Donovan, Michael Pender, Judy Pender, Robert I. Puhak, Ernest Sabato, Jonathan Schrier, Janet Sharkey, Jeremy Tomlinson, Dr. Saul Zucker and Support Team member Leo Coakley and Township Engineer William Masol.

Resolution No. 2019-69:

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

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

Resolution No. 2019-70:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2019 that Barbara Bilger is hereby appointed to the Grievance Committee for a three (3) year term ending December 31, 2021.

Resolution No. 2019-71:

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

Resolution No. 2019-72:

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

Resolution No. 2019-73:

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

Resolution No. 2019-74:

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

Resolution No. 2019-75:

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Maryanne Del Negro-Mason be, and hereby is, appointed as the Municipal Alliance Program Coordinator for a one (1) year term expiring December 31, 2019.

Resolution No. 2019-76:

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

Resolution No. 2019-77:

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

Resolution No. 2019-78:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019, that Mayor Patrick Giblin be and hereby is appointed as a Class I Member to the Planning Board, for a one (1) year term ending December 31, 2019.

Resolution No. 2019-79:

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

Resolution No. 2019-80:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Thomas H. Hannen, Jr. be, and hereby is, appointed as Commissioner/Liaison to the Rahway Valley Sewerage Authority for a one (1) year term ending December 31, 2019.

Resolution No. 2019-81:

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

Resolution No. 2019-82:

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

Resolution No. 2019-83:

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the Recreation and Parks Advisory Board for the year 2019 - Stephen Robertazzi, Director of Parks and Recreation; Craig Miklencic (Cranford West Committee Liaison); Megan Bell, Donald Barone, Susan Cave, Michelle Cook, Marita Dow, Nicole Dreyer, Darren Gottesman, Maria Harris, William Hulse, Ryan Kulik, Debra Nicholls, Carolyn Capone Pugliese, Heinz Ricken, Anthony Rossetti, Wally Shackell and Mayor/Liaison Patrick F. Giblin

Resolution No. 2019-84:

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that the following persons be, and hereby are, appointed to the River Maintenance Committee for the year 2019 – Carol Berns, Robert Berns, Leo D. Blanes, Marlene Bostel, Gerardo Caprario, David Donohue, Brett Dreyer, Caroline Duffy, Lynda Feder, Rob Gmelin, Kevin Illing, Bette Jane Kowalski, Edward Leicht, Ronald Margulis, James Matten, Kevin Papa, Maria Paradiso, Lori Puhak, Robert Puhak, Brian Rodgers, Christine Sbaratta, Tony Sbaratta, Robert Scheurer, Deborah Schnapf, Michael Scotti (Chairperson), Wally K. Shackell, Jr., Jason Stevens, Martha Sturm, Donald Sweeney, Anthony Trama, Andrea Yurcisin and Commissioner Jean-Albert Maisonneuve.

Resolution No. 2019-85:

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

Resolution No. 2019-86:

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

Resolution No. 2019-87:

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

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

Resolution No. 2019-88:

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

Resolution No. 2019-89:

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

Mayor Patrick Giblin, Jr. – Representative

Deputy Mayor Ann Dooley – Alternate Representative

Resolution No. 2019-90:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Daniel Aschenbach be, and hereby is, appointed to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2022.

Resolution No. 2019-91:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Chris Ashrafi be, and hereby is, appointed to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2022.

Resolution No. 2019-92:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2019 that Justin Quinn be, and hereby is, appointed as an Alternate No. 1 member to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2020.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

***Commissioner Hannen abstained from voting on Resolution No. 2019-20.**

PUBLIC COMMENTS

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

PROFESSIONAL COMMENTS

Township Clerk Patricia Donahue

- Congratulated Commissioner Hannen on his re-election to the Township Committee;
- Congratulated Deputy Mayor Dooley and Mayor Giblin on their election as Deputy Mayor and Mayor;
- Congratulated Township Attorney Cooper on his appointment as Township Attorney;
- Looks forward to working with each and every one of them and wished everyone a Happy New Year.

Township Attorney Ryan J. Cooper, Esq.

- Congratulated Commissioner Hannen on his re-election to the Township Committee;
- Looks forward to a productive and prosperous 2019.

COMMISSIONER COMMENTS

Commissioner Mary O'Connor

Thank you to Father Tom for his invocation and our police and fire honor guard for leading the flag salute and thank you to our special guests attending this evening, Assemblyman Thomas Giblin, and Senator Joseph Cryan and everyone watching here and at home.

As we begin a new year, it's important to think about the future we all want for Cranford. Our town continues to welcome new families and friends to our many neighborhoods and they become part of the fabric of our town. Our business district, the Best Downtown in the state was bustling throughout the holiday season and it was wonderful to see so many people supporting our businesses and restaurants.

We will soon start to plan our 150th anniversary, a celebration of Cranford's rich history and continued progress. I have spoken in the past about the importance of moving forward - respecting yesterday as we plan tomorrow. Our anniversary celebration should provide an opportunity to reflect on, and celebrate Cranford's past, present and future.

We still face challenges - keeping our taxes stable while continuing to provide the public safety and services so important to our residents. This Township Committee is committed to maintaining the quality of life that makes Cranford such a wonderful place. And we must continue to fight for affordable housing laws that are fair to everyone, and that must include consideration of residents and taxpayers who have supported towns like Cranford for years. Policies that do not take infrastructure, public safety and education into account simply make no sense.

As Commissioner of Finance I will continue to work closely with CFO Lavona Patterson and her staff to make sure our municipal needs are met through effective and responsible fiscal leadership.

Thank you to Chief Ryan Greco for all his efforts as our interim Administrator and I look forward to working with our new Administrator Jamie Cryan once he begins his work in Cranford. Thank you to all our department heads and their staffs who work incredibly hard for our residents. Thanks once again to Ed Davenport and the channel 35 crew for the service they provide through the year.

Thank you to our Clerk Patty Donahue and her staff for putting together this and every meeting. Congratulations to Commissioner Hannen on his re-election and to Mayor Giblin on his "promotion".

Many thanks to my family, especially my daughter Nell. None of us can do this alone. Serving the residents of Cranford is very meaningful to me I look forward to another year as your Township Commissioner.

Here's to a happy and healthy 2019 for all!

Commissioner Jean-Albert Maisonneuve

I'd like to congratulate everybody on their new appointments. I think it is the right direction for Cranford. I look forward to working with an amazing group that you see that puts in tireless hours to work for the residents of Cranford to make a better community for us all. A tremendous group of Township employees that I look forward to working with. They put in a lot of time and effort into making things great for this community. We might not always agree, we might not always agree with some of the direction but I can assure you that everybody up here puts in a lot of hours and a lot of their time to do this, so I hope that everybody can see that.

One of the other things I wanted to leave you with was what our new Mayor Giblin brought up earlier, we are always available for you to reach out to us, not grab...no grabbing, but our emails are readily available the Township on Cranfordnj.org. So, I'd appreciate any comments that anybody has. Please feel free to reach out to me and anybody else.

Have a great 2019 and I look forward again to serving the residents of Cranford and hopefully my family continues to put up with me through this. Thank you again.

Commissioner Thomas H. Hannen, Jr.

A few thanks to especially Senator Cryan who had to go to the next swearing-in. To my wife, my love and my appreciation for allowing me to serve in this capacity. To the citizens of Cranford for the honor of being able to serve you for another three-year term, my heart felt appreciation. To my sons Dan, Tom and my daughter Katie thank you for being here this evening. I really appreciate the support.

Good night Mom and Happy New Year everybody.

Mayor Patrick Giblin (continued)

I would like to add to my comments quickly. You heard many of these committees/appointments tonight and we had opened that up and I was very heartened to see a whole crop of new names and people in town that are looking to get involved. Thank you very much. I look forward to working with you and I know that the Township Committee does in all those respective committees.

On motion of Commissioner Hannen, seconded by Commissioner O'Connor and passed, the Township Committee adjourned at 6:55 PM.

Respectfully submitted,

Patricia Donahue, RMC
Municipal Clerk

Dated: January 2, 2019