

The Minutes of the **Special Workshop Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **December 21, 2015** at 7:00 p.m. in Room 108.

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

Present: Mayor Andis Kalnins
Deputy Mayor Mary O'Connor
Commissioner Robert D'Ambola
Commissioner Patrick F. Giblin
Commissioner Thomas H. Hannen, Jr.

Absent: None

PUBLIC COMMENTS

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

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

Resolution No. 2015-105.41:

BE IT RESOLVED that the Township Committee will go into closed session to discuss personnel matters in connection with 2016 appointments to committees, boards and commissions and health benefits for a retiree, contractual matters specific to 2016 Professional Service Agreements, and a legal matter involving Cranford Development Associates.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

On motion of Commissioner D'Ambola, seconded by Commissioner O'Connor and passed, the Township Committee returned to open session at 8:00 PM.

PAYMENT OF BILLS

On motion of Commissioner Giblin, seconded by Commissioner D'Ambola and passed, the bills list dated December 21, 2015 totaling \$121,191.32, were approved for payment by recorded vote and are on file in the Office of the Township Clerk.

Recorded vote:

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

Nav: None

Abstained: None

Absent: None

RESOLUTIONS – By Consent Agenda

On motion of Commissioner Giblin, seconded by Commissioner D'Ambola and passed, the following resolutions were adopted by consent agenda:

Resolution No. 2015-420:

BE IT RESOLVED that the Township Committee of the Township of Cranford, New Jersey be and hereby does authorize renewal of the following insurance policies effective 12:01 AM January 1, 2016 through 12:00 AM January 1, 2017:

Policy

Policy Policy Package

Business Auto

Public Official Liability

Police Professional Liability

Workers' Compensation

Umbrella Liability

Pollution Legal Liability

Carrier

Statewide Insurance Fund

Statewide Insurance Fund

Statewide Insurance Fund

Statewide Insurance Fund

Statewide Insurance Fund

Statewide Insurance Fund

Statewide Insurance Fund

Cyber Liability	Statewide Insurance Fund
Accident Coverage - Volunteers	QBE Insurance Corporation
Accident Coverage – Law Enforcement	QBE Insurance Corporation
Accident Coverage – Recreation Department	QBE Insurance Corporation
Accident Coverage – Call Men	National Union Fire Ins. Co.
Flood Coverage (renews 01/15/16, 02/15/16 and 05/02/16) Selective	

Resolution No. 2015-421:
WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriation transfers during the last two (2) months of the year, when it has been determined it is necessary to expand for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may, by Resolution setting forth the facts, adopted by not less than two-thirds vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient.
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Cranford, in the County of Union and State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to make transfers among the 2015 budget appropriations in accordance with the following schedule of transfers.

Account	From	To
Salary Adjustment Account	\$500.00	
TV 35 S&W		\$500.00
	<hr/>	<hr/>
	\$500.00	\$500.00
	<hr/>	<hr/>

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

RESOLUTION – By Roll Call Vote

Resolution No. 2015-422:
REMOVED FROM THE AGENDA

On motion of Commissioner O’Connor, seconded by Commissioner D’Ambola and passed, the Township Committee adjourned sine die at 8:05 PM.

Respectfully submitted,

Dated: December 21, 2015
Tara Rowley, RMC
Municipal Clerk