

The Minutes of the **Workshop Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **March 13, 2017** 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 MAILING THE ANNUAL SCHEDULE OF MEETINGS TO THE WESTFIELD LEADER, THE UNION COUNTY LOCAL SOURCE, THE STAR LEDGER, AND TAP INTO CRANFORD, BY POSTING SUCH ANNUAL MEETING SCHEDULE ON A BULLETIN BOARD IN THE TOWN HALL RESERVED FOR SUCH ANNOUNCEMENTS AND THE FILING OF SAID NOTICE WITH THE TOWNSHIP CLERK OF CRANFORD. FORMAL ACTION MAY BE TAKEN AT THIS MEETING.

Present: Mayor Thomas H. Hannen, Jr.
Deputy Mayor Patrick F. Giblin
Commissioner Ann Dooley
*Commissioner Andis Kalnins
Commissioner Mary O'Connor

Absent: None

Commissioner Andis Kalnins arrived at 7:30 PM.

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

Resolution No. 2017-91.9:

BE IT RESOLVED that the Township Committee will go into closed session to discuss the following, the minutes of which will be released at some time in the future at the discretion of the Township Committee:

Personnel

- Police Department

Contractual

- Birchwood Avenue property

Minute Review

- Closed Session Minutes of February 27 and 28, 2017

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

On motion of Commissioner O'Connor seconded by Commissioner Dooley and passed, the Township Committee returned to open session at 8:15 PM.

PUBLIC COMMENTS

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

Environmental Commission – 2017 Goals, Nelson Dittmar, Environmental Commission

Chairperson

Environmental Commission Chairperson Nelson Dittmar discussed the 2017 goals for the Environmental Commission as follows:

- Continue efforts to promote Green Business program;
- Continue efforts to reduce impervious surface coverage;
- Continue to monitor the Army Corps of Engineers' flood control project;
- Continue to monitor the status of the Pilgrim Pipeline;
- Investigate ways to increase the use of rain gardens and continue to maintain the rain garden at the Cranford Municipal Building;
- Conduct educational programs for residents as to the benefits of composting;
- Continue to utilize and improve the Environmental Commission's webpage;
- Continue to urge the Township Committee to consider the adoption of an open space tax; and
- Continue to urge the Township Committee to consider a program for the purchase of fuel efficient vehicles.

Mayor Hannen discussed the use of the Township's website for Earth Day activities.

Deputy Mayor Giblin discussed the upcoming river cleanup.

Engineering update**Stormwater management**

Township Engineer O'Brien provided an update of various stormwater management items.

Elizabethtown Gas Utility Upgrades

Township Engineer O'Brien informed the Township Committee that the Elizabethtown Gas Company would be moving forward with its project located at the Kenilworth border, and he would ensure that the project is coordinated with the Township's 2017 paving schedule.

American Water Company Utility Upgrades

Township Engineer O'Brien discussed the water line to be installed by the New Jersey American Water Company at Lincoln Avenue.

Lincoln Avenue Basketball Courts

Township Engineer O'Brien discussed bids received in connection with the Lincoln Avenue Basketball Courts Improvement Project.

Discussion was held regarding the logo to use at center court.

New Jersey Department of Transportation and Community Development Block Grant

Township Engineer O'Brien discussed the New Jersey Department of Transportation's Municipal Aid Grant Program and the Community Development Block Grant Program, and the timeline for the award of funding for each.

NJDOT Municipal Grant Application – Lincoln Avenue East

Township Engineer O'Brien informed the Township Committee that bids for the reconstruction of the next section of Lincoln Avenue East were received, and an award of contract is scheduled for the meeting of March 14, 2017.

Status of de-snagging permits and water lowering

Township Engineer O'Brien discussed the status of the permits for de-snagging and water lowering at the Rahway River. Explained that it was discovered that the permit was not issued because the application did not include property owner information for the dams. Discussed the process for obtaining a permit and the term of the permit.

Review Official Meeting Agenda**Payment of Bills**

Mayor Hannen discussed escrow payments included on the bills list.

Chief Financial Officer Patterson discussed the process for ensuring that all requirements are met before escrow funds are released.

Mayor Hannen also discussed payment to Land Tek and requested an update of installation of artificial turf at the Cranford Athletic Field.

Township Engineer O'Brien discussed the impact the upcoming storm would have to the project's timeline. Explained that once the snow melts, the installation of turf could begin, and installation would take approximately one week.

2017 Municipal Budget**Budget overview**

Chief Financial Officer Patterson discussed options available to the Township that would allow for a reduced tax rate, such as reducing the amount proposed for the Reserve for Uncollected Taxes and additional reductions in various departmental budgets in the amount of \$50,000.

Discussion was held regarding a recommendation to reduce the legal services budget.

Chief Financial Officer Patterson discussed her concerns with over expending if the budget is reduced too significantly.

Discussion was held regarding the decrease in the Township's net valuation taxable line item and the expectation that it would increase in 2018.

Commissioner O'Connor expressed concern with the budget being too lean for the savings per household that would be realized.

The majority of the Township Committee was agreeable to a reduction of \$50,000 in certain departmental budgets and revising the amount of the Reserve for Uncollected Taxes as proposed.

Deputy Mayor Giblin discussed funds available through the account for the flagpole restoration project and how those funds could be used.

Train Station landscaping-South Avenue

Commissioner Dooley discussed a suggestion for landscaping at the south side of the train station. Also provided an update regarding New Jersey Transit's platform improvements. Discussed space that would be needed by New Jersey Transit for staging during the project, and the impact this would have to parking permit holders.

Township Administrator Wall also discussed train station repairs that are necessary and the need to contact New Jersey Transit about these repairs. Stated that he would provide the Township Committee with a list of items.

Update re: Victorian light replacement

Township Administrator Wall discussed a proposal in connection with the replacement of Victorian lights in Downtown Cranford and stated that examples of the different types of lights would be provided. Also discussed retrofitting issues that need to be addressed.

Township website

Deputy Mayor Giblin discussed a recommendation to solicit proposals for website improvements.

The Township Committee was agreeable to the recommendation.

Recommendation re: the Piano Keys of Cranford

Deputy Mayor Giblin discussed a recommendation entitled "The Piano Keys of Cranford". Explained that this would involve the installation of a public piano at Eastman Plaza, which anyone would be welcome to play. The piano would be located at Eastman Plaza on a temporary basis, such as the summer months, and there would be no cost to the Township.

The Township Committee was agreeable to the recommendation.

Minute approval – Closed Session Minutes of February 27 and 28, 2017

On motion of Commissioner O'Connor, seconded by Commissioner Kalnins and passed, the Closed Session Minutes of February 27 and 28, 2017 were approved by indicated vote of the Township Committee.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

COMMISSIONER REPORTS

Deputy Mayor Giblin

Union County budget hearings

Deputy Mayor Giblin discussed his attendance at the Union County budget hearings and proposed budget items related to Cranford.

Mayor Hannen

Army Corps of Engineers Study

Mayor Hannen discussed the status of the Army Corps of Engineers' study. Feels a survey to determine the impact to properties along the river is needed.

Further discussion March 27, 2017.

PUBLIC COMMENTS

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

OFFICIAL ACTION

On motion of Commissioner Kalnins, seconded by Commissioner O'Connor and passed, the Workshop Meeting Agenda of March 13, 2017 was amended to include the approval of the payment of bills and adoption of Resolution Nos. 2017-148 through 2017-161 and Resolution No.2017-163.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

PAYMENT OF BILLS

Mayor Hannen discussed the removal of the payment of a tax appeal judgement in the amount of \$59,485.61 from the bills list.

On motion of Commissioner Kalnins, seconded by Commissioner O'Connor and passed, the Bills List dated March 13, 2017 was approved as **AMENDED**, for a total of \$4,982,042.82, by indicated vote of the Township Committee, and is on file in the Office of the Township Clerk:

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

Review of Official Meeting Agenda

Discussion was held regarding resolutions scheduled for adoption by consent agenda.

Resolution Nos.2017-148, 2017-151 and 2017-152 were moved from consent agenda to adoption by roll call vote. Resolution No. 2017-162 was removed from the agenda.

Deputy Mayor Giblin discussed the need for improved communication with the Chamber of Commerce regarding events because of potential interference with Township events.

RESOLUTIONS – By Roll Call Vote

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

Resolution No. 2017-148:

BE IT RESOLVED by the Township Committee of the Township of Cranford at a meeting held March 13, 2017 that Lori Donnelly be and hereby is appointed as full-time Senior Citizen Program Coordinator in the Parks and Recreation Department effective March 15, 2017.

Recorded vote:

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

Nay: Deputy Mayor Giblin

Abstained: None

Absent: None

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

Resolution No. 2017-151:

BE IT RESOLVED by the Township Committee of the Township of Cranford at a meeting held March 13, 2017 that Madeline Colandro be and hereby is appointed as full-time Office Assistant effective March 15, 2017.

Recorded vote:

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

Nay: Deputy Mayor Giblin

Abstained: None

Absent: None

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

Resolution No. 2017-152:

AUTHORIZATION FOR THE TOWNSHIP OF CRANFORD STAFF TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION

WHEREAS, the Township of Cranford has employed Steven Cermak as a firefighter in its Fire Department; and

WHEREAS, Steven Cermak is an active member of PFRS as of Resolution No. 2016-339; and

WHEREAS, Steven Cermak has twenty one (21) years of PFRS Service Credit, meeting the minimum service credit requirement of at least 4 years for PFRS members; and

WHEREAS the Township of Cranford staff is of the opinion that Steven Cermak is totally and permanently disabled and no longer can perform his assigned duties based on the documentation supplied by professionals retained by the Township of Cranford; and

WHEREAS the Township of Cranford is unable to provide an alternative to the PFRS covered position with duties capable of being performed by said Steven Cermak; and

WHEREAS Daniel Czeh, the Chief of the Fire Department of the Township of Cranford, has consented to the processing of the Involuntary Disability Retirement application;

NOW, THEREFORE, BE IT RESOLVED BY the governing body of this location that the Administrator of the Township of Cranford process an Involuntary Disability Retirement application for Steven Cermak; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

Recused: Mayor Hannen

RESOLUTIONS – By Consent Agenda

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

Resolution No. 2017:148:

MOV ED TO ROLL CALL VOTE

Resolution No. 2017:149:

BE IT RESOLVED by the Township Committee of the Township of Cranford at a meeting held March 13, 2017 that Jenna Rozman be and hereby is appointed as full-time Registration/Swim Lesson Coordinator/Instructor in the Swim Pool Utility effective March 15, 2017.

Resolution No. 2017:150:

BE IT RESOLVED by the Township Committee of the Township of Cranford that the salary for Kathy Lenahan, Assistant to the Tax Assessor within the Tax Assessor's Office, be and hereby is set at \$53,128 effective March 15, 2017.

Resolution No. 2017:151:

MOV ED TO ROLL CALL VOTE

Resolution No. 2017:152:

MOV ED TO ROLL CALL VOTE

Resolution No. 2017-153:

WHEREAS, the Township of Cranford required an expert to provide redevelopment legal services to the Township of Cranford; 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, at a meeting held January 3, 2017, the Township Committee adopted Resolution No. 2017-23, authorizing an award of contract to Wanda Chin Monahan, Esq. for the aforementioned service at a fee not to exceed \$15,000.00; and

WHEREAS, it is necessary to amend said contract for an additional amount not to exceed \$85,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Cranford, be and hereby amends the contract awarded to **Wanda Chin Monahan, Esq. , 50 Cardinal Drive, Suite 102, Westfield, NJ 07090** for redevelopment legal services via issuance of purchase orders in an amount not to exceed \$100,000.00.

Resolution No. 2017-154:

WHEREAS, the Township of Cranford required an expert to provide environmental legal services to the Township of Cranford; 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, at a meeting held January 1, 2017, the Township Committee adopted Resolution No. 2017-22, authorizing an award of contract to Wanda Chin Monahan, Esq. for the aforementioned service at a fee not to exceed \$15,000.00; and

WHEREAS, it is necessary to amend said contract for an additional amount not to exceed \$35,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Cranford, be and hereby amends the contract awarded to **Wanda Chin Monahan, Esq. , 50 Cardinal Drive, Suite 102, Westfield, NJ 07090** for environmental legal services via issuance of purchase orders in an amount not to exceed \$50,000.00

Resolution No. 2017-155:

WHEREAS, there exists a need to engage experts to provide engineering 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 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 respondent satisfies the criteria set forth in the RFQ; and

WHEREAS, the Township Committee of the Township of Cranford approved Resolution No. 2017-27 designating **Maser Consulting** as an expert to be engaged to provide engineering services.

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

1. **Maser Consulting, 400 Valley Road, Suite 304, Mount Arlington, New Jersey 07856** , be and hereby is awarded a contract to provide Engineering services at a cost not to exceed \$30,000.00.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **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.)

Resolution No. 2017-155A:

WHEREAS, there exists a need to engage experts to provide engineering services in connection with the Lincoln Avenue Basketball Courts Reconstruction; 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 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 respondent satisfies the criteria set forth in the RFQ.

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

1. **Maser Consulting, 400 Valley Road, Suite 304, Mount Arlington, New Jersey 07856** , be and hereby is awarded a contract to provide engineering services in connection with Lincoln Avenue Basketball Courts Reconstruction at a cost not to exceed \$9,750.00.
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.)

Resolution No. 2017-156:

RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE LINCOLN AVENUE BASKETBALL COURT RECONSTRUCTION PROJECT FUNDED BY A BOND ORDINANCE PROVIDED BY THE TOWNSHIP OF CRANFORD, UNION COUNTY, NEW JERSEY

WHEREAS, Thursday, February 23, 2017 at 10:00 am, bids were opened in the presence of the Jacqueline M. Dirmann, PE, Project Manager and the Township Clerk, Tara Rowley; and

WHEREAS, there were nine (9) bids received with the low bidder of the Base Bid for the project being All Surface Asphalt Paving, Inc., 528 Hardenburg Avenue, Point Pleasant, NJ 08742, with a total price of \$97,929.10; and

WHEREAS, Maser Consulting P.A. and other appropriate Township Officials have reviewed the bids and recommend award of contract for this project to All Surface Asphalt Paving Inc.; and

WHEREAS, the Chief Financial Officer reviewed the available funding for the improvements and has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose by way of **Bond Ordinance 2016-12**; and

WHEREAS, this project is in the best interest of the health, safety and welfare of the general public in the Township of Cranford.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Cranford, Union County, New Jersey that the above referenced construction project is awarded to All Surface Asphalt Paving, Inc., 528 Hardenburg Avenue, Point Pleasant, NJ 08742, with a total contract price of **\$97,929.10**; and

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

Resolution No. 2017-157:**RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE LINCOLN AVENUE WEST- SECTION 2 ROAD PROGRAM FUNDED BY NJDOT GRANT AND A BOND ORDINANCE PROVIDED BY THE TOWNSHIP OF CRANFORD, UNION COUNTY, NEW JERSEY**

WHEREAS, Thursday, February 23, 2017 at 10:30 am, bids were opened in the presence of the Jacqueline M. Dirmann, PE, Project Manager and the Township Clerk, Tara Rowley; and

WHEREAS, there were ten (10) bids received with the low bidder of the Base Bid for the project being Mark Paving Co., 77 Cutters Dock Road, Woodbridge, NJ 07095, with a total price of \$210,541.64; and

WHEREAS, Maser Consulting P.A. and other appropriate Township Officials have reviewed the bids and recommend award of contract for this project to Mark Paving Co.; and

WHEREAS, the Chief Financial Officer reviewed the available funding for the improvements and has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose by way of **Bond Ordinance 2016-12**; and

WHEREAS, this Project is partially funded by NJDOT and a bond ordinance provided by Township of Cranford; and

WHEREAS, this project is in the best interest of the health, safety and welfare of the general public in the Township of Cranford.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Cranford, Union County, New Jersey that the above referenced construction project is awarded to Mark Paving Co., 77 Cutters Dock Road, Woodbridge, NJ 07095, with a total bid price of **\$210,541.64 for the Base Bid**; and

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

Resolution No. 2017-158:

BE IT RESOLVED by the Township Committee of the Township of Cranford that the Mayor be and hereby is authorized to execute a Memorandum of Understanding with the County of Union in connection with the Union County First Alert System.

Resolution No. 2017-159:

BE IT RESOLVED by the Township Committee of the Township of Cranford, that the Chamber of Commerce be, and hereby is, authorized to hold its annual Spring Festival on Sunday April 30, 2017, its annual Fall Festival on Sunday, October 22, 2017, and a “Children’s Expo” on Sunday, August 20, 2017; and

BE IT FURTHER RESOLVED that these events will be held on the aforementioned dates, rain or shine; and

BE IT FURTHER RESOLVED that the festivals will require the closing of various streets from 7:30 AM to 6:30 PM as follows:

North Union Avenue from Springfield Avenue to North Avenue;
Entire length of Warner Plaza;
Eastman Street Clock Plaza;
Walnut Avenue from railroad to South Avenue; and
Alden Street from North Avenue to Miln Street.

BE IT FURTHER RESOLVED that the Cranford Chamber of Commerce is permitted to post approximately fifteen (15) signs on municipal property in connection with the aforementioned events, and that said signs shall be posted not more than ten (10) days prior to each event, and shall be removed the day following each event.

Resolution No. 2017-160:

BE IT RESOLVED by the Township Committee of the Township of Cranford, at a meeting held March 13, 2017, that the Chamber of Commerce be and hereby is authorized to hold various events on Township property; and

BE IT FURTHER RESOLVED that the Cranford Chamber of Commerce be, and hereby is, permitted to hold “Classic Cruiser Nights”, including music from 5:00 PM to 9:00 PM on the following dates:

- May 10, 2017
- June 14, 2017
- July 12, 2017
- August 9, 2017; and

BE IT FURTHER RESOLVED that “Classic Cruiser Nights” will require the designation of approximately one hundred and fifty (150) parking spaces as “No Parking” and closing of various streets as follows:

- Parking Restriction and the closure of North Union Avenue from North Avenue to the Springfield Avenue;
- Alden Street from North Avenue to Miln Street; and

BE IT FURTHER RESOLVED that the Township Committee hereby authorizes the closure of Municipal Lot No. 1 on November 24, 2017 from 9:00 AM to 11:00 PM and a portion of Lot No. 7 from 11:00 AM to 4:00 PM in connection with the Annual Tree Lighting and on December 16, 2017 from 1:00

PM to 4:00 PM in connection with its Trolley Rides.

Resolution 2017-161:

WHEREAS, the Cranford Chamber of Commerce is requesting permission to promote its annual “Old Tyme Circus” by posting signs on municipal property; and

WHEREAS, the Township of Cranford’s Zoning Ordinance (136:23. H (2) (g) prohibits signs posted on municipal property without consent of the governing body.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Cranford hereby ratifies, affirms and approves the Cranford Chamber of Commerce’s request to post no more than thirty (30) signs on municipal property in connection with the aforementioned event, and that said signs shall be posted no more than eight (8) days in advance of the actual date of the event and removed the day after the event.

Resolution No. 2017-162:

REMOVED FROM AGENDA/NOT ADOPTED

Resolution No. 2017-163:

RESOLUTION REQUESTING APPROVAL FOR AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-20 CURRENT FUND

WHEREAS an emergent condition has arisen due to the adoption of the 2017 Budget, and adequate provision has not been made in the 2017 Temporary Budget for the appropriations specified on this page; and

WHEREAS the total emergency temporary resolutions adopted in fiscal year 2017 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$3,256,664.50.

NOW, THEREFORE, BE, AND IT IS, HEREBY, RESOLVED by the Governing Body of the Township of Cranford, County of Union, State of New Jersey, (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made as specified on this page in the amount of \$3,256,664.50; and
2. That said emergency temporary appropriations will be provided in the 2017 budget under the headings as specified on this page.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Title	Emergency Appropriation
PUBLIC EMPLOYEE RETIREMENT SERVICES (PERS)	646,810.00
POLICE & FIRE RETIREMENT SERVICES (PFRS)	1,796,539.00
RAHWAY VALLEY SEWERAGE AUTH	813,315.50
Total	\$3,256,664.50

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

CANCELLATION OF MARCH 14, 2017 CONFERENCE AND OFFICIAL MEETINGS

On motion of Commissioner O’Connor, seconded by Deputy Mayor Giblin and passed by indicated vote, the Conference and Official meetings, scheduled for March 14, 2017 at 7:30 PM and 8:00 PM respectively, were canceled due to a State of Emergency declared by the Governor for a pending winter storm.

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

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

Resolution No. 2017-91.10:

BE IT RESOLVED that the Township Committee will go into closed session to discuss the following, the minutes of which will be released at some time in the future at the discretion of the Township Committee:

Legal

- Affordable housing legal update

Recorded vote:

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

Nay: None

Abstained: None

Absent: None

On motion of Commissioner Dooley, seconded by Commissioner O'Connor and passed, the Township Committee returned to open session at 10:14 PM.

On motion of Commissioner Dooley, seconded by Commissioner O'Connor and passed, the Township Committee adjourned at 10:14 PM.

Respectfully submitted,

Tara Rowley, RMC
Municipal Clerk

Dated: March 13, 2017