

The Minutes of the **Conference Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **September 12, 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.

Late Starter – TV35 Presentation

TV35 Director Davenport discussed upgrades to Council Chambers and informed the Township Committee that all equipment should be fully operational by the next Official Meeting.

Banking services (moved from closed session)

Commissioner Kalnins discussed the interest rate in connection with the contract for banking services and explained that it relates to the federal interest rate.

CLOSED SESSION

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

Resolution No. 2017-91.31:

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:

Contractual

- Banking services

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 8:00 PM.

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

Respectfully submitted,

Tara Rowley, RMC
Municipal Clerk

Dated: September 12, 2017