

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **August 15, 2017** at 7:30 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

### **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.

### **Review of Official Meeting Agenda**

#### *Payment of Bills*

Mayor Hannen informed the Township Committee that the bills list was amended to include payment due to Grotto Engineering.

Commissioner Kalnins discussed the need to carry the award of contract for banking services to the September 11, 2017 Workshop Meeting.

Commissioner Dooley informed the Township Committee that she received the clarification she requested concerning various bills and she is agreeable to authorizing payment.

All items were approved for action.

### **Late Starter-Engineering Update**

Commissioner Dooley referenced a comment made by Commissioner O'Connor during the August 14, 2017 Workshop Meeting with respect to the removal of trees from the river and provided an update concerning efforts to address this matter.

### **CLOSED SESSION**

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

#### **Resolution No. 2017-91.29**

**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**

- Township Attorney update

#### **Personnel**

- Office of Downtown Business and Economic Development
- Office of Planning and Zoning
- Department of Public Works
- Police Department

#### **Recorded vote:**

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

Nay: None

Abstained: None

Absent: None

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

The Township Committee moved to Council Chambers at 8:00 PM to conduct the Official Meeting.

Respectfully submitted,

Dated: August 15, 2017

Tara Rowley, RMC  
Municipal Clerk