

**TOWNSHIP OF CRANFORD
REORGANIZATION MEETING MINUTES
JANUARY 2, 2020
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
Patrick Giblin
Thomas Hannen
Jean-Albert Maisonneuve
Kathleen Miller Prunty

Absent: None

The Organization Meeting of the Township Committee of the Township of Cranford, County of Union, New Jersey, held on January 2, 2020 at 6:00 PM was called to order by Township Clerk Patricia Donahue.

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

Oath of Office – Mary O'Connor

Assemblywoman Nancy F. Munoz, administered the Oath of Office to Mary O'Connor as a member of the Township Committee for a three (3) year term ending December 31, 2022.

Certificate of Election

Union County Clerk Joanne Rajoppi presented a Certificate of Election to Mary O'Connor.

Oath of Office – Kathleen Miller Prunty

Honorary Margaret Padovano, administered the Oath of Office to Kathleen Miller Prunty as a member of the Township Committee for a three (3) year term ending December 31, 2022.

Certificate of Election

Union County Clerk Joanne Rajoppi presented a Certificate of Election to Kathleen Miller Prunty.

Election of Chair for 2020

Township Clerk Patricia Donahue called for nominations for the position of Chair of the Township Committee for 2020. Commissioner Maisonneuve 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 Chair of the Township Committee for the year 2020 by roll call vote as indicated:

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

Election of Vice Chair for 2020

Township Clerk Patricia Donahue called for nominations for Vice Chair of the Township Committee for 2020. Mayor Giblin placed the name of Kathleen Prunty as Vice Chair for the year 2020. No other names were placed in nomination. Township Clerk Patricia Donahue closed the nominations.

Kathleen Prunty was elected to serve as Vice Chair of the Township Committee for the year 2020, by roll call vote as indicated:

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

Mayor Patrick Giblin

Acknowledged his wife Tara, his three children Owen, J.P. and Caroline, his mother, his two sisters and his sister-in-law. It goes without saying how much I appreciate all that you do to allow me to spend as much time as I do up here serving the residents of Cranford. Also, no stranger to many of you, my father Assemblyman Tom Giblin is here as well as Mayor Brindle from Westfield and Mayor Coleen Mahr. These two Mayors have been great in restoring the one-seat ride with the Cranford train line. It's much appreciated, we are getting the benefit of all your hard work.

Invited New Jersey Senator Tom Kean, Jr. to come up and say a few words.

Senator Thomas Kean, Jr.

Thank you, Mayor. First and foremost, Happy New Year. It's great to be back with you today. I want to congratulate Mary on her re-election. We worked a great deal on many issues of importance to this community. I would also like to congratulate Kathleen. We've worked on issues for both this community and Westfield and communities along the Raritan Valley Line. So, it's great to work with you. And also, Mayor Giblin is a uniquely talented individual. So, thank you Mr. Mayor and congratulations on your election as Mayor again. It is an honor to be with you. We've done so much together on issues of affordability and we have to continue to work together on issues like the one-seat ride. That is so important to everybody along the Raritan Valley Line. We have to work on issue like making sure that the cell tower is stopped and we need to make sure that we continue to work on issues related to flood control and all those other issues that impact our homes and our values and our families. So, it's an honor and a privilege to continue in this fight with everyone here tonight. And I offer you very best wishes on a very healthy new year. Thank you and congratulations.

Mayor Giblin invited Congressman Malinowski to say a few words

Congressman Malinowski

Thank you, Pat, and congratulations to all the newly elected members. It's a great honor for me to represent Cranford and to represent all of you in Washington. This is such a beautiful place to raise a family and it's going to be an even better place with the leadership team that you have elected. There are also issues and challenges that we've worked on together. State Senator Kean mentioned the issue with the powerlines as well as the problem with flooding that we have been working very, very hard with the Mayor during the last year. And of course, the issue of one-seat ride. Governor you knew you could not come to Cranford and not hear those three words. And thank you so much for your efforts. So far, we have taken a small step and we still have to take a big step forward on that issue and I'm sure we'll work together to get there. And look, for all of these issues, you're going to need partners at the state and the federal level. And I hope that you will agree that you have a strong partner in the United States House of Representatives right now. In fact, I'm so happy that the last vote that I took on the House floor before we broke for our holiday break, was a bill to restore the SALT deduction for the voters of New Jersey. We are going to continue to work together on those issues as I know we'll hear from the Governor. This is non-partisan. These are non-partisan issues in the State of New Jersey. We've got elections and we've got competition coming up this year, but I hope that we can all agree that we need to spend this year fighting together for the things that unite us, not fighting each other over the things that divide us. That is what I'm committed to doing. Thank you very much.

Mayor Patrick Giblin

I would like to take a moment to recognize Cranford's own Freeholder Chair B.J. Kowalski. We appreciate all of her support and partnership over the past year and during all of my time on the Township Committee. Thank you very much. Don't be confused, we're not the ones that make the government here operate every single day. So, I just want to take a minute to acknowledge our Township Clerk Patricia Donahue, Township Administrator Jamie Cryan, Police Chief Ryan Greco, CFO Lavona Patterson, Deputy Clerk Heather Capone, Fire Chief Dan Czeh and many others. Thanked all the volunteers to the Township boards and committees for all that they do to make Cranford a great place.

Is incredibly honored that Governor Phil Murphy came to Cranford. Thanked him for his leadership in the State and for his partnership here in Cranford. There has always been an open-door policy in Cranford with the Governor and his office. We appreciate his solution-orientated approach to municipal government and all the problems that we deal with and try to solve. Again, we really appreciate the open-door. It is a tremendous honor for you to come here today. I'll invite you now to say a couple words.

Governor Murphy's

Pat, thank you very much for having me. This is one of my favorite communities in the entire state, I love coming here, even Mayors from places like Westfield and Fanwood come here. I'm thrilled to be with you.

To Congressman Malinowski, thank you, and by the way we will fix NJ Transit, if it kills me and it might. I couldn't tell if the applause was for fixing NJ Transit or my imminent demise. Seriously, we're digging out of a mess and we are getting there with one foot in front of the other. So, Congressman it is always an honor to be with you. We were together yesterday, today and my guess, is tomorrow. I know that is true for the Minority Leader Tom Kean. We were together yesterday, today and will be together, tomorrow. I'm honored to be with you: as Tom Malinowski said "this is not a time for politics, this is a time to celebrate service and delivering to our constituents regarding whichever side of the aisle". Father, God bless you. I'm honored to be with you and to all the elected officials, B.J., Colleen, Kelly and all the other folks here today and certainly all the members of the Committee. I congratulate the winners this year on both sides of the aisle. Everywhere I turn in my life, there is a Giblin. Tom Giblin is one of my heroes: a huge force in organized labor and an outspoken and clear-headed official. He is somebody who almost literally is in the category of one in the state who speaks truth to power and doesn't care of the consequences. Tom, God bless you and I am honored to always try to own up to your model. Noreen Giblin, if you think I've got an open door, it's an open door literally next door as outside my open door is Noreen, your sister. So, Noreen I'm honored to be with you and the whole team Giblin. And Pat to you and the members of the Committee, you all do a phenomenal job. You prove that you check your partisanship. As passionate as we all are, I'm a passionate proud Democrat, you folks check the bar and set your egos and check your partisan passion at the door and you come in and you serve the residents of this extraordinary community. And that goes for leaders all the way around here, whether it be county, legislative, mayor or some other communities. I think it is one of the great hallmarks of New Jersey that we are here to serve. We might not always agree, but at the end of the day, this is a room full and a State full of folks who are in this for the right reasons in delivering everything that they can to their constituents. So, I'm honored and thrilled to be here. I say God bless you all to each and every one of you and may God continue to bless the State of New Jersey and the United States of America. Thank you.

Governor Murphy administered the Oath of Office to Patrick Giblin as Chair of the Township Committee for the year 2020.

Governor Murphy administered the Oath of Office to Kathleen Prunty as Vice-Chair of the Township Committee for the year 2020

Mayor Giblin

Again, I'd like to thank the Governor for taking time out of his busy schedule. Thanked everyone who took time out of their schedule to come, especially the Governor.

FIVE MINUTE RECESS

Mayoral Appointments of Township Commissioners

Finance	Kathleen Prunty
Public Safety	Jean-Albert Maisonneuve
Public Affairs	Mary O'Connor
Public Works/Eng.	Thomas Hannen

Mayoral Appointments to the Planning Board

Dr. Christopher Chapman as a Class II Member for a one (1) year term ending December 31, 2020

Peter Taylor as a Class IV Member for a four (4) year term ending December 31, 2023

Molly Kellett as an Alternate No. 1 Member for a one (1) year unexpired term ending December 31, 2020

Roy Walton as an Alternate No. 2 Member for a two (2) year term ending December 31, 2021

Mayoral Appointments to the Environmental Commission

Dave Coughlin as member for a three (3) year term ending December 31, 2022

Patricia Pavlak as Alternate No. 2 member for a two (2) year term ending December 31, 2021

Daniel Aschenbach, Michael Bond, Gerardo Caprario, Rich Goski, Marya Tina Helmstetter, Frank Klapinski, William King, Barbara Krause, Tim O'Brien, Ana Pinto, Jeffrey Pistol, David Pringle, Jason Stevens, Mary Sudiak and Michael Venditti as Associate Members for a one (1) year term ending December 31, 2020

Jean Maisonneuve as Commissioner/Liaison

Mayoral Appointments to Historic Preservation Advisory Board

Kinney Clark as a Class A member for a three (3) year term ending December 31, 2022

Maureen Strazdon as a Class B member/Chairperson for a three (3) year term ending December 31, 2022

Anna Bauer as a Class C/Cranford High School member for a three (3) year term ending December 31, 2022

Loretta Smith as a Class C member for a three (3) year term ending December 31, 2022

Ronald Meeks as a Class C/Alternate No. 2 member for a two (2) year term ending December 31, 2021

Theresa Bulger, Amy Imhof, Alan Lieberman, Michael Mason, Nicole Mulcahy, Julie Murphy, Debra Nicholls, Sarah Oliver, Jeffrey Pistol, Nancy Price, Steve Saltzman as Associate Members for a one (1) year term ending December 31, 2020

Mary O'Connor as Commissioner/Liaison

Mayoral Appointments to Emergency Management Council

Fire Lieutenant Matthew Lubin, Coordinator for a three (3) year term ending December 31, 2022

Police Chief Ryan Greco, Deputy Coordinator; Police Captain Guy Patterson, Deputy Coordinator; Mayor Patrick Giblin; Township Administrator Jamie Cryan; Monika Koscova-Jencik, Sanitarian; Supt. of Schools, Dr. Scott Rubin; Public Works Liaison Erik Hastrup, Construction Code Official, Richard Belluscio; TV35 Representative, Edward Davenport; Citizen Representatives Dr. Margaret (Peg) Pipchick and Mr. Andis Kalnins; Consultant Ron Marotta; Dr. Michael Beams; and Dr. Christopher Chapman for a one (1) year term ending December 31, 2020

Mayoral Appointment as Board of Education Liaison for 2020

Mayor Patrick Giblin

Mayoral Appointment to the Library Board

Elizabeth Rees as member for a five (5) year term ending December 31, 2024

Kathleen Prunty as Deputy Mayor/Liaison

RESOLUTIONS-by Roll Call Vote

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

Resolution No. 2020-01:

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 07016, be and hereby, is appointed as Township Attorney for a one (1) year term ending December 31, 2020; 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 \$64,250 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. 0-01-20-155-100-214.

Recorded vote:

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

Nay: Commissioner Hannen

Abstained: None

Absent: None

RESOLUTIONS – By Consent Agenda

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

Resolution No. 2020 -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. **Apruzzese, McDermott, Mastro and Murphy**, 25 Independence Boulevard, Warren, New Jersey 07059, be and hereby is awarded a contract to provide Labor Attorney legal services at a cost not to exceed \$25,000.00.

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Apruzzese, McDermott, Mastro and Murphy**; 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. 0-01-20-155-100-214.

Resolution No. 2020-03:

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, 2020 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. 2020-04:

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 a number of local units have joined together to form the Statewide Insurance Fund (“FUND”), a joint insurance fund, as permitted by 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 Township of Cranford has complied with relevant law with regard to the acquisition of insurance; 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 Meeker, Sharkey and Hurley, 21 Commerce Drive, Cranford, NJ 07016 as its 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 2020.

Resolution No. 2020-05:

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**, 108 N. Union Ave., Suite 4, Cranford, New Jersey 07016, 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 \$170.00 per hour, not to exceed \$50,000.00.
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. 0-01-20-155-100-214.

Resolution No. 2020-06:

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. **Riker, Danzig, Scherer, Hyland & Perretti LLP**, Headquarters Plaza, One Speedwell Avenue, Morristown, New Jersey, 07962, 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 \$200.00 per hour, not to exceed \$20,000.00.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with; and **Riker, Danzig, Scherer, Hyland & Perretti LLP**
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. 0-01-20-155-100-214.

Resolution No. 2020-07:

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. **McElroy, Deutsch, Mulvaney and Carpenter, LLP, 570 Broad Street, 15th Floor, Newark, New Jersey 07102**, 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 \$200.00 per hour, not to exceed \$20,000.00.

2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with; and **McElroy, Deutsch, Mulvaney and Carpenter, LLP**
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. 0-01-20-155-100-214.

Resolution No. 2020-08:

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, 2020; 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 \$48,000.00 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. 0-01-20-155-100-214.

Resolution No. 2020-09:

BE IT RESOLVED by the Township Committee of the Township of Cranford, New Jersey that Mark Rothman, Esq. of Robbins and Robbins, LLP, 568 Amboy Avenue, Woodbridge, New Jersey, 07095, be and hereby is appointed as Alternate Municipal Prosecutor for a one (1) year term ending December 31, 2020.

Resolution No. 2020-10:

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. **Jared Weiss, Esq., of the firm Fruchter, Weiss and Associate, 535 Boulevard, Kenilworth, NJ 07033**, be and hereby is appointed as Public Defender for a one (1) year term ending December 31, 2020; and
2. **Jared Weiss, Esq.**, be and hereby, is awarded a contract to provide all regular and routine activities of a public defender at a cost not to exceed \$9,000.00 during his term as Public Defender; and
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Jared Weiss, 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. T-15-00-000-103-000.

Resolution No. 2020-11:

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

WHEREAS, the Township of Cranford issued a Request for Qualifications (RFQ) for environmental 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 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 environmental legal services during 2020 be provided by the following:

1. McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue,
2nd Floor, Roseland, NJ 07068

Resolution No. 2020-12:

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

WHEREAS, the Township of Cranford advertised a Request for Qualifications (RFQ) for redevelopment 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 redevelopment legal services in calendar year 2020 be provided by the following firms:

1. Carlin and Ward P.C., 25A Vreeland Road, P.O. Box 751, Florham Park, NJ 07932
2. McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Second Floor,
Roseland, NJ 07068

Resolution No. 2020-13:

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. **Jeffery Surenian, Esq., of Jeffery R. Surenian and Associates, LLC.**, 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 \$50,000.00; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Jeffery 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. 0-01-20-155-100-214.

Resolution No. 2020-14:

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 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. **Renaud DeAppolonio, LLC**, 190 North Ave., E., Cranford, NJ be and hereby, is awarded a contract to provide tax appeal legal service 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 **Renaud DeAppolonio, LLC**
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. 0-01-20-155-100-214.

Resolution No. 2020-15:

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 2020 be provided by the following firm:

1. Chasan Lamparello Mallon & Cappuzzo, PC, 300 Lighting Way, Suite 200, Secaucus, NJ 07094

Resolution No. 2020-16:

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 2020 be provided by the following:

1. Appraisal Associates, Inc., 524 South Ave. East, Cranford, NJ 07016

Resolution No. 2020-17:

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

WHEREAS, the Township of Cranford advertised a Request for Proposals (RFP) for engineering 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 herein satisfy the criteria set forth in the RFP.

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

1. **Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701** be and hereby are awarded a contract to perform in-house engineering services at a fee not to exceed \$145,000.00; and
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Maser Consulting; and
3. This contract is awarded pursuant to the “fair and open” process (N.J.S.A. 19:44A-20.5 et seq.) and;
4. This contract is conditional upon the Chief Financial Officer’s certification as to the availability of funds.

BE IT FURTHER RESOLVED that said contract amount shall be charged to Account No. 0-01-20-165-100-214.

Resolution No. 2020-18:

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 engineering 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 2020 be provided by the following:

1. Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, NJ 07071
2. Mott MacDonald, 412 Mt. Kemble Ave., Suite G22, Morristown, NJ 07960
3. French & Parello Associates, 1800 Rte. 34, Suite 101, Wall, NJ 07719
4. Remington and Vernick Engineers, 1 Harmon Plaza, Suite 210, Secaucus, NJ 07094
5. Grotto Engineering Associates, 340 North Avenue, Cranford, NJ 07016

Resolution No. 2020-19:

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. **Banisch Associates, Inc., 111 Main Street, Flemington, NJ 08822**, be and hereby is awarded a contract to provide planning services at a cost not to exceed \$20,000.00.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Banisch Associates, Inc.**; 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. 0-01-20-100-100-216

Resolution No. 2020-20:

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

WHEREAS, the Township of Cranford issued a Request for Qualifications (RFQ) 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 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 planning services during 2020 be provided by the following:

1. Topology NJ, LLC, 60 Union Street, 1N, Newark, NJ 07102;
2. Maser Consulting P.A., 331 Newman Springs Rd., Suite 203, Red Bank, NJ 07701

Resolution No. 2020-21:

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. **Warren M. Korecky, 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 **2020** at a fee not to exceed \$43,650 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. 0-01-20-135-100-214.

Resolution No. 2020-22:

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

November 15, 2019, 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 2020; 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. 2020-23:

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”; and
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 2020.

Resolution No. 2020-24:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 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. 2020-25:

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 2020; and

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

Resolution No. 2020-26:

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. 2020-27:

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

Resolution No. 2020-28:

WHEREAS, application has been made to the Cranford Police Department by L&J Body and Fender Works, and Sisbarro Towing and Recovery, as to inclusion on the official towing operators list for the Township of Cranford for the year 2020; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranford on this 2nd day of January 2020, that L&J Body and Fender Works, 720 Boulevard, Kenilworth, New Jersey, and Sisbarro Towing and Recovery, 1970 U.S. Highway 22 East, Union, New Jersey, hereby are, designated as the official towing operators for the Township of Cranford for the year 2020.

Resolution No. 2020-29:

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. 2020-30:

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 2020 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 2020.

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. 2020-31:

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2020 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 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$34,367,866.16; and

WHEREAS, 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$9,021,564.86.

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. 2020-32:

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2020 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 2019 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 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$425,498.58.

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:

Appropriations – Swimming Pool Utility

Salaries and Wages	210,000.00
Miscellaneous Other Expenses	187,498.58
Social Security	<u>28,000.00</u>
	425,498.58

Resolution No. 2020-33:

WHEREAS, N.J.S.A.40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2020 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 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$175,236.; and

WHEREAS, 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$45,999.45.

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:

Appropriations – Special Improvement District

Salaries and Wages	\$35,000.00
Miscellaneous Other Expenses	<u>10,999.45</u>

Total Operating	45,999.45
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Resolution No. 2020-34:

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. 2020-35:

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. 2020-36:

**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 2020.

Resolution No. 2020-37:

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 N.J.S.A. 54:5 et. seq.

Resolution No. 2020-38:

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. 2020-39:

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. 2020-40:

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 2020 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 employee's 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 2020 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 2020; 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. 2020-41:

RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO THE STATEWIDE INSURANCE FUND

WHEREAS, the Township of Cranford (hereinafter "Local Unit") is a member of 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 Fund's Bylaws require participating members to appoint a Fund Commissioner; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford that James M. Cryan is hereby appointed as the Fund Commissioner for the Township of Cranford for the Fund Year 2020; and

BE IT FURTHER RESOLVED that Lavona Patterson is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2020; and

BE IT FURTHER RESOLVED that the Township of Cranford's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Resolution No. 2020-42:

BE IT RESOLVED by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 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. 2020-43:

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. 2020-44:

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 Funds	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 2020 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. 2020-45:

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. 2020-46:

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.

Resolution No. 2020-47:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020, that Karyn Kinane, Tax Collector, be, and hereby is, designated as Municipal Lien Searcher for a one (1) year term ending December 31, 2020.

Resolution No. 2020-48:

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. 2020-49:

AUTHORIZING RENEWAL OF THE TOWNSHIP'S PARTICIPATION IN THE STATEWIDE INSURANCE FUND

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, the Township of Cranford has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the Township of Cranford has determined that membership in the FUND is in the best interest of the Township of Cranford

WHEREAS, the Township of Cranford agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2020** terminating on **January 1, 2023** at 12:01 a.m. standard time; and

WHEREAS, the Township of Cranford has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township of Cranford does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Township of Cranford shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the Township of Cranford will be afforded the following coverage(s):

Workers' Compensation & Employer's Liability

Comprehensive General Liability

Automobile Liability and Physical Damage

Public Officials and Employment Practices Liability

Property

Inland Marine Boiler and Machinery

Crime-Faithful Performance and Fidelity

Pollution Liability

Cyber Liability

Non-Owned Aircraft

BE IT FURTHER RESOLVED that the Township of Cranford's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the Township of Cranford's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

Resolution No. 2020-50:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following people be, and hereby are, appointed to Cranford's 150th Anniversary Committee for the year 2020 – Courtney Byrne, Rose Capobianco, Shay Caravella, Peggy Carlton, James Carvalho, Joseph Colangelo, Diana Dollard Hearn, Nicole Dreyer, Phyllis Kivett-Howard, Linda Livelli, Elizabeth Marty-Dalli, Alison McNulty, Debra Nicholls, Jean Pascarella, Patricia Pavlak, Jeffrey Pistol, Megan Scaniello and Commissioner/Liaison Mary O'Connor.

Resolution No. 2020-51:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Margaret Sacco be, and hereby is, appointed as a Proprietor/Business Employee (4) member to the Downtown District Management Corporation for an unexpired three (3) year term ending December 31, 2021.

Resolution No. 2020-52:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following be, and hereby are, appointed to the Building, Grounds & Real Property Committee for the year 2020 – Mayor Patrick Giblin (Chair); Deputy Mayor Kathleen Prunty (Liaison); Township Administrator James Cryan; Township Attorney Ryan Cooper, Esq., Tax Assessor Peter J. Barnett; Zoning Officer Jason Bottcher and the Township Consulting Engineer.

Resolution No. 2020-53:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Cable TV Advisory Committee for the year 2020 – Edward Davenport (Chair), Dorothy Baniewicz, Gerald 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 Thomas Hannen.

Resolution No. 2020-54:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Centennial Village Committee for

2020 – 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 (Chair), Jennifer Smokowski, Rebecca Tantillo, Suzanne Welsh and Commissioner/Liaison Mary O'Connor.

Resolution No. 2020-55:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Clean Communities Committee for the year 2020 – Myron Borden, Jessica Harring, Martin Schwartz, Jennifer Semler, Kira Trocciola and Deputy Mayor/Chair Kathleen Prunty.

Resolution No. 2020-56:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Cranford Business Park Improvement Committee for the year 2020 – John Apisa; Joseph Colangelo, Anthony Durante, Douglas Petschow, Rita Ruiz, Peter Barnett, Tax Assessor; Jason Bottcher, Zoning Officer; Ryan Cooper, Township Attorney; James Cryan, Township Administrator and Deputy Mayor/Liaison Kathleen Prunty.

Resolution No. 2020-57:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Cranford Community Connection for the year 2020 – Chris Acosta, Jackie Carr, Danielle DeCostello, Owen Dinglestedt, Marita Dow, Randy Geis, Ashley Legg, Nancy MacNiven, Kendall O'Brien, Chrissa Stulphin, Kevin Trocciola, Police Department Liaison Lieutenant Christopher Polito and Mary O'Connor as Commissioner/ Liaison.

Resolution No. 2020-58:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Cindy Capodice, and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2022.

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Dr. Christopher Chapman, and hereby is, appointed to the Cranford Housing Board, Inc. for a three (3) year term ending December 31, 2022.

Resolution No. 2020-59:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Cranford West Committee for the year 2020– Michael Bond, James Bausch, Molly Dennis, Brett Dreyer, Randy Geis, Barry Horbal, Craig Mıklencic (Chair), Frank Rinaldi, Steve Scheremeta, Trevor Shaw, Joseph Troiano and Mayor/Liaison Patrick Giblin.

Resolution No. 2020-60:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 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, 2020; and

BE IT FURTHER RESOLVED that Downtown Business and Economic Development Director Gabriel Bailer, Zoning Officer Jason Bottcher and the Township Consulting Engineer be appointed as members of the Development Review Committee.

Resolution No. 2020-61:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 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, 2020.

Resolution No. 2020-62:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Joseph Colangelo 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, 2022.

Resolution No. 2020-63:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Tricia Greeley 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, 2022.

Resolution No. 2020-64:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January

2, 2020 that Steven Oliveira 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, 2022.

Resolution No. 2020-65:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Shaun Rees, and hereby is, appointed as an Alternate No. 2 member to the Zoning Board of Adjustment for a two (2) year term ending December 31, 2021.

Resolution No. 2020-66:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Anthony Durante be, and hereby is, appointed as the Chair of the Downtown District Management Corporation for a one (1) year term ending December 31, 2020.

Resolution No. 2020-67:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 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, 2020.

Resolution No. 2020-68:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Flood Control Advisory Committee for the year 2020 – 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, Barry O’Donovan, Michael Pender, Judy Pender, Robert I. Puhak, Ernest Sabato, Jonathan Schrier, Janet Sharkey, Phil Siliato, Jeremy Tomlinson, Dr. Saul Zucker and Support Team member Leo Coakley and the Township Consulting Engineer.

Resolution No. 2020-69:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Green Team for the year 2020:

Donna Bacich	Regular Member	
Robert Berns	Regular Member	
Rose Capabianco	Regular Member	
Benjamin Cohen	Regular Member	
David Coughlin	Regular Member	Co-Chair
Terrence Curran	Regular Member	
Ann Dooley	Regular Member	
Mary Feranda	Regular Member	
Riona Fico	Regular Member	
Rosario Fico	Regular Member	
Frank Klapinski	Regular Member	
Kent Lucas	Regular Member	
Sue Lucas	Regular Member	
Riley Martin	Cranford High School Environmental Club Associate	
Eileen Martines	Regular Member	
Zachary McCue	Regular Member	
David Pringle	Regular Member	Co-Chair
Isabella Rossi	Cranford High School Environmental Club Associate	
Jason Stevens	Regular Member	
James Young	Junior Associate	
Gabriel Bailer	Regular Member	Director of Downtown Business and Economic Development
Monika Koskova -Jencik	Regular Member	REHS - Health Department
Erik Hastrup	Regular Member	Department of Public Works
Kathleen Prunty	Regular Member	Deputy Mayor/Liaison

Resolution No. 2020-70:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that John Mallon is hereby appointed to the Grievance Committee for a three (3) year term ending December 31, 2022.

Resolution No. 2020-71:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Ann Dooley and Andis Kalnins are hereby appointed as Alternate Members of the Grievance Committee for a one (1) year term ending December 31, 2020.

Resolution No. 2020-72:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Barbara Bilger is hereby appointed as Chair of the Grievance Committee for a one (1) year term ending December 31, 2020.

Resolution No. 2020-73:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following be, and hereby are, appointed to the Memorial Day Committee for the year 2020 – Barbara Bilger, Lee Blowe, Drew Burns, Gerald Dobbins, Mark Dingelstedt, Russell Graham, Elizabeth Mathieu, Heinz Ricken, Chris Sands, Donald Sweeney, Stephen Robertazzi, Chair, and Commissioner/Liaison Thomas H. Hannen, Jr.

Resolution No. 2020-74:

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Municipal Alliance for the year 2020 – Beth Balaban, Kevin Comer, Superintendent of Schools Dr. Scott Rubin, MaryAnne Del Negro-Mason, Catarina Dasilva, Sean Foley, Genevieve Leonard, Linda S. Leifer, Michael Mason, Police Sergeant Matthew Nazzaro, Paula O'Hara, Anthony Rossetti, Recreation and Parks Director Stephen Robertazzi, Connie Salerno, Felicia Spinola Bradley, Susan Wilson, Police Chief Ryan Greco, Brad Young (Chair), Mary O'Connor as Commissioner/Liaison and Mayor Patrick Giblin

Resolution No. 2020-75:

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 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, 2020.

Resolution No. 2020-76:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Parking Committee for the year 2020 – Michael Venditti; Police Chief Ryan Greco; Police Detective Steven D'Ambola (Chair); Anthony Durante, Timothy Pristas; Gabriel Bailer (DMC Director); and Kathleen Prunty, Deputy Mayor/Liaison

Resolution No. 2020-77:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Pedestrian and Bicycle Safety Committee for the year 2020 – Brian Andrews (Chair), Sergio Capozzi, Michael Caulfield, Josh Cogdill, Thomas Dunn, Anthony Durante, Lynda Feder, Paul Gallo, George Gowan, Charles Kerman, Kent Lucas, Susan Lucas, Bohdan Lukachewsky, David Monte, Jessica Orr, Patricia Pavlak, Daniel Rogers, Linda Vultaggio, Roy Walton, Susan Wilson, Deputy Mayor/Liaison Kathleen Prunty, Gabriel Bailer (DMC), Police Detective Steven D'Ambola, Police Chief Ryan Greco, and Police Sergeant Gene Perrotta.

Resolution No. 2020-78:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020, 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, 2020.

Resolution No. 2020-79:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Kathleen Prunty be and hereby is appointed as official Township Representative to the Planning Board, Class III, for a one (1) year term ending December 31, 2020.

Resolution No. 2020-80:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 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, 2020.

Resolution No. 2020-81:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Brian Andrews be, and hereby is, appointed as Liaison to the Raritan Valley Rail Coalition for a one (1) year term ending December 31, 2020.

Resolution No. 2020-82:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Records Management Committee

for the year 2020 – Peter Barnett, Lise Sulley, Michael Robinson, Heather Capone (Chair), Ruth Nicholas, Lori Donnelly, Monika Koscova-Jencik, Police Sergeant Craig Marino, Melissa Bongiorno, Patricia Donahue, Cathy Scotti, Erik Hastrup, Karyn King, and Tracy Wenskoski.

Resolution No. 2020-83:

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Recreation and Parks Advisory Board for the year 2020 - 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, Kira Trocciola, and Mayor/Liaison Patrick Giblin.

Resolution No. 2020-84:

BE IT RESOLVED, by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the River Maintenance Committee for the year 2020 – 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, Lori Puhak, Robert Puhak, Brian Rodgers, Christine Sbaratta, Tony Sbaratta, Robert Scheurer, Deborah Schnapf, Michael Scotti (Chair), Wally K. Shackell, Jr., Jason Stevens, Martha Sturm, Donald Sweeney, Anthony Trama, Dr. Basil Yurcisin and Commissioner/Liaison Jean-Albert Maisonneuve.

Resolution No. 2020-85:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following be, and hereby are, appointed to the Swim Pool Utility Advisory Board for the year 2020 – Stephen Robertazzi, Recreation and Parks Director, Barbara Bilger, Dr. Chris Chapman, Kevin Comer, Jerry Dobbins, Ellen Heaney Springer, Christopher Kolibas, Luke Paine, Rich Pizzutta, Juan Ruiz and Deputy Mayor/Liaison Kathleen Prunty.

Resolution No. 2020-86:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Chris Drew be, and hereby is, appointed to the Senior Citizen & Disabled Tenancy Act Appeals Board for the year 2020.

Resolution No. 2020-87:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Stephen Robertazzi and the Township's Consulting Engineer 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, 2020; and

BE IT FURTHER RESOLVED that, Commissioner Jean-Albert Maisonneuve be, and hereby is, appointed as Alternate No. 1 and Commissioner Thomas Hannen be and hereby is appointed as Alternate No. 2 to said committee, each for a one (1) year term ending December 31, 2020.

Resolution No. 2020-88:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 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 Consulting Engineer and Township Sanitarian Monika Koscova-Jencik, for a one (1) year term ending December 31, 2020.

Resolution No. 2020-89:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that the following be designated as representatives to the Union County League of Municipalities for a one (1) year term ending December 31, 2020:

Patrick Giblin – Mayor/Representative

Kathleen Prunty – Deputy Mayor/Alternate Representative

Resolution No. 2020-90:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Justin Quinn be, and hereby is, appointed to the Zoning Board of Adjustment for a four (4) year term ending December 31, 2023.

Resolution No. 2020-91:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Kent Lucas be, and hereby is, appointed to the Zoning Board of Adjustment for an unexpired

four (4) year term ending December 31, 2020.

Resolution No. 2020-92:

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

Resolution No. 2020-93:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that Karyn Kinane, be, and hereby is, appointed as Swim Pool Utility (SPU) Collector for a one (1) year term ending December 31, 2020.

Resolution No. 2020-94:

WHEREAS, Local Public Contract Law 40A:11-6.1; “Award of Contracts” requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate may exceed the bid threshold, shall be awarded only by resolution of the governing body;

WHEREAS, The Township of Cranford is authorized by law to purchase goods and services from approved vendors who have been awarded by and have existing contracts with the State of New Jersey and/or authorized Cooperative Purchasing Programs; and

WHEREAS, the following vendors have been awarded state contracts and/or authorized cooperative purchasing program agreements and the Township Committee of the Township of Cranford hereby authorizes the purchase of goods and/or services through the following vendors listed herewith, that in the aggregate may exceed \$40,000.00 for the calendar year 2020;

State Contracts				
Vendor	State Contract Numbers			
A&K Equipment	88273			
Airgas USA	83289			
ARF Rental Services	86580			
Atlantic Salt	40199			
Atlantic Tactical	86389	17-Fleet-00732		
AT&T Mobility	82584			
Axon Enterprise, Inc.	17-Fleet-00738			
Beyer Bros	40801	42069	83470	19-Fleet-00922
	17-Fleet-00375			
Beyer Ford	40813	88231	88730	89263
	88727	88214	19-Fleet-00913	
Brodart	83737			
Canon	40462	51144	82707	
CDW	89849			
Cleveland Auto & Tire Co.	19-Fleet-00708			
Constellation New Energy Inc.	19-PROS1-01068	19-PROS1-00673	40091	
Dell	88796	89850	19-Tele-00656	
Draeger	85086	20-Tele-00933	17-Fleet-00827	17-Fleet-00784
Eagle Point Gun Shop	17-Fleet-00721			
East Coast Emergency Lighting	17-Fleet-00761			
ESI Equipment, Inc	17-Fleet-00820			
Foley	85846	17-Fleet-00201		
Vendor	State Contract Numbers			
Gall's	20-Food-00904	19-Food-00801	19-Food-00799	
Gold Type Business Machines	83904	17-Fleet-00716		
Grainger	19-Fleet-00677	19-Fleet-00566		
Home Depot USA	18-Fleet-00234			
Lawmen Supply Company	17-Fleet-00740			
Lenovo	40121			
Library Interiors	81718			
Mid-Atlantic Truck	42075			
Motorola	83909			

National Fuel Oil	82768	19-Fleet-00974	17-Food-00400	
On-Site Fleet Services	40817	89273		
Pitney Bowes	41258			
Rich Tree	18-DPP-00645			
Samuels/Buy-Wise	42071	85992		
Sanitation Truck Repair Co.	42105	89290		
SHI	89851			
Signal Control	87152	19-Food-01028		
Some's Uniform	86388	88210		
Tele-Measurements	81123	17-Food-00256		
Traffic Safety Services	85193			
Trius	42108	85856	89249	85439
	19-Fleet-00982			
Verizon Wireless	82583			
W.E. Timmerman Co. Inc.	85857			
WB Mason	18-Food-00424	18-Comp-00550	0000003	
Winner Ford	40805	88728	88758	88726
	88215	81165	19-Fleet-00955	17-Fleet-00212

Cooperative Purchasing		
Vendor	Cooperative Purchasing Program	Contract #
Beyer Bros Corp	Somerset County	CC-0113-18
Garwood Auto Parts Inc.	Somerset County	CC-0113-18
Buy Wise Auto	Somerset County	CC-0113-18
National Fuel Oil, Inc.	Somerset County	CC-0036-19
National Fuel Oil, Inc.	Somerset County	CC-0045-18
W.B. Mason	Somerset County	CC-0001-18
W.B. Mason	Somerset County	CC-0059-19
Eagle Point Gun	Somerset County	JCC-0014-18
Atlantic Tactical	Somerset County	JCC-0014-18
Mid-Atlantic Truck Center	Somerset County	CC-0129-19
Beyer Bros Corp	Somerset County	CC-0129-19
Vendor	Cooperative Purchasing Program	Contract #
Ford Motor Credit	Cranford Co-Op	47 - CPCPS
Beyer Ford	Cranford Co-Op	47 - CPCPS
Johnston Communications	Union County	UCCP 42-2017
Weldon	Union County	UCCP-15-2018
Morton Salt	Union County	UCCP 29-2019
Trius	Union County	BA# 6-19
Demco	Keystone Purchasing	KPN-201901-02
National Business Furniture	Keystone Purchasing	KPN-A-201712-06
National Business Furniture	ESCNJ	ESCNJ/AEPA 18D
Timothy P. Bryan Electric Co.	ESCNJ	ESCNJ 18/19-40
V.E. Ralph & Sons	ESCNJ	ESCNJ 17/18-40
W.B. Mason	ESCNJ	ESCNJ 18/19-02
W.B. Mason	ESCNJ	ESCNJ 18/19-48
W.B. Mason	ESCNJ	ESCNJ 18/19-01
Apple, Inc.	ESCNJ	ESCNJ 18/19-67
Amazon Services	US Communities GPA	R-TC17006
Cross Match	US General Services Administration - GSA Schedules	GS-35F-0199R

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Cranford authorizes purchases from the aforementioned vendors that in the aggregate may exceed \$40,000.00 for the calendar year 2020.

Resolution No. 2020-95:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held January 2, 2020 that Gabriel Bailer be, and hereby is, appointed as Township delegate to the Union County Transportation Advisory Board for a one (1) year term ending December 31, 2020; and

BE IT FURTHER RESOLVED that Ben Cohen be and hereby is appointed as an alternate delegate to the Union County Transportation Advisory Board for a one (1) year term ending December 31, 2020.

Resolution No. 2020-96:

BE IT RESOLVED, by the Township Committee of the Township of Cranford at a meeting held January 2, 2020 that the following persons be, and hereby are, appointed to the Teen Center Advisory Board for the year 2020 – Erin Burke, Christine Esposito, Sheila Krispin, Laura Maisonneuve, Stephen Robertazzi, Recreation and Parks Director and Mary O'Connor as Commissioner/Liaison.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

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 O'Connor on her re-election to the Township Committee;
- Congratulated Deputy Mayor Prunty on both her election to the Township Committee and to the position of Deputy Mayor;
- Congratulated Mayor Giblin on his election to Mayor;
- Congratulated Township Attorney Cooper on his appointment as Township Attorney;
- Gave a special thanks to Lavona, the Clerk's Office, Administration, and the Township Attorney's office for their help with the preparation of this meeting.

Township Administrator Jamie Cryan

- Wished everyone Happy Holidays and a Happy New Year;
- Is optimistic that 2020 will be a great year for this Committee and for the Township of Cranford.
- Congratulated the Mayor on his reappointment; it's been a pleasure serving him this past year along with the Township Committee;
- Congratulated and welcomed Deputy Mayor Prunty on her election. Her service to the town set a great foundation for the DMC and the Downtown. Is looking forward to working with her;
- Congratulated Commissioner O'Connor, it's been a pleasure this past year. Her desire to make sure this is the best community shows in everything that she does. Is really looking forward to working with her again.

Township Attorney Ryan J. Cooper, Esq.

- Congratulated Commissioner O'Connor on her re-election to the Township Committee. Looks forward to working with her;
- Congratulated Deputy Mayor Prunty and Mayor Giblin on their appointments;
- Congratulated Cranford on having a fantastic Township Committee. Is honored to have the opportunity to continue working with this Township Committee;
- Looks forward to a successful and productive 2020;
- Wished everyone a Happy New Year.

COMMISSIONER COMMENTS**Commissioner Mary O'Connor**

Good Evening. I would like to offer a special thank you to my friend and Assemblywoman Nancy Munoz for swearing me in this evening and extend my thanks to Nancy and her fellow members of our state legislative team, Assembly Leader Jon Bramnick and Senator Tom Kean for their continued support of Cranford and its residents.

Welcome to our honored guests, Governor Phil Murphy, Assemblyman Thomas Giblin, Freeholder Bette Jane Kowalski, Congressman Malinowski and Mayors Maher and Brindle.

Thank you to Father Tom for his invocation, our police and fire honor guard for leading the flag salute and everyone here and at home joining us this evening

Running for public office is never easy and couldn't be done without the support of family and friends. I would like to thank my daughter Nell, Son-in-Law Stephen, Debbie, Gabby and Rob who had to most often hear my stories of the campaign trail and provided love, support and advice throughout. My brothers, nieces, nephews and friends, especially the Book Club, gave me the encouragement I needed to keep going and I am so thankful for your support. And a very special thank you to my running mate Phil Siliato for sharing six months of walking and talking to our Cranford neighbors. Together we learned so much about your priorities and I will use that information to represent your ideals and vision for Cranford. Growing up in Cranford was a remarkable experience. It has always been a town where neighbors look out for each other and people pull together. My parents Pat and Jim Noon were active community volunteers. They set an example by being involved in school and civic organizations, they were active in the booster club and local politics. They taught me not to sit on the sidelines and wonder how things get done but to be a part of the process and the solution. It was a lesson I took to heart and I am so grateful to them for showing me this path.

In the past, few years I have seen many new, young families make their home in our wonderful town. I encourage you to get involved, and fully join our Cranford community. Although we appointed a lot of people to committees and boards tonight, if you heard about something you would like to be a part of, there is always room for one more. As Commissioner of Public Affairs, I will be forming a communications committee and if you would like to be a part of that, please let me know. There are so many great things happening here and we need to use as many avenues as possible to spread the word.

We so often hear the word "transparency" used when talking about government. While I am proud of the work that's been done over the past six years, we can do better when it comes to making information available to our residents and I intend to make that a priority. Cranford can and should be the very best town in the greatest state and we need to work together to make that a reality.

In February, I am going to restart having office hours on the first Tuesday evening of the month here in the municipal building. If there is something you would like brought to the Township Committee's attention, or you just have an idea you would like to pass on, stop by.

Thank you to former Commissioner Ann Dooley for her service to Cranford. We had many lively discussions but always remained friends and I wish her much success moving forward. Thank you to all our township professionals who are really the people that keep Cranford working and our Police and Fire departments who keep Cranford safe. I would especially like to thank CFO Lavona Patterson. During the past years I served as Finance Commissioner, and your insight and knowledge was invaluable to me.

Thank you also to our Administrator Jamie Cryan, Clerk Patty Donahue and their support staffs for all the work they do to support this Committee and make our meetings happen. Congratulations and welcome to Deputy Mayor Kathleen Prunty and I look forward to working with the entire Township Committee as we start a new decade.

Happy New Year.

Commissioner Thomas H. Hannen, Jr.

Thank you, Mayor, and thank you to everyone for attending this evening. Welcome to our honored guests, I see Freeholder Kowalski is still with us and thank you for coming tonight Freeholder. You should have seen the perspective from this side of the dais, as we had in the front row Assemblyman Giblin, Father Tom, the Governor, a Congressman and the minority leader. There's got to be a joke in there somewhere and I will come up with it soon.

If you will give me a moment of personal privilege, I want to note the passing of a member of the Township of Cranford family this past week, Anne Dolan. I have seldom witnessed the outpouring of respect for someone that I saw this past week at Anne's wake and funeral service. The line stretched around the block in the rain and the church was packed, as a standing room only group of family and friends came to say goodbye. It was a sendoff worthy of someone who meant so much to her community and a sendoff worthy of the special person that Anne was. To echo the words of former Deputy Mayor Ann Dooley, Anne touched the lives of so many people in Cranford, either personally or through her work at the Cranford pools. It's been said that either directly or through the instructors that Anne Dolan taught, she taught Cranford how to swim. In addition to all the work that Anne did with the children of Cranford, she was instrumental in facilitating the training and practice of Cranford's very own Fire Department Fire Rescue Team. Anne kept the pools running in Cranford after the passing of her friend Brian Koshney and dug right in to make sure facilities didn't miss a step. To her husband, Aaron of 24 years, children, Andrew and Kathryn, and to her parents, former Mayor Salaway and his wife Karen,

while it will never take away the hurt of your loss you can be proud of the impact that your wife, mother and daughter had on Cranford and the lives that she touched. Few ever have the opportunity to mean as much to a community and we mourn with you the loss she is to all of us. Rest in peace Anne, you've taken your final lap in the pool. Well done.

I'd like to wish everyone a Happy New Year. Congratulations to my colleagues and good night Mom.

Commissioner Jean-Albert Maisonneuve

I just want to congratulate Mary on serving yet another term and welcome aboard Kathleen and congratulations to Pat. You know I really look forward and have been privileged to serve the Township of Cranford for just two years coming up on my third and I look forward to working with an amazing group of Township employees, volunteers and elected officials for the coming year. I think it really shows how great of a community and how Cranfordians should feel how other people view your community by the elected officials that have come to this event this evening. It's a proud moment I think for Cranford and for us to see the turnout of people that have come out to witness this. So, I look forward to a great 2020 and Happy New year to everybody.

Deputy Mayor Kathleen Miller Prunty

"One person can make a difference, and everyone should try" – President John Kennedy.

I sit here in a room filled with people who do that every day in grand and small ways. Some get the spotlight and many more work quietly and accomplish great things. This is Cranford.

This is certainly a very special evening for me, Mayor Giblin, Commissioners O'Connor, Hannen and Maisonneuve but it is just as important for the many people who have agreed to serve on Boards and Committees from the Planning Board, Green Team, Pedestrian and Bicycle Safety, Parks and Rec, Environmental and so many more. These Cranford residents, who are your friends and neighbors, will devote hours discussing ideas and working on projects and initiatives to further enhance the quality of life for our community. We owe them much thanks.

I enjoyed the months of walking in our town, knocking on doors, meeting people over coffee or at events. It was such a valuable experience especially when I talked less and listened more. It confirmed my long-held belief in the importance of communications and public information, especially in the fast-paced, 24-7 world of social media.

We, as your representatives, have a responsibility to provide you with information in a clear and timely manner and I am committed to that effort. I will be working with our Administrator Jamie Cryan and will call on some residents with experience and expertise in communications to help us establish an effective public information program.

There are so many issues and new ideas that will generate discussions and debate among residents and members of this Township Committee. Let us agree to debate facts, not rumors, and have discussions that respect everyone's right to an opinion. This is too important for anything less.

And, don't be surprised if you see me around your neighborhood again knocking on your door. In addition, I plan to have several neighborhood meetings throughout the year so that I can once again, talk less and listen more.

I am a very rich woman because of the many people who have touched my life, including those no longer with us but who continue to guide me.

Thank you, Governor Phil Murphy for making this day even more special. Congressman Tom Malinowski, Senator Tom Kean, Assemblyman Tom Giblin, Assemblywoman Nancy Munoz, Freeholder Chair Bette Jane Kowalski and members of the Freeholder Board, Fanwood Mayor Colleen Mahr and Westfield Mayor Shelley Brindle who I work with trying to get better service on RVL. Thank you all for celebrating with us in Cranford.

Thank you, members of the current Township Committee and those who sat in these seats in years past. I appreciate your commitment and look forward to working alongside you.

I join so many others in thanking former Deputy Mayor Ann Dooley for her many hours of work and her determination to make Cranford even better.

Thank you to everyone who lent support, walked neighborhoods, stuffed envelopes, hosted parties and opened your door so that we could talk.

Thank you to friends, those I've known for many years and the new ones I made on this journey; shout out to my Cranford Towers neighbors who quietly but diligently labeled hundreds of postcards.

Campaigning was more exceptional because of Brian Andrews. His intelligence, integrity and energy never failed to impress. I enjoyed walking beside you. Thank you, Phil Siliato, who stepped up to serve Cranford.

To Cranford residents who voted. No matter who you voted for, you participated. We share a belief that everyone should vote and every vote really does count.

A special thank you to the countless strong and amazing women who have been a part of my life. You laughed and cried with me, challenged me, let me vent and inspire me in a hundred different ways.

Finally, to Brendan, Conor, Terence, Amanda and my sweet Quinn and Parker. You are the reasons I am a very lucky woman.

Now, let's get to work!

Mayor Patrick Giblin

I know I thanked the Governor and many dignitaries before and I would like to take this opportunity to thank them again. I know they have very busy schedules. Thanks to Governor Murphy, Congressman Malinowski, Senator Minority Leader Kean and Assemblywoman Munoz. Freeholder Kowalski has been an invaluable partner for Cranford with all of her help with all of the issues from Union County.

I want to thank my family and friends for being here. There's nothing really more humbling, I think the five of us would agree that when you step up here and you're surrounded by your family and you put your hand on the bible, it's a very humbling experience and it really reminds you of what you're doing and the oath that your taking to office. So, I'm humbled that I've been selected to serve as Chair again for another year and I want to thank my wife, kids and family who were able to be here to celebrate this special day, thank you.

So, it's been an interesting four years with many issues that Cranford faces. We tackled a big one this past year with affordable housing and there's some follow-up work that we need to do there. The big one that's been lingering a long time is out flooding and flood control issues. I intend to make that the number one priority in the year 2020. I want to thank Township Attorney Ryan Cooper for navigating us through a very complex issue of the affordable housing and our settlement. We look forward to seeing that blessed by the courts over the next couple of months.

I want to thank our Township Clerk for all that she does. She does a tremendous amount of work to prepare for tonight's meeting and we are right back here on Tuesday night for a combined meeting and then a budget meeting on January 11th. We've kept her very busy, especially around the holidays.

Also, our Administrator has been fantastic over the last year. He gets it, he understands what we are trying to do when he rolls up his sleeves every single day and works very hard for the Township Committee and the residents of Cranford. Thank you, it's appreciated.

I did mention the budget meeting that is open to the public as a workshop meeting. This is our third or fourth year doing that. We cover much of Cranford's municipal, approximately \$40 million budget on that morning which is Saturday, January 11, 2020 starting at 8 a.m. down the hall in Room 108. It is open to the public - essentially the Township Commissioners that you see here will hear from various municipal departments with their budget requests and you can kind of see what we are doing with it and what the requests are right there at the same time.

In regards to our many volunteers, about two years ago I opened up the process to the Township Committee to cast their wide net for volunteers to the various board that were appointed tonight. I look out at the members that are here now and the ones that were here before the break and you kind of see like a who's who of Cranford, the people that really make stuff happen. They're all here and were all here before, all of the names that you see are invaluable to us as commissioners. A lot of the work that we get to celebrate gets done in those committees. To the many people that did that and to the probably 40 and 50 new names that have come as a result over the last couple of years of opening that process up, we do really appreciate it. As Commissioner O'Connor said, we are always looking for new volunteers that want to dedicate their time and talents to making our community better. So, thank you.

I want to welcome Kathleen Prunty to the Township Committee. She's going to be a fantastic voice for the residents of Cranford. I look forward to working with her and also, I look forward to serving another year with Commissioner O'Connor. Congratulations to both of you on your election. I know this is a special night for you and I really look forward to working with you.

Also, Commissioner Maisonneuve, my running mate from two years ago has been a great partner and I

really enjoyed working with him and Commissioner Hannen of course, who's responsible for dragging me onto the Township Committee in the first place. Thank you very much for all of the wisdom that you bring to our Township Committee.

Thank you and Happy New Year.

On motion of Commissioner Hannen, seconded by Commissioner O'Connor and passed, the Township Committee adjourned at 7:18 PM.

Respectfully submitted,

Dated: January 2, 2020

Patricia Donahue, RMC
Municipal Clerk